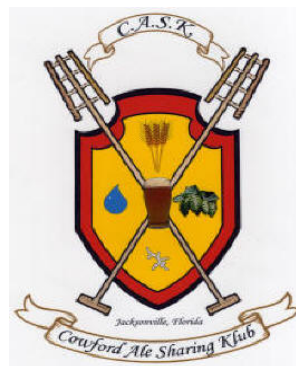


CASK Meeting Minutes

(July 12, 2008)



05:30	<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.
05:40	<p>Judges & Stewards Gather for Judging Assignments</p> <ul style="list-style-type: none"> • Thank you all for donating your time and assistance!
05:50	<p>InterClub Competition Judging Begins: Style = MEAD</p> <ul style="list-style-type: none"> • Total of 8 entries.
06:00	<p>Club Social Hour Began</p>
07:10	<p>CASK Meeting Called to Order (Jim)</p> <ul style="list-style-type: none"> • Welcome and Introductions • Sign-In Sheet for members • Excellent attendance • Florida Homebrew Circuit “CASK Competition” Underway • CASK Comp name = <u>First Coast Cup - Date is August 30th</u>. • We need your help to plan, organize and conduct our first “First Coast Cup” competition. • Call for volunteers to judge, steward; handle awards, and the like. • Any member who knows of a business that would be willing to sponsor and/or donate to the competition? Contact Jim. • Need club members to assist/chair club events. <ul style="list-style-type: none"> – Coordinate 2nd Annual Pub Crawl –

CASK Meeting Minutes

(July 12, 2008)



	<ul style="list-style-type: none"> • Matt Walston is Pub Crawl Coordinator. No update <ul style="list-style-type: none"> – Coordinate 2008 annual Club Awards Banquet • Sherri Crews is Banquet Coordinator for CASK Brewer of the Year Banquet. • Date Saturday August 9th 6pm at American Legion Hall on San Juan Ave. • Tickets for sale: Admission to the Banquet and Awards Ceremony is \$10 for members; \$10 for a member's 1st guest and \$25 for each additional guest...includes a full dinner (see Banquet Menu), door and raffle prizes. • Limited to maximum 100 participants (Members & Guests combined) • For more information and to purchase your tickets, please visit the thecask.org Awards Banquet website page at http://www.thecask.org/cask-2008-awards-banquet.htm <ul style="list-style-type: none"> – Coordinate next Group Brew – We'd like to do group brews like BigBrew every 3-4 months. Need some members to help coordinate. • Proposing Sep/Oct time-frame: No update or volunteer(s)
	<p>National Homebrew Conference is June 19th –21st</p> <ul style="list-style-type: none"> • Attendees – who is attending – eight members attending • Members that attended spoke about their fun and educational experiences while attending the conference. <p>Club Business & Discussion:</p> <ul style="list-style-type: none"> • By-Laws • Member Impeachment & Removal • Committee appointed at June meeting reported that lots of discussion and debate has occurred. More results will be presented at the next meeting. The committee members are Matt Walston, Garrick Solzberg, and Ward Shaffer. • CASK Election Coordinator and Election Procedures Change • Lots of discussion and debate. Position can and will be appointed by CASK Officers Board and we still need to vote on the By-Law changes for the election procedures update. Vote is at next meeting.

CASK Meeting Minutes

(July 12, 2008)



- Modifying By-Law Amendment change procedure

Article IX -- Amendments

- 1. These By-Laws can be only be amended by majority vote of the general membership and after an open discussion with the general membership.**
- 2. Amendments to the bylaws shall pass with a majority of votes cast by members in good standing at a regularly scheduled meeting.**
- 3. Changes to amendments shall be brought up at a meeting, discussed at the next meeting and voted on at the following meeting.**

- Discussion on modifying By-Law Amendment change procedure
- Suggestion was made to modify the By-Laws regarding voting at meetings to correct wording in By-Laws. **See #1.**
- The suggested change for discussion is **1. These By-Laws can be amended by majority vote of the membership present at the meeting with absentee voting occurring prior to vote.**
- One of the anomalies in how the CASK By-Laws were initially written created the situation whereby additions and/or changes to By-Law Amendments require 3 regular meetings to enact a change. **See #3.**
- The suggested change is to **reduce to 2 meetings** instead of 3 meetings.
- The suggested change for discussion is **3. Changes to amendments shall be brought up at a meeting and discussed with additional discussion and vote at the following meeting.**
- These will be discussed at the next meeting

• **Other Discussion**

• **Updated Annual Award and Points System**

- Some discussion on revising the CASK Brewer of the Year and Brewer Rankings programs to include creation of a "Member of the Year" award. This would be a "non-brewing" annual award structured around a points/awards system that drives active participation and contribution beyond the submitting brews and judging.
 - A revamped system that encourages/rewards for; Attending club meetings & club events, Representing the club at FL Circuit/AHA events, Contribution through Chairing committees or actively participating on

CASK Meeting Minutes

(July 12, 2008)



committees, Contribution through Judging & Stewarding, Contribution through Education Presentations or arranging Guest Speakers

- Discussion is ongoing on the CASK Forum at [Updates to CASK Annual Awards & Points System](#)
- **Social Meeting on Weeknight**
- At June meeting, a suggestion was made to hold additional meeting on a weeknight after the regular meeting at a different good beer locations, and it is hoped that it would help encourage attendance.
- Some discussion occurred supporting the concept. Ongoing discussion at CASK Forum at [CASK Social Gathering on a Weeknight after regular meeting](#)
- BJCP exam (Jim)
 - Will schedule a BJCP Exam for 1Q 2009
 - Who is interested in a BJCP Study class (weekly) starting in Sep/Oct? Plus We'll need location(s) to hold classes (preferably at members' home)

Bourbon Oak Barrel Project

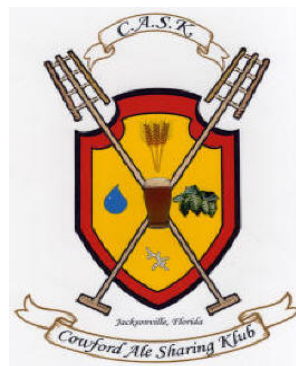
- Update on current barrel (Russian Imperial Stout)
- The Russian Imperial Stout was bottled and taken to NHC
- Update on current barrel (Scotch Ale)
- Aging nicely in barrel. The Strong Scotch Ale has been in that barrel for 2 months.
- Planning for next Barrel Brew – Belgian Dark Strong
- Some commentary that some discussions underway to re-think Belgian Dark Strong for 2nd barrel.

CASK Club Bar

- No Update

CASK Meeting Minutes

(July 12, 2008)



CASK Financials (Keith)

- CASK Financial Report
- Keith provided financial update.
- Keith encourages 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.
 - Raffles at meetings for prizes
 - Do any members have ideas for fund raising for the club? Send you input to club officers or put your thoughts on the [CASK Forum](#).
-

Announcements & Reminders (Jim)

- Announce Results of Tonight's Interclub Competition – MEAD
- A huge thanks to Judges; Peggy Parish, Nancy Rasco, Jason Fare, Mitch Parish, Keith Oulson and Justin Matheny plus Stewards; Sherri Crews, Walter Rasco and Marshall Crews.
- Congratulations to Interclub competition winners. Ribbons awarded to:
 - 3rd Jay Mason (MEAD - Melomel - Blueberry)
 - 2nd Marshall Crews (MEAD – Traditional – Orange Blossom)
 - 1st Jay Mason (MEAD – Open Category – Spiced Cyser)
- Upcoming CASK Interclub Competition Styles:
 - August 2008: No Comp due to ["First Coast Cup"](#)
 - **September 2008: Imperial Anything**
 - October 2008: Open for all styles

CASK Meeting Minutes

(July 12, 2008)



<ul style="list-style-type: none">- November 2008: Celebration of the Hop (IPA)- December 2008: Open for all styles• Results and Upcoming <u>Florida Homebrew Circuit</u> Competitions<ul style="list-style-type: none">- Aug2008: <u>First Coast Cup – Jacksonville</u>- Sep2008: <u>Commander SAAZ – Cocoa Beach</u>- Oct2008: <u>Sunshine Challenge - Orlando</u>
<p>CASK EVENTS</p> <ul style="list-style-type: none">• Update for next Brunswick Beer Pairing Dinner at <u>Cargo Portside Grill</u> - 6/28 (Peggy & Mitch)• Peggy Parrish announced that next beer dinner is sponsored by Dogfish Head in September 2008.
<p>CASK EDUCATION</p> <ul style="list-style-type: none">• Education Topic – none
<p><u>Just Brew It Homebrew Shop: Update (Walter)</u></p> <ul style="list-style-type: none">• Also, there is now a CASK Wall of Fame 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.
<p>CASK Social Activities Resumed</p>
<p>Reminder: CASK Resources CASK Forum at http://caskforum.thecask.org CASK Website http://www.thecask.org</p>