

MHTG Board Meeting Minutes
23 July 2015
Union Terrace

Present: Mark Schnepfer, Mark Alfred, Jim Mayhew, Steve Andrusz, Steve Krieger, Brian Phillips, Mark Garthwaite
Absent: Cheri Carr, Peter Steinberg,
Members Present: Harry Harris

1) Call to Order – 19:18

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

2) Comments from Members – None, Harry Harris Discussed the Grain program, see below

3) Officer Reports

PRESIDENT – Mark Schnepfer – Nick Balazs has requested reserves for a Non profit event, discussion with approval, will pass along to Fred Swanson

VICE-PRESIDENT – Mark Alfred –Membership is 468

TREASURER – Jim Mayhew – Distributed financial info and reviewed the numbers. No further discussion

SECRETARY – Cheri Carr – Absent

GT CHAIR – Mark Garthwaite –All Systems Go, Beer list is being compiled

4) Committee Reports (Board Liaison)

CIDER and MEAD – Cheri Carr – Apple Fest coming up in September

CLUB SPACE – Steve Andrusz – fork lift lined up to move things

COMPETITION – Mark Schnepfer – Badger Brew off Set up, Isthmus Ongoing Contests and tomorrow 7/23 is the Wheat competition at Echo Tap

EDUCATION – Brian Phillips – Meeting tonight, contacted head brewer/owner of Hophaus in Verona and he is interested in hosting us for a presentation later this year or early next year, combined with a social event,

FINANCE – Jim Mayhew – sent requests for Budgets and plan to have the budget requests by the Sept 15 deadline, anticipate a quagmire soon

GIVING – Steve Krieger – 2 proposals

1. Nick Balazs- for Wil-Mar Center \$3500 recommended, Mark Garthwaite motion to approve and seconded by Brian Phillips
2. Mark Letterman-For Ice Age Trail Alliance, requested \$4,000, committee recommends same as last year of \$500. Steve Andrusz motions to approve with Jim Mayhew second

Giving plans to have proposals sent to Board members prior to Board meeting to allow for more time reviewing.

GREAT TASTE STEERING COMMITTEE – Mark Garthwaite – none

MEMBERSHIP – Mark Alfred – On hold until after GT..

WEB – Mark Schnepfer – Working on Email issues, waiting for some feedback, may move email lists to Forum based program. Forums format will not be for Committee handling. Looking at purchasing a system to manage the mailings properly. Board will revisit this purchase if more than the estimated cost is needed.

5) Standing Reports – Grain -Harry Harris is now handling Grain and will be looking at continued formalization of the process for better tracking and ease of completing orders. Currently we have a lot of Grain. Will be looking at budget time to determine if Grain will need to be more formally budgeted if we obtain our stock differently than now. Working on improving the initial form on our website.

6) Special Orders - none

7) Unfinished Business

A) CALENDAR

7/29 Fifth Wed Social GT Planning Meeting Wil-Mar
8/5 Business Meeting GT Planning -OLIN PARK 6:30 pm
8/8 GREAT TASTE OF THE MIDWEST
8/12 Malthouse Second Wed Social 7 pm
8/19 Education Bus trip to Wollershiem Winery. *Early Departure!*
8/26 Fourth Wed Social Capital Brewery 6 pm *Early Start!*
Board meeting *Time TBD.*
9/2 Business Meeting Wil-Mar 8:30 pm
9/9 Malthouse Second Wed Social 7 pm
9/? Education *Hop Garden Belleville Farm and Tasting Room nearby*
Date to be determined by harvest time
9/23 Fourth Wed Social Parched Eagle
9/30 Fifth Wed Social Board Meeting *TBD, ?House of Brews?*

LOOKING AHEAD:

9/25-27 APFELFEST Cider Pressing and Camp out, Stone Fences Farm.
10/4 OCTOBERFEST, time and details to follow, same location as last year
11/7 BADGER BREW-OFF

OTHER EVENTS:

6/20 GLENDALE BEERFEST (need judges and stewards)

8) New Business

A) Steve Krieger will obtain new Co2 tanks so each jockey box has its own

9) Adjournment

MOTION TO ADJOURN. ADJOURNED 20:11

Respectfully submitted X-XX-2015 by ___Brian Phillips_____

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.