

**Executive Committee Call to Order: 6/9/2022**

- Committee members –President Alec Mull, Vice President Jamie Floyd, Treasurer Ben Bailey, Secretary Jeremy Moynier, At Large Joe Mohrfeld, At Large Teddy Gowan, Past President John Mallett
- 6/9 meeting attendees: Alec, Jeremy, Joe, Jamie, Ben, John, Tom

**Financial/Governance (Ben Bailey)**

- Invoices have gone out for annual HQG dues.
  - Please pay via ACH transfer.
  - Contact Ben [bbailey@troegs.com](mailto:bbailey@troegs.com) if you didn't get an invoice
- Dues Structure Confirmation
  - Based on barrelage
  - Shared brewery ownership:
    - Any member that has joint ownership with another brewery is welcome to share all the information (still under NDA and COC though), participate in meetings and Farm/pellet mill visits etc. However, any allocation of resources from the HQG would be distributed to the one primary member and they would only have one designated voting member and logo representative. Of course, jointly owned breweries are welcome and encouraged to maintain separate memberships with all benefits afforded.

**DE&I (Christian Holbrook)**

- Outreach-We're invited to present to Pink Boots national meeting this year to speak about hops and to exchange ideas & plans for progressing DE&I commitments.
- Diversity survey - planning in progress to see where member breweries are at, what initiatives can breweries share.
- Christian Holbrook's leadership on this committee has been appreciated and incredibly impactful. He is interested to help transition a new Committee Chair. There is one interested member currently, but if you are interested, PLEASE let us know how we can help convince you to participate.
- WeVow is our confidential reporting mechanism! EC remains committed to following up.

**Technical: (Tom Nielsen, Co-Chair Daniel Sharp)**

- Welcome (back) Jessica Young!
- Thoets (HRC Directors) retiring this year, their position has been posted on Brewbound. Contact Tom Nielsen at [tom@sierranevada.com](mailto:tom@sierranevada.com).

**Breeding Program: (Angela Randazzo and Dr. Henning)**

**USDA Hops – HQG June Report**

- HQG 2021 Seedlings will be up-potted and brought to the farm for further disease / phenotypic selection (early July)
  - HQG2015034-023 x OP
  - Multiple Wild North American x OP
- HQG 2020 Crosses
  - Selections for DM resistance are just about done
- Plants will be up-potted to 1 gal pots and placed on short trellis for sexing (late June)  
First round of disease ratings (PM and DM) in the field complete (2<sup>nd</sup> round July)
  - HQG 2017 Nursery

- HQG 2018 Nursery
- Student summer positions posted
  - Interviews start next week
- Minimal applicants so far – Please talk to anyone who you know that would want to be a paid summer intern!
 

PNW weather has been challenging – lots of rain late in the season has caused immense disease pressure (DM) and has backed up field work about 2 weeks (accumulatively).

  - The good – Downy mildew resistance is very prominent in many genotypes!
  - The bad – Extra spraying and management
- Visual Process Mapping for Breeding plan hops grow outs.
  - Jamie Floyd to Champion, Peter W., Jeremy, Dr. Sharp, Tom N. collaborating.
- 21 crop year Advanced and Elite line pellets. There are about 240 pounds of hop pellets from the 21 crop that should be distributed to interested members and fulfill their destiny. We are opening the remaining inventory to first come, first served at \$6 per pound plus shipping. Participating in these meetings has it's advantages! Send Alec ([alec@foundersbrewing.com](mailto:alec@foundersbrewing.com)), Patrick Chavanelle ([pchavanelle@allagash.com](mailto:pchavanelle@allagash.com)), AND Angela Randazzo ([angela.randazzo@oregonstate.edu](mailto:angela.randazzo@oregonstate.edu)) AND Dr, Henning ([john.henning@oregonstate.edu](mailto:john.henning@oregonstate.edu)) an email with your ship to address if you want any of the following:

GENOTYPE	YEAR SELECTED	STATUS	Remaining Pellets (lb)
004-006	2019	Advanced	5
024-001	2019	Advanced	7
024-002	2019	Advanced	14
024-008	2019	Advanced	15
025-008	2019	Advanced	2
025-028	2019	Advanced	3
034-023	2019	Elite	5
034-034	2019	Advanced	1
035-007	2018	Advanced	4
035-039	2019	Advanced	2
024-006	2018	Advanced	39
024-024	2018	Elite	44
029-011	2018	Elite	51

### Brewing Trials and Sensory (Jason Vrosh)

- 21 crop year Draughtlab Sensory data from Surly event currently being compiled by Jason Vrosh to align with analytical data from Tom Nielsen. Presentation should be ready for July HQG meeting.
- Need clarity on how many lines we're going to advance (four?). Technical committee make recommendation to Exec Team.
- If you brewed these hops, please update your brewery's analytical data
- Tech Committee working on plan for 22cy Brewing Trials.
- Sensory File from Jason Vrosh:
 

<https://docs.google.com/spreadsheets/d/1J2m9zY8xtHB6Zz8GwpzAyekU0syxL8M8/edit#gid=1005870503>

## Grower Relations (Jeremy Moynier)

- Harvest 2022
  - Domestic Farm Visits
    - Will do call outs for beer/swag donations soon for WA/ID. See below for OR
    - Washington
      - Week of 8/22
        - BBQ 8/25 Roy Farms
        - Need to schedule a Speaker (Leslie Roy can't do it now)
        - Farms to visit TBD
          - Brulotte scheduled
          - USDA Prosser Scheduled
          - Much more to come!
        - Matt Gallagher will do the flyer, send out the invites and reminders for communication and RSVPs
        - Need volunteers for this trip! Only have 1 or 2 at this point
          - Reach out to Jeremy Moynier if interested (FYI JM on vacation until 6/23 so can also hit up Jamie Floyd in the interim)
    - Oregon
      - 7/14 Farm visits; 7/15 Field Day and BBQ
        - Farms
          - Willamette Valley Hop Farm
          - Coleman
          - Mt. Angel Picker/Goulet
        - Have a good group so far
        - Any more interest, reach out to Daniel Sharp
        - If you want to send beer/swag:
          - Attn Bill Delema HQG
          - 3421 2<sup>nd</sup> St.
          - Hubbard, Oregon 97032
      - Please notify Bill at [Bill.Delema@wvhops.com](mailto:Bill.Delema@wvhops.com) when you ship so he knows to keep a look out for the packages.
    - Idaho
      - Week of 8/15
        - Farms
          - 8/17-New Farm: Ruben Asumendi, Mill 95 tour
          - 8/18-Schroder, Gooding, Obendorf – Roswell
        - BBQ Party at Mill 95 on 8/17
        - Caldwell Night Rodeo 8/18
        - Depart 8/19.
        - Have 3 members confirmed.
          - Need more participants!!
        - Reach out to Alec Mull if interested
        - Please Send beer to Mill 95 and inform Alec.
          - Amaya Aguirre-Landa
          - 25950 Howe Rd, Parma ID 83660
    - Pellet Mill Visits
      - Alec will look to schedule in July like last year-TBD
        - Hollingbery (or may be added to WA Farm Trip)
        - Crosby CGX line-new
        - Odell Pellet Mill

- OSU Pellet Mill
- Single Hill Pellet Mill
- International
  - Germany
    - Reach out to Jeremy Moynier if interested (FYI JM on vacation until 6/23 so can also hit up Jamie Floyd in the interim)
    - Week of Aug 29
    - Schedule set up with IGN
    - Will set up more with other vendors once we have a confirmed team
    - \$4,000 in budget available for stipend to help with cost of trip for members who participate
    - 4 HQG members interested so far
      - Can have up to 8 people
    - June 30 Deadline to cancel or call it a go for the trip
      - If a go this year, will set up meetings/communications around planning, specific visits/schedule, expectations, what to present, etc
      - If no go then re-schedule and plan for next year
    - It was suggested that scheduling around Drink Tech may draw more interest so Matt B looking into if that's a possibility with IGN
  - Indiana Farm Visit - Crazy Horse Hops
  - Chris Boggess and Matt Gallagher
  - Wolf picker and dryer, small pellet mill
  - Growing some Michigan hops and public hops

### Membership (Chris Shields)

- New membership planning for 2022 is in progress.
  - Bylaw vetting process remains in place - questionnaire, % hop ownership, hops cold stored. The evaluation document is being reviewed for edits. —done by next meeting.
  - Planning to contact member applicants that weren't voted in during our last cycle and welcome all new interested members-INCLUSIVE
  - Dues pro-rated based on when a new member joins.

### Marketing (Matt Gallagher)

- Swag order has been placed and should be ready to distribute by the farm visits!
- Conversations on how to sell HQG swag like belt buckles and other things. Potential to depot & distribute-early topic.

### Scholarship Committee (Van Havig)

- We have awarded \$1000 scholarships to four students for 2022!
  - Olivia Palacios
  - Isabelle Bristol
  - Kyrie Benson
  - Tatum Clark

Applicants are encouraged to apply multiple times!

### New Business

Next meeting July 15

## Hop Quality Group Antitrust Guidelines for Meetings

This is the responsibility of all Hop Quality Group members.

### Do not discuss any of the following topics:

- Prices, pricing procedures, margins, what constitutes a fair profit level, changes in or stabilization of prices, terms or conditions of sale.
- Pricing practices of any industry member, including whether such practices are unethical, unfair, or in compliance with applicable legal standards.
- Forecasts of price increases or decreases.
- Specific credit terms, discounts, rebates, freight allowances, profits, profit margins or costs, market shares, allocation of markets, any limitation on sales, sales territories or distribution practices.
- Production levels or schedules - or the regulation of same.
- Bids, or intent to bid, or not bid on a contract.
- Selection, rejection, boycott, refusal to deal with, or termination of any suppliers or customers.

Do not exchange price information (or other sensitive business information) with competitors.

Do not agree with any competitor to refuse to sell to certain customers, or to buy from certain suppliers.

Do not discuss anything that may in any way tend to affect the availability of products or services.

Do not foster practices involving advertising, merchandising, standardization, certification, or accreditation that may be perceived as misleading or as limiting competition or the ability of any industry member to compete.

Do not discuss matters that will encourage anyone to refrain from competing vigorously.

Do not discuss matters that will limit anyone from manufacture or sale.

Do not discuss matters that could result in illegal brokerage or rebates.

Do not discuss matters that could create improper reciprocity in dealing.