

Muddy River Mashers

Bismarck's Area Homebrew Club



www.muddyrivermashers.com

Meeting Minutes

July 5, 2011

Opening:

The regular meeting of the Muddy River Mashers was called to order at 7pm on July 5th at Wheels Wings -N- Hobbies by Mike Philleo.

Minutes:

Addendums to Bylaws

We don't like fancy jargon either, but we need the bylaws to protect the club and they will continue to change to adapt with the club's needs. Being that the Ale-ction just around the corner, President Mike Philleo brought 4 addendums to vote on for the formal meeting. These concerns/ideas had been brought to attention by a few of the club members. After some deliberation and modification the following measures all passed and will be added into the clubs bylaws under section II.

I. Change duties of Public Relations Director

Original Title and Duties: The Public Relations Director shall be responsible for club public relations and finding other ways to increase membership.

Proposed Change: Due to the diminished responsibilities for the Public Relations Director, it is suggested that we transition new responsibilities into this position. Internet liaison duties are as follows: moderation of the Forum, Facebook, and Twitter accounts. The main goal of this position is to encourage online interaction between the club members and the public.

II. Addition of Officer

Premium Membership Director: With the introduction of the Premium Membership in 2011 additional tasks have been created that extend beyond the scope of the current officers. If passed, the duties of the Premium Membership officer would entail informing new members of the program, keep dues current with the Treasurer, be aware of affordable resources to add or implement within the Premium Member program and help resolve any problems pertaining to Premium Member resources available.

III. Officer Attendance

The purpose of this addendum is to create a stipulated quota of club meetings for an elected officer. If passed, this addendum will require officers to be present at half (12) of the clubs meetings and one third of the year's total club events; this does not include non-club brews hosted by members. If an officer fails to meet the above criteria, the club will vote on whether to hold another election to refill the position. Reopening the position requires two-thirds of the vote.

IV. Officer Benefits

Because our officers give a lot of their time and effort to benefit our organization, this amendment will grant them a free Premium Membership during the time that they hold office.

Adjournment:

The next club meeting will be at 7pm on July 19th at Wheels Wings -N-Hobbies.

Minutes submitted by:

Randi Philleo