

1892 April 7<sup>th</sup>

Directors Meeting held at No.7 Water Street

on Thursday 7<sup>th</sup> April at 3.30 p.m.

Present: Messrs. J. Dodds (chair), H. Baehr & D. Fraser

The minutes of the two preceding meeting held on the 19<sup>th</sup> February & 10<sup>th</sup> March 1892 were read and passed.

➤ Fraser's Acceptance to be a Director

Letter from Mr. Fraser accepting a Seat at the Board read & recorded.

➤ Hops

A Letter in German relating to Hops was referred to Mr. Heckert.

➤ Chicago Exhibition

Chicago Exhibition The advisability of sending beer to the Exhibition to Complete for a Prize was discussed, but no definite conclusion was arrived at.

➤ Advertisements

Advertisements Resolved that the Doctors certificates be discontinued as the accounts become due, & that in the meantime some other suitable advertisement be substituted.

➤ Malt & Hops from America

Malt & Hops from America Mr. Heckert now joined the meeting and he did not recommend the use of American Malt- as it was deficient in strength, compared with the German Malt- but he thought that a few American Hops might be judiciously mixed with those from Germany.

➤ Water

Water Mr. Heckert thought that all cause for anxiety about water was now removed.

➤ Strength of Beer

Strength of Beer Mr. Heckert said that now he was making the beer a little stronger, and hoped that it would keep better in consequence.

➤ Cracks in Buildings

Cracks in Buildings Mr. Baehr said that he would see Mr. Diack about these and see what could be done to prevent them extending. Mr. Heckert said that he could not detect them growing any larger.

➤ Breakage of Bottles

Bottles The great necessity of doing all that is possible to lesson the breakage of bottles should be done. Mr. Heckert said that the matter was receiving his best attention, and that he called for Mr. Kashiwamura to examine some bottles now at the Brewery, which Mr. Heckert thought were unevenly tempered.

➤ New Capsules

New Capsules Mr. Baehr said that to adopt the Capsule recommended by Isono would ass very much to the Cost of Capsules- but when the next order went home- it might be well to ask for the Capsules being a little longer & not quite so thick.

Wilson Walker

Secretary

James Dodds

Chairman