

Shasta Society of Brewers Monthly Meeting Minutes  
October 2, 2019  
Woody's Brewing Co.

Meeting commenced: 6:03 pm

SSOB meeting attendance list was passed around and given to Carolyn F.  
SSOB Board present: Robert A., Earlene S., Jay W., Sue N., Carolyn F.

PRESIDENT (Jay W.): Welcomed all members, including guest, Jeff and first time new member, Brett. Jay W. gave all eager listeners his Thought of the Day.

V.PRESIDENT: [VACANT]

SECRETARY (Earlene.S): Minutes from the 2019 September meeting are posted on Facebook. There were no corrections or additions to the September Minutes.

**MOTION 01:** To approve the minutes from the September 2019 meeting. (Motion Robert A./ 2nd: Jay W.) Unanimously approved.

TREASURER (Sue N.): Checking Account [REDACTED] Petty Cash \$ [REDACTED] PayPal \$ [REDACTED]

**OLD BUSINESS:**

Forrest S. He has completed a contract for member usage of the Club's jockey box at private events. This contract includes a \$ 50.00 deposit paid by users and forfeited should said box be returned in an unclean condition. It was agreed that should that be the case, the Club receives \$ 40.00 and Forrest S. receives \$ 10.00 to offset his time and materials to clean the box. It should further be noted that simple instructions are included with regard to cleaning.

N. CA HOMEBREW FESTIVAL (NCHF) RECAP: Forrest S. and Joey F. gave a report on NCHF. The weather was beautiful and the booth was amazingly decorated. Club members brought fifteen different beers. The food was incredible and Randal B. brought, hands down, the best pulled pork at this event. Jake C. won the keg throw. This event was easy flowing due to a great team effort. The expenses were \$59.90 under the budget allowed for this event! The theme for next year's event will be "Circus". Planning will begin in the near future.

Board Member Elections: All positions were filled. Every individual who filled these positions ran unopposed. The results are as follows: **PRESIDENT** Forrest S. Nominated by: Joey F., Seconded by Bob B. Unanimously approved. **VICE PRESIDENT:** Jake R. Nominated by Forrest S., Seconded by Joey F. Unanimously approved. **SECRETARY:** Earlene S. Nominated by Forrest S., Seconded by Victor H., Unanimously approved. **TREASURER:** Elissa F. Nominated by Sue N., Seconded by Jake R., Unanimously approved. **ACTIVITIES DIRECTOR:** Joey F. Nominated by

Robert A., Seconded by Earlene S., Unanimously approved. **MEMBERSHIP DIRECTOR:** Carolyn F. Nominated by Sue N., Seconded by Jay W., Unanimously approved. **WEBMASTER:** Walter G. Nominated by Robert A., Seconded by Cory N., Unanimously approved. **CELLARMASTER:** Randal B. Nominated by Forrest S., Seconded by Sue N., Unanimously approved. **NEWSLETTER DIRECTOR:** Walter G., Nominated by Jay W., Seconded by Joey F. Unanimously approved.

## NEW BUSINESS:

Congratulations were heartily given to Cory and Sue Nickell who just purchased a wonderful home to replace the one they lost last year in the Carr Fire. Furthermore, Scott W. held a drawing for his kegerator which was wanted by several people. Sue and Cory won.

The Style of the Month for November will be California Common. The San Francisco lager yeast is highly recommended when brewing this beer.

Jay W. shared that Neil P. has moved to Downeyville and is moving forward in making his new venture a reality.

Scott W. shared that Woody's will be canning their Citra Pale Ale next week. They now have four of their excellent beers in cans. Woody's has also hired a new brewer who has ten year's experience.

TASTING:	Heritic's Hazelnut Porter	Commercial Example
	Porter	Jake R..
	Coconut Porter	Joey F.
	Ginger Saison	Solly's
	OktoberFest	Randall B.
	Hibiscus Sour	Forrest S.
	Mystery Lager (Coors Banquet)	Jay W.

Jay W. asked the outgoing and incoming Board Members to stay after the meeting for a few minutes.

The next regular club meeting will be on November 6, 2019 at 6pm in the brewery at Woody's Brewing Co., 1257 Oregon Street, Redding ,CA, 96001.

Meeting adjourned at 7:30 pm.