

MHTG Board Meeting Minutes

31 August 2016

Capital Brewery

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

1) Call to Order – 19:04

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 – 427 members.

TREASURER – Jim Mayhew – Reviewed the numbers. GT should be profitable this year, despite the higher costs. Final bills still coming in such as police, park, and cabs. Trademark (servicemark) registry is up for renewal. Steve Andrusz will be taking care of it. ATMs had 210 transactions total. Passed around the new lease. It is up slightly. The person who buys our extra glasses from the event and resells them wonders if we could put a link on our website. We don't normally put advertising on the website but this would be a link where patrons could buy misplaced or broken glasses. The board general consensus was that we don't necessarily wish begin to provide link space for businesses.

SECRETARY – Cheri Carr – No report.

GT CHAIR – Mark Garthwaite – Kick ass festival. ☺ Fire Marshall showed up and gave us the thumbs up. The chief of police was also on site for a time and stated he felt it was a nice event. A few minor incidents and nothing more. The radios worked very well. The ear pieces were key. Next year we will have a sign out sheet for who all has them but they worked well. There were 14 total.

4) Committee Reports (Board Liaison)

CIDER and MEAD – Cheri Carr – Met last night and worked on planning the event.

CLUB SPACE – Jason Walters – Signed a new lease. Have the additional space for the fencing so there is more room in the club space. Reach in will arrive and we will overhaul the space to be ready for use. Ale Asylum will be using some of the remaining fence and tanks for an event and then they will be relocated as well. The landlord will be fixing the exhaust fan. He has fixed the door.

COMPETITION – Peter Steinberg – Meeting before the business meeting next week. Isthmus Next is going well. Will be talking about Badger Brew-off and if we can get a speaker for the event. It might be better to do the night before, or the week before at beer school.

EDUCATION – Brian Phillips – Will be having the wort transformation in Sept. and Rick Cole on quality in Oct. Brian will update the calendar with the upcoming events. Meeting next month.

FINANCE – Jim Mayhew – Budget time. Sept 15th budget proposals are due. Proposals go to Dan Bush. Next week at the meeting we will be going over GT stuff.

GIVING – Steve Krieger – One proposal came in, for the AIDS ride. Approved by committee for \$500 as requested by Mark Alfred. The money goes directly towards the research. MOTION TO APPROVE by Brian Phillips SECOND by Jim Mayhew. MOTION CARRIES.

GREAT TASTE STEERING COMMITTEE – Mark Garthwaite – Will be having the debriefing soon. We would like to have a debriefing at the business meeting.

MEMBERSHIP – Mark Alfred – No report. Will meet soon.

WEB – Mark Schnepfer – Hasn't met. The marketing arm will be meeting.

5) Standing Reports

Oktoberfest will be in Garner Park on Sunday Sept 25th noon to 6 pm. Two types of German Oktoberfest. Will do a sign up. The Wufoo registration system can be used for sign-ups for this event as well as other events. See Mark Garthwaite about it if needed.

Holiday party may change slightly. We will likely have a registration process for attendance.

6) Special Orders – none

7) Unfinished Business

A) CALENDAR

9-7 Business Meeting Wil-Mar 8:30 pm
9-14 Second Wed Social Malthouse 7 pm
9-21 Education Wort transformation Wil Mar 8 pm
9-25 OKTOBERFEST Garner Park, noon – 6 pm
9-28 Fourth Wed Social Brasserie V 8 pm. Board Jordan's Big 10. 7 pm
10-1 APFELFEST CIDER PRESSING
10-5 Business Meeting Wil-Mar 8:30 pm
10-12 Second Wed Social Malthouse 7 pm
10-19 Education Rick Cole Quality assured testing. Wil Mar 8 pm
10-26 Fourth Wed Social Parched Eagle 8 pm. Board *club space?* 7 pm
11-2 Business Meeting Wil-Mar 8:30 pm
11-5 BADGER BREW OFF
11-9 Second Wed Social Malthouse 7 pm
11-16 Education TBD
11-23 Fourth Wed Social Alchemy 8 pm
11-30 Fifth Wed Social Club Space Grand reopening, Board 7 pm.

8) New Business – WORT donation

Do we want to put this item directly in the GT budget? We would bring this forward to the membership, because it is a budget item change. Jim Mayhew stated he felt it needed to stay with the giving committee making these decisions with the board oversight, as the current system is. Steve Krieger stated he felt the representatives should come to the giving committee to make lobby for their charity. There was a discussion regarding whether the reps from the org should come to the giving committee or to the board. This committee is the only committee that is tasked with handling large sums of money. The board has the fiduciary responsibility of reviewing the giving committee recommendations. There really haven't been requests that were denied, and the club often has to work at the end of the year to give the entire allotted amount. Board decided that the giving committee needs to continue to vet and recommend the donations. Giving budget goes to the end of Dec. The committee is not an elected body. Any member can participate.

9) Adjournment

MOTION TO ADJOURN by Mark Garthwaite. SECOND by Steve Krieger.
ADJOURNED 20:40

Respectfully submitted 8-31-2016 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.