

**CHAOS Brew Club**

August Board of Directors Meeting

Sunday – 8/3/2014 – 4:30PM

1. Call to order
2. Roll call
3. Approval of minutes from 7/6/2014
4. Committee Reports
   1. Finance – Mark Walters
   2. Membership – Jim Chochola
   3. Brew House – Chuck Mac
   4. Education – Matt Omura
   5. Website – Lucas Morris
   6. Public Relations – Jamie Proctor
   7. Events – Steven Lane
   8. Legal – Ken Getty
   9. Quarterly Events:
      1. Summer Brew-B-Q (August 9, 2014) – Jamie Proctor
      2. Harvest Fest (October 18, 2014) – Conrad Fuhrman & Jeff Whelpley
      3. Stout Night (January 24, 2015) –
5. Old Business
   1. Inventory Asset Control – Mark Walters
6. New business
   1. New Committee Report Structure
7. Upcoming Scheduled Events & Meetings:
   1. Tuesday Brews Day - *TURBID MASH DEMO -* (CHAOS Brewhouse) – August 5th: 6:30PM-11:00PM
   2. Open Mic-ro Night (Beermiscous, 2812 N. Lincoln Ave.) – August 7th: 6:00pm-9:00pm
   3. Summer Brew-BQ II (CHAOS Brewhouse) – August 9th: 6pm to11pm
   4. Omega Yeast Workshop (CHAOS Brewhouse) – August 14th: 7pm to10pm
   5. CHAOS Open House (CHAOS Brewhouse) – August 16th: 10:00AM-3:00PM
   6. CHAOS BYOB Dinner (Blue Frog’s Local 22, 22 E Hubbard St) –August 22nd: 7:00pm to 10:00pm
   7. Board of Directors - (CHAOS Brewhouse) – September 7th: 4:30PM-6:00pm
   8. Monthly Meeting - (CHAOS Brewhouse) – September 7th: 6:30PM-8PM
   9. Tuesday Brews Day (CHAOS Brewhouse) – September 9th: 6:30PM-11:00PM
   10. CHAOS Open House (CHAOS Brewhouse) – September 13th: 10:00AM-3PM
   11. CHAOS Family BBQ & Bottle Share (CHAOS Brewhouse) – October 4th: 11:00AM-3:00PM
   12. Board of Directors - (CHAOS Brewhouse) – October 5th: 4:30PM-6:00pm
   13. Monthly Meeting - (CHAOS Brewhouse) – October 5th: 6:30PM-8PM
   14. CHAOS Open House (CHAOS Brewhouse) – October 11th: 10:00AM-3:00PM
   15. Harvest Fest (CHAOS Brewhouse) – October 18th: 6:00PM-11:00PM
   16. Stout Night (CHAOS Brewhouse ) - January 24, 2015: 6:00PM-11:00PM
8. President’s Report – Ken Getty
9. Adjournment