

MHTG Business Meeting Minutes
5 July 2017
Wil-Mar Neighborhood Center

1) Call to Order

20:35.

Approval of last meeting's minutes

MOTION TO APPROVE MINUTES by Mike Dereszynski, SECOND by Doug Randall. MOTION APPROVED.

3) Officer Reports

PRESIDENT – Mark Schnepfer – Board met. A good sized group of Madison people went up to the national homebrew conference. Had the jockey box cover with our logo up there and it really made the booth look nice. We approved some giving proposals. Tim Wong has passed away. We can have a moment of silence and a Remembrance of Tim at the end of the meeting.

VICE-PRESIDENT – Mark Alfred – We have 454 members. 46 members present tonight.

SECRETARY – Cheri Carr – No report

GT CHAIR – Mark Garthwaite – Will go over the GT later in meeting.

TREASURER – Jim Mayhew – Went over the numbers. Things are picking up for the event expenses. Paying for things like the registration fees and glassware. Made some charitable donations.

4) Committee Reports – Board Liaison – Chair

CIDERS and MEADS – Cheri Carr – Rita Jones

Committee meeting coming up on Tues July 11 at 6:30, Parched Eagle East Washington. Will be looking at dates and locations for the cider pressing. Looking to have a cider education event. Looking to have more tastings, possibly one in the club space.

CLUB SPACE – Paul McGuire – Paul McGuire

Completed some projects. Installing 220v up near the door, improving jockey boxes, creating shelving, working on library, along with other small projects.

COMPETITION – Peter Steinberg – Lee Jones

Over 20 people went to the AHA event. Thank you to everyone that brewed for the event. Member Gary Lockwood had a beer in the finals. Great job!

Take a look at the really great jockey box cover with our logo that was made by Ben Marks and Doug Randall with assistance from Joe Farnsworth. Thank you!! Looks fantastic. We will use it at the brewers' dinner.

In Sept we will be starting a BJCP beer judging course. There is an on-line qualification course and only members that have passed this on-line step will be allowed to take the class. The tasting exam will take place Nov 11. Watch for emails.

Badger Brew-off is Nov 4. Brew early brew often!

Looking to have one last brew-in at the club space possibly in October.

EDUCATION – Lee Jones– Brian Phillips

Committee meeting Wed July 12, 7 pm at the Malthouse. After this we will have a good outline for the rest of the education evenings.

FINANCE – Jim Mayhew – Dan Bush

Met tonight and went over the budget. Look over your committee budgets and see if they seem correct to you. Total numbers are high right now due to ticket sales. We are finalizing things for the event with the city. Committees are able to spend the money in their budgets as they see fit, and not have to report small details to the finance committee. Finance will put the budgets up on the website.

GIVING – Jason Walters – Carl DuRocher

\$250 to Madison Summer Choir.

\$1300 to West Madison Area Special Olympics.

The last couple years Tim Wong submitted a request to RENEW renewable energy and we will likely submit a request in honor of Tim. If you would like to submit a request, please be aware that you must submit each year if you would like it to be a yearly donation. Each submission is for one donation time only and are not on-going. Additional requests must be submitted for additional donations. See Carl.

GREAT TASTE STEERING –Mark Garthwaite – Mark Garthwaite

Haven't met. Planning a festival!

MEMBERSHIP – Mark Alfred – Greg Younkin

Longtime member Tim Wong passed away. We will have time at the end to talk about Tim.

WEB – Mark Schnepfer – Mark Schnepfer

Going fairly smoothly. Someone subscribed to one of the free forums and posted some extraneous stuff, and we did get it removed, if it continues to be a problem we can lock it down the site a bit.

5) Standing Reports – none

GRAIN: the program will be changing and the pick-up location will now be at the Wine and Hops Shop. The ordering process will remain the same. Harry Harris sent an email.

OTHER:

Bill Rogers has sample staff shirts here tonight for the GT staff to try on. They are the same style as last year so if you remember your size...

Please brew for the brewers' dinner. We need beer in one month! So please brew. The brewers love tasting all our homebrew.

6) New Business- none

7) Unfinished Business – GT

GT update:

Chuck Talbot was doing the traffic and he will now be doing ice. Some of the traffic roles may be broken up into more manageable chunks. Some of it will be handled through Police with Lee Jones. Doug Randall will be replacing Chuck Talbot on some traffic.

Lee Jones said that as the police contact, he will have a better idea of the security issues as well as some traffic. We will be putting a better picture onto the overall security. Lee will be stationed by the pavilion throughout the event. We need to be compliant with what the police desires of our event. We want to have a good working relationship with the police, our festival is huge, and they understand this. Anything with traffic, security, etc. see Lee Jones or direct the person to Lee. If you have questions from police or others, please refer them to Lee. Don't try to come up with an answer if you don't know. This goes for staff and volunteers. We can send an email out to this effect.

Mike Sproul said he sends the info out to the GT staff regarding the volunteers this month and this will remain the same for now until we get the transitions made.

Floater may be more aligned with golf carts this year.

Dan Hedtke has Saturday am brewer load-in is looking for a switch if someone is looking to swap.

Another temporary thing, Jeff Folgert has a leg injury and will be looking for someone to assist with the barricades we use. We use a trailer for picking them up. Let Garthwaite know if you can get a trailer. Peter Steinberg can perhaps help with this. Jeff also checks brewer dinner wristbands.

Grounds. Nick Balazs said that the layout will not be changing. If you need tables or chairs, let Nick know. Dumpsters are moving. If you have some special needs let Nick know.

Brewers: Fred Swanson said that we are looking to address the waiting list which is over 150. After this year we will be looking at so ideas to try to get some of these folks into the event and off the waiting list.

No major infrastructure changes.

Any sign needs, talk to Bob Paolino.

Mary Ellen Rieland handled the presentation tent and we will need some things from Bucky's like a sound system.

Real Ale taps are getting cleaned.

The mobile app is moving along.

Dan Bush said the front gate will be set up in a manner so that all volunteers at the table can check in all lists of people. This and other things will help to streamline things and coordinate the check-ins.

No live webcast this year.

Jim Mayhew said that any money that you have to spend, he would prefer the club pay the vendor rather than you paying the vendor and the club paying you back. Please try to do this as much as possible by working with him.

Mark Alfred is attempting to compile the manual for the event, and if he is asking you for descriptions of your job, please be sure to give him as much info as you can within the timeline. We really need to have a complete compilation of what each job does so that we can preserve the future of the event.

Club picture can be at the park on Wed.

Mark Garthwaite said that there will be Brewers guild people and representatives here from 34 states, due to the annual Brewers Guild Summit which has been scheduled here/now particularly so they can see the event. They will be in the area Wed when we are meeting in the park, and will likely go to Malthouse afterwards. They will have an all-day meeting in the park on Friday while we are there setting up. Mark G stated it will be fun to have some of the higher level Brewers Guild members here. Be sure to be good GT ambassadors! They will also be having meetings at New Glarus.

GT golf event will be happening and Jeff Wala will get an email out soon.

8) Special Orders – Tim Wong

A moment of silence for Tim. A toast to Tim.

There were many member stories and comments about Tim's life and involvement in the club and his community.

The Bikies Forum had a very nice write up on him and his involvement with the biking community. Tim is often in the city meeting minutes speaking up for what he believed in. He often was the voice of opposition and gave food for thought. He was always an advocate for change.

He had a way of rattling cages, which was part of his charm. His cage rattling accomplished change for the better in our community. Often times, policy is made by the people that show up. Tim was at a lot of government meetings. He

made the club what it is in part. His memorial service will be at the Goodman Center this Saturday, 6-10 pm. Cheers to Tim. You will be missed.

9) Adjournment

MOTION TO CLOSE by Colin Crowley, SECOND by Paul McGuire.
APPROVED. Adjourned 21:50

Respectfully Submitted 07-15-17 Cheri Carr, Secretary

Be an active member of your club by regularly attending your board and business meetings, and participating in committees.

A) CALENDAR

7/12	Second Wed Social: Malthouse 7 pm
7/19	Education: <i>summer break</i> Social: Parched Eagle Tap House 7 pm
7/26	Fourth Wed Social Wisconsin Brewing 7 pm. Board 7 pm
8/2	GT Planning Meeting Wil-Mar 8:30
8/9	Business Meeting in the Park 6 pm/Second Wed: Malthouse 7 pm
8/12	GREAT TASTE OF THE MIDWEST
8/16	<i>summer break/TBD</i>
8/23	Fourth Wed Social <i>TBD</i>
8/30	Fifth Wed Social: <i>TBD</i> Board 7 pm
9/6	Business Meeting Wil-Mar 8:30 pm
9/13	Second Wed Social: Malthouse 7 pm
9/20	Education: <i>TBD</i>
9/24	OKTOBERFEST
9/27	Fourth Wed Social and Board <i>TBD</i>