

Washington Beer Commission: Commissioner Meeting Minutes

May 28, 2013: Boundary Bay Brewing Co., Bellingham, WA

Attendees: Rebecca Elias, Doug Hindman (remote), Matt Lincecum (remote), Greg Parker, Allen Rhoades

Meeting called to order at 5:40 PM

Chair's Report:

- Report on submission of RFP for Executive Director; 3-member review committee formed (Rebecca, Allen, Matt)
- Timeline spelled out for review of proposals and selection of preferred candidate
- Motion approved to accept March Meeting Minutes
- Motion proposed to move Commission meetings to Shoreline office and provide video link

Treasurer's Report: (presented by Executive Director/Neil Fallon not present)

- Balance sheet = \$172k; \$142k after transfer to savings funds borrowed to produce WABF
- Accounts Receivable reduced to ~\$7600 after more dues and booth fees were received

E.D.'s Report:

- Marketing Committee Report: \$70 budget (includes carryover from 2012)
- WABL slated to net ~\$5k
- Motion passed to seek bids for an Economic Impact Statement

Festival Director's Report:

- WBF: Festival Committee minutes circulated and reviewed
- Sponsors/Marketing via Seattle Times, King 5, 710 ESPN, Stranger, Seattle Weekly, Seattle Magazine
- More breweries + vendors in 2013
- Bremerton: avoid conflict w/Bite of Seattle
- Spokane: name change to "Inland NW Craft Beer Festival"; date = last weekend in September

WABL Report

- 67% increase in membership over 2012

New Business: none

Next Meeting: Aug. 2, 2013 No-Li Brewing, Spokane

Meeting Closed by unanimous motion at 7:00 PM

Minutes recorded by Doug Hindman, Commission Secretary