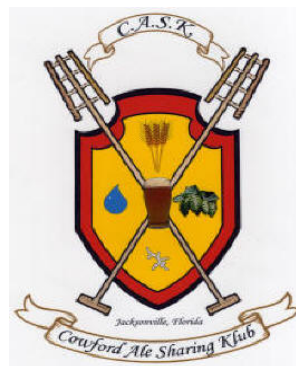


CASK Meeting Minutes

(September 13, 2008)



05:00	<p>Registration for Interclub Competition Began.</p> <ul style="list-style-type: none"> • Most members with entries for the Interclub Comp responded to CASK meeting agenda email requesting the number of entries & style being submitted. • Several members dropped their entries off at the shop which helped get the registration and judging off to a fast start.
05:10	<p>Judges & Stewards Gather for Judging Assignments</p> <ul style="list-style-type: none"> • Thank you all for donating your time and assistance!
05:30	<p>InterClub Competition Judging Begins: Style = Imperial Anything</p> <ul style="list-style-type: none"> • Total of 6 entries.
06:00	<p>Club Social Hour Began</p>
07:20	<p>CASK Meeting Called to Order (Marshall)</p> <ul style="list-style-type: none"> • Welcome and Introductions • Marshall noted that President Jim Predragovich and Vice President Dave Lemaire weren't able to attend tonight's meeting. • Sign-In Sheet for members • Excellent attendance <p>Club Business & Discussion:</p> <ul style="list-style-type: none"> • By-Laws: Voted and approved by majority of members present at meeting for both • CASK Elections: Article V of By-Laws -Expanded Process & Procedures Details • By-Laws Amendments: Article IX - Changes to By-Laws

CASK Meeting Minutes

(September 13, 2008)



• **Interclub Competition & Points System - Updated Annual Award and Points System**

- Announced the new awards & point systems. They can be found in the forum and soon on the CASK website.

• **2008 CASK Brewer of the Year Banquet**

- Lucasz Kluz is our CASK 2008 Brewer of the Year.
- Thanks to members who helped with the event with a special thank you to Sherri Crews for coordinating the overall event & banquet.
- Approximately 50 members attended and had a wonderful time.

• **First Coast Cup Homebrew Competition**

- First Coast Cup was huge success. Lots of planning effort and work by lots of volunteers ensured its success. Huge thanks go out to everyone that helped.
- We had 408 beers submitted with approximately 25% coming from CASK members.
- Special thanks to judges and stewards who judged beers the previous two weekends and several weeknights in preparation for the FCC.
- We received lots of positive feedback from out-of-town judges that participated.

– First Coast Cup CASK Members Winners

- PILSNER - Gold - Keith Oulson
- LIGHT LAGER - Silver - Jim Predragovich
- ENGLISH PALE ALE -Silver - Ed Stansel
- BELGIAN STRONG ALE - Gold - Mike Lentz
- AMERICAN ALE - Bronze - Mike Lentz
- OTHER MEAD - Gold - Marshall Crews
- ENGLISH BROWN ALE - Bronze - Marshall Crews
- PORTER - Silver - Jack Griego
- PORTER - Bronze - Jack Griego
- SOUR ALE - Bronze - Michael Payne
- BELGIAN STRONG ALE - Silver - Justin Matheny
- STRONG ALE - Silver - Dave Lemaire
- FRUIT BEER - Silver - Ken Stevens

CASK Meeting Minutes

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	<ul style="list-style-type: none">• Need club members to assist/chair club events.<ul style="list-style-type: none">- Coordinate 2nd Annual Pub Crawl- Matt Walston (Pub Crawl Coordinator) gave an update on plans.- Look to see more info on the forum soon- Coordinate next Group Brew- Jacob Daughtry (JDFROMJAX on the forum) is having a Brew-B-Que Group Brew at his place on Saturday September 27 starting around 9-10ish.- Jacob's Daughtry's House: 8778 Reedy Branch Dr Jacksonville, FL 32256 Cut and paste http://www.mapquest.com/maps?city=Jacks ... code=32256.- More info can be found on the forum at http://www.thecask.org/phpBB3/viewtopic.php?f=12&t=220
	<p>Bourbon Oak Barrel Project</p> <ul style="list-style-type: none">• Update on current barrel (Scotch Ale)• No Update. Need to transfer out of barrel into kegs.• Planning for next Barrel Brew – Belgian Dark Strong – plan to brew it! <p>CASK Club Bar</p> <ul style="list-style-type: none">• No Update
	<p>CASK Financials (Keith)</p> <ul style="list-style-type: none">• CASK Financial Report• Keith announced that the Klub had grossed over \$4000 on the FCC netting after expenses a little over \$800 profit. He encouraged everyone who had Klub business to get expense reports to him.

CASK Meeting Minutes

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- Email reminder to Members with Dues Renewal
- Keith reminded everyone about renewing their dues in a timely manner. Members are encouraged to renew via PayPal from CASK website.
- Fund Raising
 - Raffles at meetings for prizes
 - Raffles were held for: Four beers were donated by David Poquette and 2 tickets to the Jaguar/Buffalo game were donated by Jason Matheny.

• Other Discussion

- October 3rd is Jacksonville Zoo “Brew at the Zoo”. For more information see <http://www.jaxzoo.org/support/wildthingsevents.asp>
- October 11th is Bold City Brewing Grand Opening. For more information see <http://www.boldcitybrewery.com/>
- It was announced that a BJCP Color Guide was available.

Announcements & Reminders

- Announce Results of Tonight’s Interclub Competition – All Styles
- A huge thanks to Judges (Justin Matheny, Sean Connor, Garrick Solberg, Ed Stansel and Brad Weeber) and Stewards (Marshall Crews And Keith Oulson)
- Congratulations to Interclub competition winners. Ribbons awarded to:
 - 3rd Justin Matheny (Belgian Golden Strong Ale)
 - 2nd Justin Matheny (Russian Imperial Stout)
 - 1st Keith Oulson (Imperial Triple)
- Upcoming CASK Interclub Competition Styles:
 - October 2008: Open for all styles
 - November 2008: Celebration of the Hop (IPA)
 - December 2008: Open for all styles
 - January 2009: Belgian & French Ales
 - February 2009: Open for all styles
 - March 2009: Beers with OG > 1.080

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<ul style="list-style-type: none">○ April 2009: Open for all styles○ May 2009: Extract Beers○ June 2009: Mead○ July 2009: No Interclub Comp due to 2nd Annual First Coast Cup○ August 2009: TBD <ul style="list-style-type: none">● Results and Upcoming Florida Homebrew Circuit Competitions<ul style="list-style-type: none">– CASK is in 4th place in the Florida Hombrew Circuit– Sep2008: Commander SAAZ – Cocoa Beach<ul style="list-style-type: none">– Marshall & Sherri delivered the CASK entries to SAAZ on Wednesday 9/10 in Titusville.– Main event is Saturday September 27 at the Holiday Inn in Cocoa Beach– Oct2008: Sunshine Challenge - Orlando● Remind Members of Upcoming Regional BJCP Competitions<ul style="list-style-type: none">– 2008 Bay Street Bash – Savannah’s Homebrew Competition – Nov 8, 2008
<p>CASK EVENTS</p> <ul style="list-style-type: none">● Brunswick Beer Pairing Dinner at Cargo Portside Grill - 9/12<ul style="list-style-type: none">– Hosted by Dogfish Head.● St Marys Beer Pairing Dinner at Borrell Creek Restaurant<ul style="list-style-type: none">– Toward end of October. Stay tuned to forum for more info.
<p>CASK EDUCATION</p> <ul style="list-style-type: none">● Education Topic – none● Education Topic – Volunteers needed to present topics to the club members.● BJCP exam<ul style="list-style-type: none">– Will schedule a BJCP Exam for 1Q 2009

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<ul style="list-style-type: none">- Who is interested in a BJCP Study class (weekly) starting in Sep/Oct• We'll need location(s) to hold classes (preferably at members' home)- Mike Lentz offered that he may be able to host study classes at his home in Mandarin area.
<p><u>Just Brew It Homebrew Shop: Update (Walter)</u></p> <ul style="list-style-type: none">• CASK Wall of Fame (Shame?) at the shop. Submit pictures for the Wall.
<p>CASK Social Activities Resumed</p>
<p>Reminder: CASK Resources CASK Forum at http://caskforum.thecask.org CASK Website http://www.thecask.org</p>