

MHTGBoardMeeting Minutes

24 June 2015

Club Space

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

1) Call to Order - 19:09

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 - 2 memorial donations will be made to honor 2 members parents who recently passed away. These will be done in accordance to club policy re: dollar amount.

VICE-PRESIDENT - Mark Alfred -Membership is 465

TREASURER - Jim Mayhew - Distributed financial info and reviewed the numbers.

SECRETARY - Cheri Carr - Absent

GT CHAIR - Mark Garthwaite -Meeting with City Liaisons, No soccer field this year, many decisions to be made re: layout and work will be ongoing. The number of brewers is set. Looking into "no crap on tap" type setup for the very small breweries.

4) Committee Reports (Board Liaison)

CIDER and MEAD - Cheri Carr - no report/not present

CLUB SPACE - Steve Andrusz had no report, Mark Alfred will be posting the inventory of all things held at club space

COMPETITION - Mark Schnepfer -Glendale went well, some issues with ice, we had 16+ judges and several paying members attend

EDUCATION - Brian Phillips - July event barring extreme heat, will be held July 15, will be movie night to include "Adding Flavors to Beer-presented by Jay Montez, Odell Brewing Co. lead Cellarman" and "Building a Home Draft System"

8/19 will be a bus trip to Wollersheim Distillery, early departure
September will involve a whirlwind tour from Bellville to Madison
with HopGarden (farm to bottle if you will)

FINANCE - Jim Mayhew -Tix sales over, only one bounced check
with mail ins but that will be resolved soon

GIVING - Steve Krieger - will be updating form to include past
years giving amounts and recipients to make tracking easier

1. Potosi ABA Museum Foundation, Inc- proposed by Scott
Reich, will be given \$1,000, Steve Andrusz motion, Brian
Phillips Second to carry and approve.

2. West Madison Area Special Olympics (last year
\$1250)requested \$1200, last year requested \$800, will be
given \$1250 this year as well. Steve Andrusz motioned,
Mark Alfred second to carry and approve.

3. Madison Summer Choir will receive \$200, requested by
Mark Morrison. with Steve Andrusz motion and Mark Alfred
second to carry and approve.

4. WORT will receive \$8000, requested by Ted Gisske with
Steve Andrusz motion and Mark Garthwaite second to carry
and approve.

GREAT TASTE STEERING COMMITTEE - Mark Garthwaite -
Discussed the big vision of event. will likely poll brewers for
interest in a Tech conference the week of the great taste, talking
with Jim Steel from UW Fermentation Science program,
Wisconsin Brewers Guild wants to do a winter conference, also
looking how a conference would effect the GT.

a “midwest Craft Brewers Conference” will happen at UW Stout
the same time as the Great Taste this year

MEMBERSHIP - Mark Alfred - Nothing new . Will meet after GT..

WEB - Mark Schnepfer - reported Brad Orego is exploring
cleaning up the look of the site

Brew Competition site is overloaded. Peter is taking that on and
looking at moving the content to our site.

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5) Standing Reports - Oktoberfest will be the first or second Sunday in October. Will be booking the Main floor at the same location as last year. Request for help email will be around Great Taste. Brian Phillips and Steve Krieger will be coordinating

6) Special Orders - Discussion of Non Profit legal issues, Brewers Association/MHTG by Mark Garthwaite-

Group purchases- would need to set up a separate fund so it is best if the club is not the payor with group buys.

Group can be coordinator but not payor. Members need to make payments individually within the group purchase

- Impermissible Activities of Trade Associations

- 990's can be found on guidestar.org- we look good as far as legal standing with financials

- We will have to change language in the GT program to omit the phrasing "A portion of the proceeds benefits". in order to use the phrase we must obtain written consent from those entities to act as a contract. Giving will be recognized but the language will be changed

7) Unfinished Business none

A) CALENDAR

7/1 -Business Meeting Wil-Mar 8:30 pm

7/8 -Malthouse Second Wed Social 7 pm

7/15 -Education 815 pm DVD NIGHT - Adding Flavor to Beer and building a Draft system with trouble shooting tips (If very hot may cancel, pay attention to emails)

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 Wollersheim 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

9/16 -Education date TBD pending Hop Garden Schedule and harvest dates, more details to come

9/23 -Fourth Wed Social Parched Eagle

9/30 -Fifth Wed Social Board Meeting Essenhous

LOOKING AHEAD:

9/25-27 -APPELFEST Cider Pressing and Camp out, Stone Fences Farm.

11/7 -BADGER BREW-OFF

8) New Business -none

9) Adjournment

MOTION TO ADJOURN. ADJOURNED 20:26

Respectfully submitted 6-25-2015 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.