

MHTG Board Meeting Minutes
30 Aug 2017
Jordan's Big Ten Pub

Present: Mark Schnepfer, Mark Alfred, Jim Mayhew, Cheri Carr, Mark Garthwaite, Peter Steinberg, Lee Jones, Paul McGuire, Jason Walters. Member present: Fred Swanson

1) Call to Order – 19:09

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

2) Comments from Members – none

3) Officer Reports

PRESIDENT – Mark Schnepfer – Follow up for GT, no major issue to report. Several volunteer issues that were reported after the GT have been handled by Chairman Garthwaite.

VICE-PRESIDENT – Mark Alfred – 460 members. Steady growth since the end of March, which is typical for leading up to the GT. Will talk to the membership committee about stream lining benefits now that we are closing in on 500 people. Not looking at a dues increase at this point. Jim Mayhew stated that we would like to permit with the city prior to ticket sales to see that we can adjust our insurance needs. It is different for a permitted event and we could save some money. We would need to apply for the permit in Feb or March (on the agenda for the next GT meeting).

TREASURER – Jim Mayhew – Handed out budget sheets, P and L, went over the numbers. Spent a lot of money on GT obviously, receipts are coming in, bill from parks came in.

SECRETARY – Cheri Carr – No report.

GT CHAIR – Mark Garthwaite – Had an awesome festival. No follow up meetings yet, but very successful.

4) Committee Reports (Board Liaison)

CIDER and MEAD – Cheri Carr – Going to have a cider pressing Sept 30 at the Club Space. It will be a potluck and we will put together an invite and apple order. We should be able to get apples from the same place through Bryan Bingham. Maybe next year we can have a camping event again.

CLUB SPACE – Paul McGuire – mover the last of the GT stuff. There are some electrical issues Joe Farnsworth has been looking at. We have two phase power and it occasionally can be questionable, it can flicker now and then. This is an issue of the power coming into the building, not us. Deedric Bauer looking at plumbing work for gas lines for the one barrel system. Office and library will be happening next. Mark Garthwaite has access to a 16 oz canner and we are looking at how we can order cans and arrange canning evenings.

COMPETITION – Peter Steinberg –Badger Brew-off getting organized. Education committee will have a pale ale competition and we will be looking at what kind of judging we want to do. Getting ready to start the classes for tasting. We have 10 people signed up and a waiting list of 11 for the exam. Sept 14 to Nov 11. The requirement to pass the entry exam will mean that the people are serious, and they are also expected to judge mhtg sponsored competitions in exchange for the class. Planning a cider event for Feb.

EDUCATION – Lee Jones – Most social locations are not confirmed so we will have to see it thought e-mails. Sept will be the BJCP course, starting Sept 14, Thursdays at 7 pm, until Nov 9. Test on the 11. Sept 20 we will have a session pale ale IPA competition at Wil-Mar. Sept 14 not confirmed. Oct 18 beer school will be the wort transformation. Oct 25 will likely be at Next door brewing but not confirmed. Nov 15 education still TBD. Wed night socials not confirmed. Dec 20 beer school Dec 20 will be an aged beer night. Fourth wed social Dec 27 social on your own. There will be a brew-in at the club space Oct 21. We will set up Iron brewer teams with a mystery ingredient, and teams will come up with recipe with only library (no on line recipes). Judge will compare to a standard. Can we schedule a trip to Apfelftreow? Spring?

FINANCE – Jim Mayhew – Budget Notices to chairs went out before the GT. Be thinking about budgets for your committees.

GIVING – Jason Walters –

- 1) \$500 for the Western Brewing Journal project and \$500 to the Museum at Potosi, American Brewiana Association. American Brewiana is doing a project with Western Brewing Journal of scanning documents of historical natures for preservation and access. MOTION FOR \$1000 total by Paul McGuire (\$500 x 2 checks to go to the proper place as approved by Giving Committee. SECOND by Mark Garthwaite. MOTION PASSES.
- 2) \$500 to the Wisconsin Lion Camp through the Lions Clubs. Camp for vision, hearing, diabetic children to enjoy an outdoor camp. MOTION TO

APPROVE AS RECOMMENDED by Mark Alfred. SECOND by Jim Mayhew. MOTION PASSES.

- 3) \$8000 to WORT Radio general fund. A handful of members brought the request forward. The board discussed the history of the relationship WORT for the new board members, including that the original Great Taste events were fund raisers for WORT, and they provided the volunteers. At this time the stations funding has been cut back drastically. They thank MHTG several times a day on the station. We would like to see a presentation at a business meeting regarding the history of the two organizations. MOTION TO APPROVE AS RECOMMENDED by Mark Garthwaite. Second by Mark Alfred. MOTION PASSES.

GREAT TASTE STEERING Mark Garthwaite – Will meet later to wrap up. Garthwaite is not running for chair next year. Thank you for your service!!

MEMBERSHIP - Mark Alfred – Going to be looking at membership information on website for new members and as well as the by-laws, and also looking at benefits for members as we grow. We need to start thinking about how we want to look at a size of 500 plus. Membership handles elections. Greg Younkin was saying that he would like to know if you are NOT running for your board position so that he can advise the membership accordingly. Please email Greg and let him know.

WEB – Mark Schnepfer – No report

5) Standing Reports - none

6) Unfinished Business

Calendar – updating board meetings and education events.

7) New Business

Memorial Donations –

Long-time member Tim Wong passed and we would like to give \$200 to Madison Area Bus Advocates. Tim was on the board, and the family said to give the money as we see fit in Tim's name. MOTION TO APPROVE by Peter Steinburg SECOND by Jim Mayhew. MOTION APPROVED.

Member Dan Gustafson's mother passed. \$75 will be sent to the family or to the organization of the family's choice.

Fred Swanson talked about Shipwrecked Brewing having had a bad fire. He will send a card to them from the club.

8) Adjournment

MOTION TO ADJOURN by Jim Mayhew. SECOND by Mark G.
ADJOURNED 18:49

Respectfully submitted 9-5-2017 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.

CALENDAR

9/6	Business Meeting Wil-Mar 8:30 pm
9/13	Second Wed Social: Malthouse 7 pm
9/20	Education: Session IPA competition
9/24	OKTOBERFEST Garner Park
9/27	Fourth Wed Social: Side Door Grill and Tap 8 pm. Board 7 pTBD
9/30	CIDER PRESSING and POTLUCK Club Space
10/4	Business Meeting Wil-Mar 8:30 pm
10/11	Second Wed Social: Malthouse 7 pm
10/18	Education: Wort transformation
10/21	BREW-IN: IRON BREWER Competition, Club Space
10/25	Fourth Wed Social TBD Board 7 pm
11/1	Business Meeting Wil-Mar 8:30 pm
11/4	BADGER BREW-OFF
11/8	Second Wed Social: Malthouse 7 pm
11/15	Education: Aging Beers, Vintage Beers, what/how to age
11/22	Fourth Wed Social TBD
11/29	Fifth Wed Social and Board TBD
12/6	Business Meeting Wil-Mar 8:30 pm
12/13	Second Wed Social Malthouse 7 pm
12/20	Education: Aged Beer / Cellar sharing night
12/27	Fourth Wed Social <i>Holiday edition ON OUR OWN</i>

OTHER EVENTS:
None on the list