

MHTG Business Meeting Minutes
3 June 2015
Wil-Mar Neighborhood Center

1) Call to Order

20:39 President Mark Schnepfer

2) Approval of last meeting's minutes

MOTION TO APPROVE MINUTES. Minutes APPROVED

3) Officer Reports

PRESIDENT – Mark Schnepfer – Getting ready for GT. Last couple board meetings were uneventful.

VICE-PRESIDENT – Mark Alfred – 467 Members.

SECRETARY – Cheri Carr – No report.

GT CHAIR – Mark Garthwaite – *absent*

TREASURER – Jim Mayhew – Big month for treasurer. Ticket sales occurred and group sales also. Expenses includes paying for ticket printing, security, memorial for Fred Swanson's father who passed away. We are well funded at the moment due to sales. Ticket sales went well. They were right on the money to the penny!

4) Committee Reports – Board Liaison - Chair

CIDERS and MEADS – Cheri Carr – Les Hoffman – No report

CLUB SPACE – Steve Andrusz – Mark Alfred – Haven't met. Annual Inventory is complete, and will be compiled and reported.

COMPETITION – Mark Schnepfer – Peter Steinberg – 118 entries for Grumpy Troll. Best of Show Patrick Siebold with a Strong Scotch Ale. The two beers chosen to brew were a Vienna Lager by Jenny Poe and a Sweet Stout by John Russell. Glendale beer fest is coming up 6-20, we need judges and Peter will

send an email. Style guidelines have been updated and are in effect and will be used for our Badger Brew-off.

EDUCATION – Brian Phillips – Brian Phillips – June's has food and beer pairing 50 people signed up and some others helping. July may or may not have an event, looking for vols to possibly set something up, see Brian if you want to help set up a dvd perhaps, or come up with something else. Brian has some dvds available including one on how to keg, and how to set up line. Alternatively, July may be a summer break if it is hot to sit in Wil-Mar. Sept will we visit Hop Garden. May have an education meeting in July. Brian will send out an email if this is the case. Likely will be earlier in the first part of July. Always looking for suggestions for education evenings, and Brian is happy to have people involved so please come forward! Members sometimes present, too, or friends or family members that have knowledge or experience in various areas. Can be homebrewing or other topics as well.

FINANCE COMMITTEE - met tonight and went over some things. Dan Bush said thank you to the ticket sales folks for doing such a great job. 1,500 plus transactions and everything so efficiently and timely. Great Job!!!

GIVING – Steve Krieger – Carl DuRocher – Going to meet on the second Tuesdays of the month. Making donations to Potosi Museum, the Special Olympics, and WORT. Haven't met much, still forming how we will be operating. If you have ideas or input, give to Carl or Steve. Brest Cancer Recovery Fund sent a letter, it is her to read. They received 11K from our event at Dexter's and are very appreciative.

GREAT TASTE STEERING –Mark Garthwaite – Mark Garthwaite – On hold until after event.

MEMBERSHIP – Mark Alfred – Greg Younkin – Will meet after GT.

WEB – Mark Schnepfer – Mark Schnepfer – Meeting next Wed 6-10-15. Meeting about once a month. Will put out a notice for the meeting next meeting.

5) Beer Break

6) Standing Reports

BREWING SYSTEM - Brewing to take place the next two Saturdays in club space on the system. Does anyone have a plasma torch to cut up kegs for the system? Ted and Nick will work on this.

7) New Business –

CLUB GARAGE SALE we did this last year and we would like to do this again. Get We'd like to reduce the quantity of our strategic reserve so items will be available for donations to a charity that we will choose. Members can also sell or donate items, and we'd like to also have a brew-in there as well. Mark Alfred will put out the date.

STYLE OF THE MONTH? We used to do this, could we still? We actually have a lot of beer in the Strategic Reserve, could we use that for some styles? What about talking about specific breweries if we have people with knowledge about them.

Days other than WED? Would people like to do things on Saturdays, perhaps go to places that might take a little longer to get to and things like that?

8) Unfinished Business –

A) FRIDAY POTLUCK for GT for brewers. Please brew and donate to the event. The brewers love to taste our beers and really enjoy. You can get your ingredients from Mike Sproul and Bob Drousth. Hop report and Grain report have been sent out recently.

B) No Crap on Tap Thank You –WORT block party had about 3 hours of rain and we still sold about 20 k in beer, but were hoping to sell 30 k. Revamped this year to have three keg wagons and 36 taps at once. Worked well, and thank you to all those who helped. Next year we will do it again! There was about 100 pouring shifts and they all filled up. Probably 90% were MHTG members.

9) Adjournment

MOTION AND ADJOURNED 21:10

Respectfully Submitted 6-3-15 by Cheri Carr

Members, remember this is your club! Take an active and constructive role in your club by regularly attending your board and business meetings, and participating in committees.

CALENDAR

6/10	Malthouse Second Wed Social 7 pm
6/17	Education: Food Pairing Wil-Mar 8:15
6/24	Fourth Wed Social: Ale Asylum 8 pm. Board Meeting Club Space 7 pm
7/1	Business Meeting Wil-Mar 8:30 pm
7/8	Malthouse Second Wed Social 7 pm
7/15	Education <i>TBD</i>

7/22	Fourth Wed Social Union Terrace 8 pm Board 7 pm
7/29	Fifth Wed Social GT Planning Meeting Wil-Mar
8/5	Business Meeting OLIN PARK 8:30 pm
8/8	GREAT TASTE OF THE MIDWEST
8/12	Malthouse Second Wed Social 7 pm
8/19	Education Bus trip to Wollershiem Winery. <i>Early Departure!</i>
8/26	Fourth Wed Social Capital Brewery 6 pm <i>Early Start!</i> Board meeting <i>Time TBD.</i>
9/2	Business Meeting Wil-Mar 8:30 pm
9/9	Malthouse Second Wed Social 7 pm
9/16	Education <i>TBD</i>
9/23	Fourth Wed Social Parched Eagle
9/30	Fifth Wed Social Board Meeting <i>TBD</i>

LOOKING AHEAD:

9/25-27	APFELFEST Cider Pressing and Camp out, Stone Fences Farm.
11/7	BADGER BREW-OFF

OTHER EVENTS:

6/20	GLENDAL BEERFEST (need judges and stewards)
------	---