

**CHAOS Brew Club**

September Board of Directors Meeting

Sunday – 9/7/2014 – 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 7/6/2014 & 8/3/2014
2. 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 (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. Inventory Asset Control – Mark Walters
   2. PayPay & Stripe Website Error – Lucas Morris
4. New business
   1. Membership Audit – Lucas Morris & Mark Walters
   2. Membership & Financial Forecast - Mark Walters
5. Upcoming Scheduled Events & Meetings:
   1. *Tuesday Brews Day*: Rye IPA – September 9th: 6:30PM-11:00PM
   2. CHAOS Open House – September 13th: 10:00AM-3PM
   3. *CHAOS Workshop*: Kegging 101 – September 25th: 7:00PM-9:00PM
   4. *Hoppy Hour*: Fountainhead (1970 W. Montrose, Chicago, IL 60613) – September 30: 7:00pm-10:00pm
   5. CHAOS Family BBQ & Bottle Share – October 4th: 11:00AM-3:00PM
   6. Board of Directors - October 5th: 4:30PM-6:00pm
   7. Monthly Meeting - October 5th: 6:30PM-8PM
   8. **Nielsen Massey Homebrew Registration Deadline** – October 5th: online
   9. *Hoppy Hour*: Horse Thief Hollow (10426 S. Western Ave, Chicago, IL 60643) – October 7th : 7:00pm-10:00pm
   10. Beer Hoptacular (Aragon Ballroom) - October 10 & 11th: Three Sessions
   11. CHAOS Open House – October 11th: 10:00AM-3:00PM
   12. *Tuesday Brews Day*: TBD – October 14th: 6:30pm-11:00pm
   13. Harvest Fest – October 18th: 6:00PM-11:00PM
   14. *CHAOS Workshop:* Recipe Formulation with Randy Mosher – October 21st: 6:30PM-9:00PM
   15. Learn to Homebrew Day – November 1st: Stay Tuned for Schedule
   16. Board of Directors – November 2nd: 4:30PM-6:00pm
   17. Monthly Meeting - November 2nd: 6:30PM-8PM
   18. *BYOB Dinner*: TBD – November 14th: 6:30PM-8:30PM
6. President’s Report – Ken Getty
7. Adjournment