

Master Brewers Association of the Americas

Dedicated to the technology of brewing.



District St. Louis

Meeting Minutes
Month of: April, 2009

The regular meeting of the MBAA District St. Louis was held April 16, 2009 at Schlafly Tap Room.

The meeting was called to order by President Brad Seabaugh at 5:35 pm. The first order of business was a moment of silence for Marshall Long, a long time MBAA District St. Louis member.

There were 57 members & guests present.

The minutes from the March meeting were accepted as read on a motion by Ed Lamb and seconded by Darren Goodlin.

The Treasurer's report for April, 2009 was read and accepted on a motion by Marc Gottfried and seconded by Mike Amad.

Checking	\$	3,347.74
General Fund:	\$	4,708.87
Cert of Deposit # 1	\$	2,662.97
Cert of Deposit # 2	\$	2,628.13
Cert of Deposit # 3	\$	2,561.24
Cert of Deposit # 4	\$	2,552.23
Scholarship fund	\$	6,973.33
Grand Total:	\$	25,434.51

Communications from National:

The first Webex meeting was a test and the second was a BOG meeting. This on-line format will save ~\$20K per meeting. E-mail was used to send documents required for the meeting in advanced. All BOG meetings with the exception of one, which will be held at the annual convention, will be via Webex.

Forum and message boards will be available on the National website (MBAA.com). Marc Gottfried has agreed to help set this up because the current national web chair is not familiar with how to implement these functions. Marc envisions setting up something like what is available on the ProBrewer website (<http://www.probrewer.com/>)

Vice President's Report: Marc Gottfried

Nothing to add

Technical Chairman's Report: Darren Goodlin

Brennan Greene, Brewer at the Schlafly Tap Room, will present a talk titled "What Makes Craft Beer so Popular. The first meeting in the fall will be given by Stephen and Sara Hale. The title is yet to be determined but the topic will encompass local foods, DSA's, Ag policies, etc.

Darren would like information from the membership that will help him select a topic for November and would like to use some of our members, where a significant knowledge base exists, for our speakers.

Drew Goldberg offered to present on home brewing.

Membership Chairman's Report: Rob Naylor

We have no new members and no members had dropped their membership. Rob plans to hold a membership drive in the fall.

There were 3 guests:

August Altenbäumer – Amalgamated Brewing Company
Stu Burkempler – O'Fallon Brewery
Jerry Bromley – Mettler-Toledo, Inc.

Social Chairman's Report: Brad Miller

Thanks for attending

Publicity Chairman's Report: Ron Jansen

Everything is under control.

Golf Chairman's Report: Kevin Eggemeyer

Given by Brad Seabaugh – 9/25/09 is the day of the annual golf outing. The charge will be \$85 for a round of golf with a cart, beer on the course and dinner for MBAA and ASBC members. The charge for non member will be higher.

Web Chairman's Report: Keith Angle

Upcoming beer festivals have been added to the website

Old Business:

Upcoming events:

The Microfest will be held at the Upper Muny Parking lot on May 1-2, 2009

Heritage Festival will be held at Forest Park on June 5-6, 2009

June 20, 2009 is the Rhythm and Brews festival in Hermann, MO

MBAA District St. Louis Golf Outing will be held on September 25, 2009

New Business:

Keith Angle would like input from the membership for additions to the district website. A link to his e-mail is on the website.

This weekend is the Repeal of Prohibition party at the Schlafly Bottleworks. Several Tennessee breweries will be represented including the Yazoo Brewing Company, which was toured during the 2007 MBAA convention in Nashville.

John McKinstry reminded us that the Soulard Oktoberfest will be held October 9-11 in Soulard. John is looking for responsible volunteers and will donate \$9/ hour to our organization if our members volunteer or provide beer tickets in trade. We may be able to brew a beer and sell it at the festival.

The meeting was adjourned at 6:04 pm on a motion by Stephen Hale and seconded by Ron Jansen.