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