

**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