

Central Arkansas Fermenters 3-10 Meeting Minutes
6:30 pm, Professor Bowl

2016 Central Arkansas Fermenters members in attendance:

Sam	Atcherson	Timothy	Hose	Richard	Rasmussen
Steve	Bailey	Alan	Jennings	Buddy	Rhodes
Rob	Balentine	Tim	Jessup	Kenny	Roberts
Country	Barr	Michael	King	Rachel	Roberts
Cindy	Beauchamp	Tom	Lean	Bonz	Rogers
Chris	Beaver	Mark	Leonard	Aaron	Rouse
Rory	Bradney	Graham	Linder	Brandon	Scott
Craig	Brukardt	Jillian	Linder	Bryan	Signorelli
Russell	Burks	Corey	Loftis	Derek	Smith
Sean	Cheney	Kerri Jo	Mack	Mark	Sniff
Eric	Cleming	Audrey	Magnuson Martin-	Kimberly	Stoneman
Justin	Cochran	Heather	Herron	Terje	Stoneman
John	Davidson	John	Matejka	Sarah	Sultzbaugh
Josh	Davis	Brandon	Mazander	Jan	Talbot
Brian	English	Heather	Mazander	Tim	Temple
Carla	Evans	Becky	McCallister	Kent	Thompson
Carol	Fleming	Larry	McCallister	Will	Tracy
Craig	Gann	Paul	McDonnell	Aaron	Van Son
Andrew	Gibbons	Jacob	Mosier	Mitch	Vire
Jerry	Gorman	Samantha	Mosier	Jim	Ward
Carl	Graves	Michael	Newmann	Aaron	Wessel
Nathan	Greubel	Kevin	O'Conner	Gary	Williams
Gary	Greubel	Krishna	Patwari	Also in attendance:	
Chris	Haugen	Dodie	Plata	Theron	Cash
Ken	Haycook	Ken	Portie	Ian	Beard
John	Herron	Brian	Przywojski	Shawn	Tobin
Jack	Higgins	Ken	Quimby		

1. Welcome from 2016 CAF President Kenny Roberts

Kenny welcomed all members present and reminded them to sign in to get their beer tickets and be eligible for door prizes.

Business Portion of meeting/Officers and Committee chairs reports

a) Kenny Roberts, President

- Approval of 2-11-16 CAF meeting minutes: Kenny asked if there was a motion to approve the 2-11 minutes. John Wells made a motion to accept the minutes. The motion was seconded by Ken Haycook. All members present were in favor and the motion carried.

- Club participation in Foam Fest: Kenny informed the club a few additional vouchers were available for members participating in Foam Fest, see Kimberly Stoneman club secretary after the meeting.
- b) Graham Linder, Immediate Past President
 - home brew cub circuit: Graham gave a summary of the progress on the home brew circuit program.
 - Blue Bonnet March 11-13: Graham let the club know the Blue Bonnett regional home brew competition was this coming weekend in Dallas. Several club members will be in attendance and others have submitted beers for various category competitions.
- c) Bonz Rogers, First VP of Social Activities
 - Summary Foam Fest brew day: Bonz reported about a dozen club members brewed at Graham Linder's place of business on Saturday March 5th with several others in attendance.
 - April 14th meeting- Bonz said it was likely the April meeting will be at Lost 40 with club member and Lost 40 brewer Grant Chandler as the speaker. Details will be emailed to the club.
- d) Josh Davis, 2nd VP Competitions
 - American Pale Ale, Category 18B, for 3-30-16 meeting: Josh announced 12 members brought beers to be judged at the meeting. The judging will occur the week after the meeting with the winners announced at the April meeting. The next competition is Helles Bock, Category 4C, for 5-12-16 meeting.
- e) Jillian Linder, Rocktoberfest Chair
 - Rocktoberfest update: Jillian announced that Dickey Stephens had been secured for Rocktoberfest on Saturday September 24th. The Rocktoberfest Committee is now taking nomination for the charity beneficiary. To be eligible the club member making the nomination must give a short talk about the charity they are nominating at the April or May meeting. The charity must be a local one and able to provide reliable volunteers to help with food and t-shirt sales. The club will vote for the top three at the May meeting and from there the Rocktoberfest chair and the board of officers will pick the best charity for the club, that meets are the requirements. Send nominations to jillian@centralarkansasfermenters.com.
- f) Terje Stoneman, Treasurer
 - Financial Report : Terje reported the February beginning balance was \$27,866.98 with deposits of \$2,365.23 and expenses of \$3,750.00 (\$3,500 to Dickey Stephens for Rocktoberfest contract and \$250 to Rebel Kettle for February meeting). The beginning balance for March is \$26,482.20.
- g) Kimberly Stoneman, Secretary
 - Membership update: Kimberly reported as of 3-5 there are 141 paid members, 59 who are new to the club. She will be sending out a survey to new members in March to inquire

about their interested for education events and monthly speaker topics for future planning purposes.

2) Bylaws change vote- Kenny Roberts

Kenny summarized the proposed bylaws change to allow for sponsor membership and honorary memberships. The change proposed was:

Current language page 2, CAF bylaws, last updated April 9, 2015 regarding honorary membership:

"The Board of Officers shall be able to grant honorary memberships lasting for periods to also be determined by the Board of Officers. These honorary members shall be entitled to all of the rights, privileges and duties of members."

Proposed changes to honorary membership (membership vote on Thurs March 10th):

"The Board of Officers shall be able to grant honorary memberships lasting for periods to also be determined by the Board of Officers.

A. Honorary memberships can be granted to esteemed members with a history of service to the club as determined by the Board of Officers, and shall be entitled to all of the rights, privileges, and duties of members including voting rights.

B. Honorary sponsor membership are not tied to specific individuals. Sponsors are defined as entities that provide benefits to all club members on an ongoing basis. Honorary sponsor members shall be entitled to all of the rights, privileges and duties of members except for voting privileges at meetings or elections. If an individual works for a sponsor but wishes to obtain an individual membership in CAF, the individual can become a dues paying member and be entitled to all of the rights, privileges and duties of members including voting privileges."

Kenny asked for discussion before calling for a motion to approve the bylaw change. Carol Fleming made a motion to table the motion for future discussion. Sam second the motion. All present members voted to table the motion to vote for the proposed bylaws change. Carol Fleming proposed creating a bylaws committee. Sam Atcherson agreed to chair the bylaws committee. Members agreeing to serve on the committee include: Carol Fleming, Richard Rasmussen, Eric Fleming, Shawn Tobin, Larry McAlister, Kenny Roberts, Ken Haycook, Will Tracey

3. Ken Haycook- speaker on BJCP judging scoresheets

Ken Haycook gave a talk the most important points when judging beer. See handout attached to minutes.

4. Kimberly Morton - Drawing for door prizes: Thank you to Core Brewing, Blvd Brewing, The Water Buffalo, and CAF members Tom Lean and Richard Rasmussen for providing door prizes.

5. Informal peer judging of homebrew (optional) using scoresheets

6. Adjourn