

**MHTG Board Meeting Minutes**  
**27 April 2016**  
**Jordan's Big 10 Pub**

Present: Mark Schnepfer, Jim Mayhew, Peter Steinberg, Cheri Carr, Mark Garthwaite, Jason Walters, Brian Phillips, Steve Krieger. Absent: Mark Alfred

**1) Call to Order – 19:11**

Last month's minutes APPROVED via e-mail in order to expedite distribution to membership.

**2) Comments from Members – none**

**3) Officer Reports**

**PRESIDENT** – Mark Schnepfer – No report

**VICE-PRESIDENT** – Mark Alfred – *Absent*

**TREASURER** – Jim Mayhew – Distributed financial info and reviewed the numbers. Group ticket sales deposited. Glasses partially paid for. Ticket sales this weekend will change the books.

**SECRETARY** – Cheri Carr – No report

**GT CHAIR** – Mark Garthwaite – Were not on the agenda for the parks meeting but will be on the next one. Ticket sales underway.

**4) Committee Reports (Board Liaison)**

**CIDER and MEAD** – Cheri Carr – No report

**CLUB SPACE** – Jason Walters – Sink is being installed soon. Garage sale was good. Also hauled the old cabinets to habitat Re-store. Fencing will be stored elsewhere after GT.

**COMPETITION** – Peter Steinberg – 100 entries of Grumpy Troll and we have a waiting list. Entries are limited so that we can get them judged on the same day. Wisconsin Brewers Guild will be providing a bus to get our judges to the Wisconsin Beer Lovers Fest in Glendale June 18 Saturday.

**EDUCATION** – Brian Phillips – Had a good event last week tasting the four styles. Good debates on homebrewing ensued. Kombucha education is now rescheduled back on the regular education night of May 18 (business meeting still cancelled due to Craft Beer Week). Email will go out so that they know a head count. Looking to do a mock homebrew fest/taste in July sometime.

**FINANCE** – Jim Mayhew – Looked at budget to actual at the most recent meeting. Prepping for ticket sales.

**GIVING** – Steve Krieger – Did not meet. Will meet after ticket sales.

**GREAT TASTE STEERING COMMITTEE** – Mark Garthwaite – Looking at the footprint and where we want to go. Last year's footprint of having the whole circle drive as part of the footprint opened up the space significantly. There is discussion about the use of the boat launch for fest tasks vs public boat use (which is very low that day). Mark Garthwaite stated if anyone has thoughts on how we can articulate the space as we use it in documents for the parks proposal, let him know. We are pretty happy with current space. It felt very wide open with these changes last year.

**MEMBERSHIP** – Mark Alfred – *absent*. Mark Schnepfer said that there hasn't been much action in the committee since they brought forward the proposed by-law change that was voted on and approved last meeting (adjusting the requirements for GT chair).

**WEB** – Mark Schnepfer – Haven't met since last meeting. Working on getting a testing site to change the look a bit.

## **5) Standing Reports –**

Talk of possibly combining a homebrewing type festival and Brewpalooza (Brian will talk to Robin Klinge and Justin Schmidt who host Brewpalooza. The Homebrew tour went well but could have had more people. There were some amazing systems!

## **6) Special Orders – none**

## **7) Unfinished Business**

### **A) CALENDAR**

5-4 ***Business Meeting cancelled (Craft Beer Week)***

5-11 Second Wed Social Malthouse 7 pm

5-14 GRUMPY TROLL COMPETITION

5-18 Kombucha Education Wil-Mar 8:30  
5-25 Fourth Wed Social *WI Brewing?* Board 7 pm *tbd*  
6-1 Business Meeting Wil-Mar 8:30 pm  
6-8 Malthouse Second Wed Social 7 pm  
6-15 EDU Pairing with Lucy Saunders  
6-22 Rockhound 8 pm  
6-29 Fourth Wed *Ale asylum?* 8 Social Board 7 *tbd*  
7-6 Business Meeting Wil-Mar 8:30 pm  
7-13 Malthouse Second Wed Social 7 pm  
7-20 EDU *tbd*  
7-27 Fourth Wed Social 8. Board 7 *tbd*  
8-3 Business Meeting GT Planning Wil-Mar 8:30 pm  
8-10 Meeting in the Park 6:30 pm  
8-13 GREAT TASTE OF THE MIDWEST  
8-17 EDU  
8-24 Fourth Wed Social 8. Board 7 *tbd*

LOOKING AHEAD:

10-1 APFEL FEST CIDER PRESSING (Deerfield, WI)

OTHER EVENTS:

6-18-16 WISCONSIN BEER LOVERS BEERFEST (Glendale, WI)

**B) Strategic Beer Reserve/storage options**

Mark Schnepfer has been sending emails about the options. We have a place that we can store and plan our trips out there to pick up beer. We'd also like to have some beer chilled at the club space.

Regarding the issue with keys and locks, the internet code system might not be viable but we could have an allotted number of keys and a coded realtor box.

**8) New Business - none**

**9) Adjournment**

MOTION TO ADJOURN by Peter Steinburg. SECOND by Steve Krieger.  
ADJOURNED 20:12

Respectfully submitted 4-29-2016 by Cheri Carr, Secretary

*Board meetings are open to the membership. E-mail the president in order to get a topic on the agenda. The board strives to provide open communication and transparency, and encourages an active and involved membership.*