

COHO Executive Board Meeting Minutes

Date: January 4, 2023

Time: 6:30-8pm

Location: Prost Bend

Present:

- Kevin Tucker (President)
- Bobby Guzman (Treasurer)
- Quentin Hodgson (Secretary)
- Pete Ostner (Competitions)
- Ben Carnahan (Quartermaster)

Absent:

- Tim O'Brian (Vice President)
- Sarah Canham (Sgt at Arms)

Meeting called to order at 6:48pm

Approval of Minutes from prior meeting

- Approved.

Approval of Agenda

- Approved.

Officer Reports:

Treasurer:

- The club did well in 2022, ending the year with a net of \$1200.
- Surplus due to greater than expected club raffle income, group brews that members did not submit receipts for, donation income, and income from the pro-am that was not budgeted for at the beginning of the year.
- Added in Spring Fling to the budget. Some expenses and will have income.
- Expecting a net plus of \$1000 in 2023 currently. Will have a cushion of \$6K at the end of the year.
- Membership fees increased by \$5 a year as of January 1, 2023.

Secretary: Nothing to report

Quartermaster: Nothing to report

Open Business

Club comp (Pete): Q1 is stouts. Will bring examples of good stouts to the January meeting. Pete to ask Randy to talk about the styles.

- Think ahead to the Q4 comp where everyone brews to the same recipe — getting the ingredients from Jason @ Oregonized

Quartermaster: Working to get the rest of the equipment from Brooks' place to Josh's place except the jockey boat. Also looking to work with DIY Cave to fix the jockey boat.

- Kevin Gamble donated a Blichmann brew easy all grain 20 gallon system (retail \$2500). Downsizing his system. Discussion on options for the system: Sell, raffle, keep for group brews. Keep it as a second system to the current club system
- Group brews:
 - Brandon has stepped up for January, but need a date (Quentin will follow-up). Don't do it on the 14th (High Gravity)
 - February Ben C. has volunteered. Feb 4th.
- **Item for newsletter**:
 - Group brew beers haven't been coming to the meetings. Were short on beer at Holiday Party. It's an expectation of the event to bring a keg to a meeting.
- Club clothing order: Most have picked up their shirts. Will address issues with order once ensured the others have picked up.
- Kevin will not be at the January meeting. Bobby also won't be there.
- Non-profit status renewal is coming due. Bobby will file with the State and IRS in February.
- Spring Fling (Pete O.)
 - Need to settle on the dates. April 28-30.
 - Decided against mead and cider this time given short timeline and restarting competition will mean having to recruit judges.
 - Have plenty of medals on hand (have 120)
 - How many entries to cap? Coordinate with Randy on how many judges we can get which will guide how many entries we can accommodate — but sense that maximum is 300.
 - Advertising budget already accounted for.
 - Have most of the supplies.
 - Competition software — brewcomp.com/springfling
 - BJCP 2021 guidelines. Need printed copies.
 - Pete needs the competition run book.
 - Ask Brooks to liaise to recruit sponsors.
- Homebrewcon
 - Will be held in San Diego June 22-24.
 - Does COHO want to have an official presence?
 - Making beer and transport to SD. It's a two day drive and will require getting a refrigerated truck. We would like to have the jockey boat there in working order as well.
 - Kevin doing outreach to other Oregon clubs to see if we can do a larger truck. Need a couple drivers. Ask in the **newsletter** if anyone has a connection with Bigfoot or other distributors to ask about a truck.

- Kevin can lead coordination with other clubs.
- We will taste every beer before it goes to the convention to ensure COHO is representing Oregon home-brew well. Encourage other clubs to do the same.
- Ask at the next club meeting who is interested/planning on attending.

New Business

- DIY Cave class — Kevin and Karen will teach the class. Brew day is January 21st and bottling on February 4th. One sign-up so far.
 - Have Allen do some advertising through social media channels. Ben C can get word out on Bend Reddit.
- Education (Quentin) — Tonya Cornett from 10Barrel/TinyHaus in January. Working on February.
- Aspen Ridge brewing with residents.
 - Matt, Jeff, Teresa and Quentin did clean up on New Year's Eve. Dumped a lot of very old beer, cleaned fridges and organized equipment for January 9th brew day. Flash and Jerry will join Quentin for brew day (American Amber Ale)
 - Have a lot of kegs that need to be cleaned. Want to ask members to volunteer to take one or two home to clean. Need to put labels on kegs to mark them as Aspen Ridge property. Kevin has a keg washer if someone wants to volunteer to take the kegs over to his house.
- Campout moved back a week because reservations opened sooner than six months. New dates are July 21-23rd.
 - Looking to change up the beer-olympics. Random draw for partners as usual. All games will be available on first come basis. Anyone can challenge anyone else to a game. If game is open and challenge is accepted, do not have to wait in line.
 - Win 3 pts, lose 1pt for participation.
 - No sign ups for game, have to wait in line or take an open game.
 - Still do the float, Saturday night potluck, summer club comp Shandy challenge. Timing of the Shandy challenge so we have people's focus, maybe in the first hour of the games.
- Best of Craft Brew coming up in March 31st to April 2nd. Sign up to volunteer to steward or judge open to the end of January.

Upcoming Events

High Gravity Brewfest January 14th — at McMenamins. COHO will have a couch or two in the back of the theater for people to drop their stuff and hang out.

Jan Group brew at Brandon's.

February group brew at Ben C's Feb 4th

Snowshoe trip. Maybe late January or early February at Swampy Lakes Sno-Park.

KLCC Home-brew Competition coming up, registration open, competition is Feb 4th. Through January 28th [link in newsletter].

Add the increase in dues to the end of the newsletter.

Add a small font reference to a word that if they tell Sarah at the meeting they get an extra raffle ticket.

Meeting adjourned at 8:00pm