

Master Brewers Association of the Americas

Dedicated to the technology of brewing.



District St. Louis

Board Meeting Minutes March 2009

The meeting was called to order at 5:35 PM by President Brad Seabaugh. Board members in attendance were Brad Seabaugh, Sue Simmons, Marc Gottfried, Tom Zimmerman, Ron Jansen, Darren Goodlin, Rob Naylor, Brad Miller and Wayne Brinkman. ASBC Guests Rich Ogle and Ed Ruble also attended the meeting. A motion to approve the Board meeting minutes from February 2009 was made by Ron Jansen and seconded by Tom Zimmerman.

The March agenda was reviewed and the motion to approve was made by Rob Naylor and seconded by Sue Simmons. The Board Meeting minutes were reviewed and approved with the note that we would also discuss joint MBAA/ASBC activities.

March Meeting Discussion

The location will be the Favazza's. Darren Goodlin confirmed that our after dinner speaker will be Dr. Rice from Control Station and that he will speak on Loop Control. Brad Miller confirmed that the sponsor will be Enpro. The districts PA system and video equipment and screen will be required. Parking will be available in the area.

Future Meetings

Brad Miller confirmed the following dates/locations for upcoming meetings said that the meeting locations as mentioned at the last meeting

March 2009 MBAA District St Louis – March 19th 2009 – Favazza's

April 2009 MBAA District St Louis – April 16th 2009 – Schlafly Tap Room

Brewkettle Draft Review for February

Rob Naylor agreed to create the e-mail tomorrow and send it out.

Chair Reports

Technical Chair – Darren Goodlin

Darren stated that either Stephen Hale or James Ottolini would most likely be the speakers on a topic that has not yet been determined.

Social Chair – Brad Miller

Experitex will sponsor the April 2009 joint meeting with ASBC Section 2 and that the March meeting will be Enpro, Inc, Pall Corp., Ohmart Vega and Lechler, Inc.

Membership Chair – Rob Naylor

Retiree dues are only \$20. This rate requires a formal submission of this request to be a retired member to MBAA National.

Sue Simmons stated that A-B used to fund 70% of MBAA national and local dues and now they will only sponsor 50% of the dues.

Publicity Chair – Ron Jansen

Ron confirmed that the board is getting the e-mail blasts from MBAA National. The cutoff for getting information into the blast is set by MBAA National and based on the timing of the event.

Golf Chair – Kevin Eggemeyer

Not Present

Web Chair – Keith Angle

Keith will add information on beer festivals, including links to information on these festivals, to the local web site. He will also add information on the brewing process. Keith stated that there is plenty of space available to store past Brewkettles. Tom Zimmerman suggested putting a link in on the website to volunteer information for the Heritage Festival.

Old Business

None

New Business

ASBC Joint meeting discussion – Ed Ruble is a past MBAA District NY member and believes that the speakers are similar but most ASBC presentations are lean a little more scientific than presentations given at MBAA meetings. The cost structure for ASBC meetings is \$25 for regular members and \$10 for retired members. They typically have 30-40 attendees at each meeting. The sponsor covers the bar tab which is usually \$250-\$300.

Brad Seabaugh considered to have 2 speakers, one directed to brewing and one directed to ASBC members. He also suggested involving ASBC at the golf outing and the Holiday Event.

Motion to Adjourn

Wayne Brinkman made a motion to adjourn at 7:15 PM and it was seconded by Ron Jansen.