

COHO Executive Board Meeting Minutes

Date: February 2, 2023

Time: 6:30-8pm

Location: Broken Top Bottle Shop

Present:

- Kevin Tucker (President)
- Bobby Guzman (Treasurer)
- Quentin Hodgson (Secretary)
- Sarah Canham (Sgt at Arms)
- Ben Carnahan (Quartermaster)

Absent:

- Tim O'Brian (Vice President)
- Pete Ostner (Competitions)

Meeting called to order at 6:47pm

Approval of Minutes from prior meeting

- Approved.

Approval of Agenda

- Approved.

Officer Reports:

Treasurer:

- Need to reimburse Ben for raffle beer
- Have several new club members (4-5 new members) that joined recently, including at least one from the DIY cave class. Will need name tags for the new members.

Secretary: Review of the January meeting since Kevin was not there. Tonya gave a great presentation and everyone enjoyed the beer.

Will make corrections to last month's e-board meeting minutes and post them.

Sargent at Arms: Need to make more name tags

Open Business

Quartermaster: Thor (met at the DIY cave) is meeting Brooks at his place to work on the jockey boat. The beer gun is at Josh's. Mike Furry has the wood chips in spirits that we'll get over to Josh's place too. Looking to find where the club kegs are.

- Group brews:

- February 4th group brew at Ben C's around 3pm.
- March does not have a volunteer.
- Need to check we have a picnic tap at Aspen for the residents' kegs.
- Club clothing order: Most have picked up their shirts. Will address issues with order once ensured the others have picked up, and sell any remaining shirts.
- Filed federal paperwork for non-profit status; and state paperwork is due in March.
- Club insurance comes up in September, but March is when AHA does its review of the club members who are AHA members to see if we qualify for free insurance.
- Homebrewcon: CFA (Redmond) is a maybe to join on a refrigerated vehicle. Cascade Brewers Society has some interest too. Kevin is doing additional outreach to other clubs. Looking into reserving a spot for Oregon clubs at club night at the conference.
- DIY Cave class went well. 11 students. Bottling on Feb 4th. Several wanted additional classes, including on mead and cider. Need some growlers of home-brew for bottling day and thanks to those who donated to the first class.
- Mid-town Yacht Club is hosting a Flannel Fest on Saturday, giving away flannels from different breweries. 12-7pm.

New Business

- Education topic: No topic yet. Maybe ask Humm Kombucha
- Vertical tasting: Brandon emailed about the Deschutes Abyss vertical tasting because did not do it in the fall as usual. Potential dates of March 11th.
- Reviewed Aspen Ridge brew day and bottling. Jerry will do a second brew on February 9th.
- Snowshoe trip: unclear when that will happen. Possibly a Friday instead of a Saturday given all the other events in the coming weeks.
- Zwicklemania February 25th. 12-4. Breweries participating: Bevel, Boneyard, Craft, Wild Ride, Worthy, Crux and Goodlife.
 - Likely club itinerary: Worthy, Bevel, Crux, then walk to Boneyard Lake Place, then Deschutes.
- Campout July 21-23. Two group sites, same as last summer.
- **Newsletter:** Remind people about need for warm gear for Group Brew. Ben will be making Brats, asks for sides and beer.
- Spring Fling
 - Need to update the website to remove old information. Not all drop-off locations are available from last time.
 - Fridge storage is Larry.
 - Need a Bend drop-off location. Ask Bevel?
 - Sponsorship lead needed (Jerry?)
- Club comp entry drop off: Bobby volunteers.
- Help with competition at March meeting needed due to Pete's knee surgery. Ask Karen?

Meeting adjourned at 8:10pm