

MHTG Board Meeting Minutes

20 May 2015

Club Space

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

1) Call to Order – 19:40

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 – No report

VICE-PRESIDENT – Mark Alfred –Membership is 466.

TREASURER – Jim Mayhew – Distributed financial info and reviewed the numbers. Revenue this month from ticket sales, and Great Taste expenses are rolling in, mostly from ticket sales expenses, ie printing tickets, renting toilets for locations.

SECRETARY – Cheri Carr – No report

GT CHAIR – Mark Garthwaite – absent

4) Committee Reports (Board Liaison)

CIDER and MEAD – Cheri Carr – No report

CLUB SPACE – Steve Andrusz – No report

COMPETITION – Mark Schnepfer – Peter said that they are talking to Fred about getting a bus for Glendale, Jim said we may have to pay more than previously, but we will be able to do it to get judges there. We can reevaluate next year if needed. We are looking for a speaker for November for Badger Brew-off, possibly Lucy Saunders, or another regional name. Grumpy Troll went well. 118 entries. Not a very high turnout of club judges. We ended up using some non-judges to judge, we really need to get more judges to these events. It

was the same time as the State Fair judging which makes it difficult to get judges from Milwaukee. Perhaps we can compile a Club Judges list to work off of to get some RSVPs for these events. We could create a system where a reimbursement for judging school would be pending judging a couple competitions. There is a blue box of competition goods missing, if anyone knows where it might have ended up let Peter know. There are new guidelines for styles, and we will be using them at the Badger Brew-off in Nov.

EDUCATION – Brian Phillips – We have the food pairing in June, trying to get the evite to work with the email list. It is possibly a mail merge out of our list, and Brian can use that, Brian and Mark S will work on it. July will be video or brew in.

FINANCE – Jim Mayhew – Haven't met since last time. Ticket sales went very well. Group sales and on site sales are all done. On site included 1,500 transactions and 32 sellers, and it came out to the penny. Great job sellers!! There were some inconsistencies between selling locations that will be looked into to see if it can be improved. There were some tickets being raffled off and someone was raffling them off before ticket sales and we are looking into it

GIVING – Steve Krieger – Will meet on the second Tues of each month and the agenda will be distributed the week prior, if there are no requests there will be no meeting. There will be the official form for a request.

GREAT TASTE STEERING COMMITTEE – Mark Garthwaite – Absent. The committee will pick up in the fall after the GT.

MEMBERSHIP – Mark Alfred – On hold until after GT. MOTION TO APPROVE \$100 FOR A MEMBER FAMILY MEMBER MEMORIAL. APPROVED.

WEB – Mark Schnepfer – Improving the look of the site. Talking to Brad Z for ideas.

5) Standing Reports – none

6) Special Orders - none

7) Unfinished Business

A) CALENDAR

5/27	Fourth Wed Social: Bus to Grumpy Troll. <i>Early Departure</i>
6/3	Business Meeting Wil-Mar 8:30 pm
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)
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8) New Business

A) Strategic Reserve at Capital-

We would like to reduce the amount here, and are talking about having a donation to charity event raffle or silent action. We could also tie it in with the garage sale.

9) Adjournment

MOTION TO ADJOURN. ADJOURNED 20:06

Respectfully submitted 5-20-2015 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.