

MHTG Board Meeting Minutes

28 June 2017

Capital Brewing

Present: Mark Schnepfer, Mark Alfred, Jim Mayhew, Cheri Carr, Mark Garthwaite, Jason Walters, Peter Steinberg, Lee Jones, Paul McGuire. Members Present: Chuck Talbot, Doug Randall.

1) Call to Order – 18:15

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

2) Comments from Members – none

3) Officer Reports

PRESIDENT – Mark Schnepfer – We lost a member, Tim Wong has passed away due to complications following a fall. There may have been ongoing health issues. We raised a toast in his honor.

VICE-PRESIDENT – Mark Alfred – 455 members. More on Tim Wong in the membership report.

TREASURER – Jim Mayhew – Handed out budget sheets, profit and loss and went over the numbers. There is a negative balance of \$421.54 on the liabilities side and stated this is an error and is looking into it with the bank. Paid for the \$50 park festival permit so the festival is on!

SECRETARY – Cheri Carr – No report.

GT CHAIR – Mark Garthwaite – We are going to have a festival!

4) Committee Reports (Board Liaison)

CIDER and MEAD – Cheri Carr – Cider Committee planning meeting on the 11th at Parched Eagle Madison.

CLUB SPACE – Paul McGuire – Met this month. One barrel system coming together by Nick Balazs and Joe Farnsworth. Plan to display the awards on shelving that Paul McGuire is working on. Joe is adding 220v electric. New

signage and guidelines posted, and working on the library and also jockey box cleaning equipment. Will be looking at office organization. Mark Schnepfer said there was a library software part on the website and we can use that if we want. We want to get some books out into the main area and create a check out system. Mark Garthwaite said he has a crowler filler that will fill 16 or 12 oz cans. He has the thing at his house and is could be brought to the club space. Board agreed that sounded good. We should be able to buy cans in gross for it. Mark G and the committee will work up some system guidelines and instructions to post.

COMPETITION – Peter Steinberg – Good attendance at Homebrew Con (AHA), 15 members or more and others from Madison were in attendance. Homebrew night we had a booth that looked great with the new tap box cover. We have pics of other booths, some of which were elaborate. There were lots of people there for the Club Night. It was very festive and high energy. Went to Glendale also for the Beer Lover Fest.

EDUCATION – Lee Jones – Nothing new. Everything is on the calendar.

FINANCE – Jim Mayhew – No report.

GIVING – Jason Walters – Two proposals:
West Madison Special Olympics \$1,300 requested and proposed to board.
MOTION TO APPROVE by Mark Alfred, SECOND by Lee Jones. APPROVED.
Madison Summer Choir \$250 requested. We have donated in the past. MOTION TO APPROVE by Peter Steinberg SECOND by Mark Alfred. APPROVED.

GREAT TASTE STEERING Mark Garthwaite – Haven't met because are working on the planning for GT.

MEMBERSHIP - Mark Alfred – The committee has been talking about Tim Wong, who has passed away. Looking at donations in his name.

WEB – Mark Schnepfer – Haven't met.

5) Standing Reports

Oktoberfest Sept 24 at Garner Park.

6) Unfinished Business

Calendar – updated board meetings.

Potential changes to grain program – Harry will send out instructions on how we will be using the Wine and Hop Shop for the grain program.

7) New Business – homebrew club events

Requests by beer clubs to hand out event fliers at the GT:

We can give a page in the program to advertise homebrew fests and events, letting clubs hand out fliers totally adds to the clean-up mess. The kegs from our collaboration with Potosi have been selling and we are looking to procure one for our use.

8) Adjournment

Giant storm rolling into the beer garden so MOTION TO ADJOURN by Paul.
SECOND by mark Alfred. ADJOURNED 18:53

Respectfully submitted 7-15-2017 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.

CALENDAR

7/5	Business Meeting Wil-Mar 8:30 pm
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>

OTHER EVENTS:

None on the list