

**CHAOS Brew Club**

October Board of Directors Meeting

Sunday – 10/5/2014 – 4:30PM

1. Call to order
2. Roll call:

***Board Members***: Conrad Fuhrman, Ken Getty, Steven Lane, Lucas Morris, Matt Omura, Jamie Proctor, Josh Smith, Jeff Whelpley, David Williams

***Executive Officers***: Ken Getty (President), Chuck Mac (Vice President), Mark Walters (Treasurer), Nancy Rockwood (Secretary), Jim Chochola (Membership), Matt Omura (Education)

1. Approval of minutes from [9/7/2014](http://www.chaosbrewclub.net/forum/sept-meeting-notes-090714)
2. Committee Reports
   1. Finance – Mark Walters (submitted via Forum)
   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 (submitted via Forum)
   9. Quarterly Events:
      1. Harvest Fest (October 18, 2014) – Conrad Fuhrman & Jeff Whelpley
      2. Stout Night (January 24, 2015) – Steven Lane
3. Old Business
   1. Membership Audit – Lucas Morris & Mark Walters
4. New business
   1. CONGRATS TO DAVID WILLIAMS!!! – Bronze Medal at GABF for his Horse Thief Hollow 18th Rebellion (Zicklebier)
5. Upcoming Scheduled Events & Meetings:
   1. **Nielsen Massey Homebrew Registration Deadline** – October 5th: online
   2. *Hoppy Hour*: Horse Thief Hollow (10426 S. Western Ave, Chicago, IL 60643) – October 7th : 7:00pm-10:00pm
   3. Beer Hoptacular (Aragon Ballroom) - October 10 & 11th: Three Sessions
   4. CHAOS Open House – October 11th: 10:00AM-3:00PM
   5. *Tuesday Brews Day*: TBD – October 14th: 6:30pm-11:00pm
   6. Harvest Fest – October 18th: 6:00PM-11:00PM
   7. American Homebrewing Association Rally (Lagunitas Tap Room) – October 19th: 1:00pm-4:00pm
   8. *CHAOS Workshop:* Recipe Formulation with Randy Mosher – October 21st: 6:30PM-9:00PM
   9. Learn to Homebrew Day – November 1st: Stay Tuned for Schedule
   10. Board of Directors – November 2nd: 4:30PM-6:00pm
   11. Monthly Meeting - November 2nd: 6:30PM-8PM
   12. *Tuesday Brews Day*: TBD – November 11th: 6:30pm-11:00pm
   13. *BYOB Dinner*: TBD – November 19th: 6:30PM-8:30PM
   14. *Chicago Bears Hoppy Hour*: TBD – December 4th: 7:00PM-10:30PM
   15. *CHAOS Secret Santa & Holiday Bottle Share* – December 6th: 7:00pm-12:00am
6. President’s Report – Ken Getty (Absent – No Report)
7. Adjournment