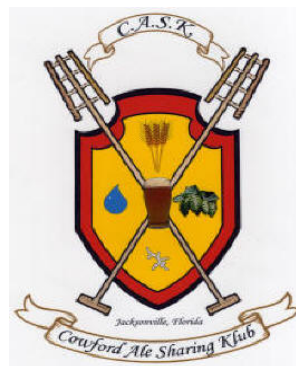


# CASK Meeting Minutes

(June 14, 2008)



05:00	<p><b>Registration for Interclub Competition Began.</b></p> <ul style="list-style-type: none"> <li>• Most members with entries for the Interclub Comp responded to CASK meeting agenda email requesting the number of entries &amp; style being submitted.</li> <li>• Several members dropped their entries off at the shop which helped get the registration and judging off to a fast start.</li> </ul>
05:10	<p><b>Judges &amp; Stewards Gather for Judging Assignments</b></p> <ul style="list-style-type: none"> <li>• Thank you all for donating your time and assistance!</li> </ul>
05:15	<p><b>InterClub Competition Judging Begins: Style = All Styles</b></p> <ul style="list-style-type: none"> <li>• Total of 31 entries.</li> </ul>
06:00	<p><b>Club Social Hour Began</b></p>
07:10	<p><b>CASK Meeting Called to Order (Dave)</b></p> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Dave thanked the judges and stewards for handling the intraclub competition tonight. Dave noted that President Jim Predragovich and Secretary Marshall Crews were already on their ways to NHC at Cincinnati.</li> <li>• Sign-In Sheet for members</li> <li>• Excellent attendance</li> <li>• Florida Homebrew Circuit “CASK Competition” Underway</li> <li>• CASK Comp name = <u>First Coast Cup - Date is August 30<sup>th</sup></u>.</li> <li>• We need your help to plan, organize and conduct our first “First Coast Cup” competition.</li> <li>• Call for volunteers to judge, steward; handle awards, and the like. We need to make a strong showing for entries and participation at our competition. He also made a call for sponsors. Any member who knew of a business that would be willing to sponsor the competition should contact Dave with any</li> </ul>

# CASK Meeting Minutes

(June 14, 2008)



	<p>information possible.</p> <ul style="list-style-type: none"> <li>• Need club members to assist/chair club events. <ul style="list-style-type: none"> <li>– Coordinate 2nd Annual Pub Crawl – Need some members to help arrange pub crawl.</li> <li>– Coordinate annual Club Awards Banquet – Need some help with coming up with menu, awards, etc.</li> <li>– Coordinate next Group Brew – We’d like to do group brews like BigBrew every 3-4 months. Need some members to help coordinate.</li> </ul> </li> <li>• Dave made a call for help from the membership in organizing a pub crawl for the September or October time frame. We also need someone to help organize the group brews.</li> </ul>
	<p><b>National Homebrew Conference is June 19th –21<sup>st</sup></b></p> <ul style="list-style-type: none"> <li>• Attendees – who is attending – eight members attending</li> <li>• Club Night &amp; Hospitality Suite – CASK is planning to be represented</li> </ul> <p><b>Club Business &amp; Discussion:</b></p> <ul style="list-style-type: none"> <li>• By-Laws</li> <li>• Member Impeachment &amp; Removal</li> <li>• Dave opened the floor to discussion of by-law changes to be made for the expulsion of a member for egregious behavior. There was much discussion.</li> <li>• A motion to form a committee to make recommendations at the July meeting was made by Ken Stevens and seconded by Walter Rasco. The motion carried. The committee members are Matt Walston, Garrick Solzberg, and Ward Shaffer.</li> <li>• New Position: CASK Election Coordinator</li> <li>• A second suggested by-law change was the position of Election Coordinator. This person would be separate from the Executive Board and would handle the logistics of the elections of officers. A motion to create the position was made by Matt Walston and seconded by Peggy Parrish. The motion passed. <i>(due to the current By-Laws rules regarding the changing of By-Laws, this subject must come back up at next meeting)</i></li> </ul>

# CASK Meeting Minutes

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- New Annual Award
- A third suggestion put before the members present was the creation of a “Member of the Year” award. This would be a “non-brewing” annual award. This suggestion was tabled until the July meeting.
- Other Discussion
- The suggestion was made to hold additional meeting on the Wednesday after the regular meeting. This second meeting would be held at a different location, and it is hoped that it would help encourage attendance. Very little discussion. No action.
- There will be a BJCP Exam in the first quarter of 2009. Several members expressed interest. Keith indicated that the Klub might hold a training class starting in September.
- It was announced that a BJCP Color Guide was available.

## **Bourbon Oak Barrel Project (Dave)**

- Update on current barrel (Russian Imperial Stout)
- The Russian Imperial Stout was bottled and taken to NHC
- Update on current barrel (Scotch Ale)
- Aging nicely in barrel. The Strong Scotch Ale has been in that barrel for 2 months, but no tastings have occurred. (At least, no one ADMITTED to tasting it yet.)
- Planning for next Barrel Brew – Belgian Dark Strong – plan to brew it!

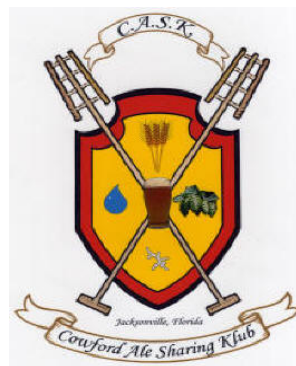
## **CASK Club Bar**

- Update – Keith announced that several designs and suggestions for the Klub Bar had been submitted. Proceeds from the sale of the Klub glasses will help fund the construction of the Klub Bar.

## **CASK Financials (Keith)**

# CASK Meeting Minutes

(June 14, 2008)



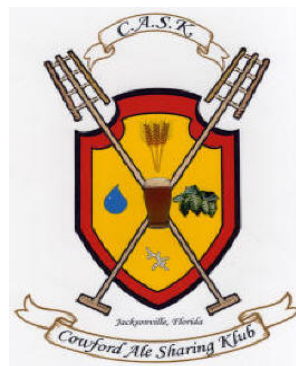
- CASK Financial Report
  - Keith announced that the Klub has over \$4900 in the bank. He encouraged everyone who had Klub business to get expense reports to him.
- Email reminder to Members with Dues Renewal
  - Keith reminded everyone about renewing their dues in a timely manner. Members are encouraged to renew via PayPal from CASK website – we had our first membership renewal using our PayPal link in the CASK.org website.
- Fund Raising
  - Glasses with club logo now for sale, \$6.00 ea or 4 for \$20.00. Get yours early before they are all gone. Proceeds to help fund the club bar project.
  - They are going fast. Purchase some at the shop or at the next meeting.
    - Raffles at meetings for prizes
  - Keith thanked Ken for his support of the last Klub raffle. The next raffle will occur at the August meeting.

## **Announcements & Reminders (Keith)**

- Announce Results of Tonight's Interclub Competition – All Styles
- A huge thanks to Judges and Stewards
- Congratulations to Interclub competition winners. Ribbons awarded to:
  - 3rd Jay Mason (Belgian Golden Strong Ale)
  - 2nd David Poquette (Ordinary Bitter)
  - 1st Justin Matheny (Scottish 80-)
- Upcoming CASK Interclub Competition Styles:
  - July 2008: MEAD
  - August 2008: No Comp due to "**First Coast Cup**"
  - September 2008: Open for all styles
  - October 2008: Imperial Anything
  - November 2008: Celebration of the Hop (IPA)
  - December 2008: Open for all styles

# CASK Meeting Minutes

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- Results and Upcoming [Florida Homebrew Circuit](#) Competitions
  - [Gainesville Hogtown BrewOff results](#)
- Treasurer Keith Oulson announced the club results at the Hogtown Brewoff. The club took several medals, as well as Best of Show for both Beer and Mead. Also, Ed Stansel placed at Dunedin's Pepper Beer competition.
  - CASK had lots of winners
  - As a club in the Florida Homebrew Circuit, we came in 3rd for the event behind Tampa Bay Beers and Hogtown
  - CASK Members who attended Hogtown and Judged/Steward include David Poquette, Keith Oulson, Mike Lentz, and Jim Predragovich
  - CASK Members who placed at Hogtown.
    - English Pale Ale - Jay Mason (Gold)
    - Other Mead - Jay Mason (Gold)
    - English Brown Ale - Marshal Crews (Gold)
    - German Wheat and Rye Beer - Ed Stansel (Gold)
    - Best Bitter – Ed Stansel (Bronze)
    - Scottish and Irish Ale - Jack Griego (Gold)
    - Smoke Flavoured & Wood Aged Beer - Dave Lemaire (Bronze)
    - Belgian Dubbel - Mike Lentz (Bronze)
    - Best of Show Beer – Michael Payne
    - Best of Show Mead - Jay Mason (Bronze)
  - Aug2008: [First Coast Cup – Jacksonville](#)
  - Sep2008: [Commander SAAZ – Cocoa Beach](#)
  - Oct2008: [Sunshine Challenge - Orlando](#)

## **CASK EVENTS**

- Update for next Brunswick Beer Pairing Dinner at [Cargo Portside Grill](#) - 6/28 (Peggy & Mitch)
- Peggy Parrish reminded everyone about the Beer Pairing Dinner at Cargo Portside Grill in Brunswick, GA, on 28 June.

# CASK Meeting Minutes

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<p><b>CASK EDUCATION</b></p> <ul style="list-style-type: none"><li>• Education Topic – none</li></ul>
<p><b><u>Just Brew It Homebrew Shop: Update (Walter)</u></b></p> <ul style="list-style-type: none"><li>• Walter noted that he has a malt mill at the shop.</li><li>• Also, there is now a CASK Wall of Fame (Shame?) at the shop. The only pictures currently on the Wall are of Walter. Anyone else with pictures of themselves and their medals won should submit pictures for the Wall.</li></ul>
<p><b>CASK Social Activities Resumed</b></p>
<p>Reminder: CASK Resources CASK Forum at <a href="http://caskforum.thecask.org">http://caskforum.thecask.org</a> CASK Website <a href="http://www.thecask.org">http://www.thecask.org</a></p>