

MHTG Board Meeting Minutes 24 May 2017 Club Space

Present: Mark Alfred, Jim Mayhew, Cheri Carr, Jason Walters, Peter Steinberg, Lee Jones, Paul McGuire, Mark Alfred. Absent: Mark Schnepfer, Mark Garthwaite

1) Call to Order – 19:10

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 – *absent*

VICE-PRESIDENT – Mark Alfred – Acting as president tonight. 451 members.

TREASURER – Jim Mayhew – Handed out budget sheets and went over the numbers. Ticket were sold out but more slowly than before. Possibly more competition, more events. Mark Alfred said the mail order was slower as well. Some of the ticket sales places had numbers to buy tickets available at 11 am.

SECRETARY – Cheri Carr – No report.

GT CHAIR – Mark Garthwaite – *absent*

4) Committee Reports (Board Liaison)

CIDER and MEAD – Cheri Carr – Rita Jones was elected chair.

CLUB SPACE – Paul McGuire – Keypad lock is now fixed. It was not working so the manufacturer replaced. New vent has been installed. Some tap boxes were refurbished with new parts, new coolers. We need a good system for making sure the tap boxes are cleaned properly. Committee will create a protocol. Space Committee meeting is on June 7. Did some cleaning and space looks good! One barrel brew system to come. Need a library proposal from Dave Pegelow. Will be installing 220v up front for cider equipment.

COMPETITION – Peter Steinberg – Some of our judges went to judge the first rounds of NHC. The MHTG Brew-in went well, lots of people were here brewing and hanging out. A new member gave some positive feedback. NHC conference is coming up in Minneapolis and we have about 20 members going. They will be operating the booth and enjoying the festival. Hoping to win Radagast club of year! Club members should wear MHTG shirts. We can “fire sale” tee shirts to the people going so they can represent. We will be sending people to the Beer Lovers Fest in Glendale. Tasting classes will be held soon so we can be ready for these opportunities to judge.

EDUCATION – Lee Jones – Set the social meetings for the next couple months. Will go over under Calendar.

FINANCE – Jim Mayhew – Nothing major following ticket sales.

GIVING – Jason Walters – Presented proposals from committee.

Mikayla’s Grace: Committee recommended \$400 (in addition to the \$200 previously approved). MOTION TO APPROVE by Paul McGuire. SECOND by Jim Mayhew. APPROVED.

Wil-Mar Center: Committee recommended \$3,000. MOTION TO APPROVE by Mark Alfred. SECOND by Peter Steinburg. APPROVED.

Literacy Network: Committee recommends \$1,500. MOTION TO APPROVE by Mark Alfred. SECOND by Paul McGuire. APPROVED.

Multiple Myeloma: Committee recommends \$1,000. MOTION TO APPROVE by Cheri Carr. SECOND by Jim Mayhew. APPROVED.

GREAT TASTE STEERING Mark Garthwaite – *absent*

MEMBERSHIP - Mark Alfred – Haven’t met. Will be updating the on-line manual and reviewing by-laws.

WEB – Mark Schnepfer –*absent*

5) Standing Reports

Holiday party: Now has an electric manual on preparing for the party.

6) Unfinished Business

Calendar – updated tonight.

7) New Business –

Potential changes to grain program – Jim Mayhew reports that the grain program will change slightly and will be likely run through the Wine

and Hop Shop. General board consensus was that this would keep the grain fresher and will make storing easier.

8) Adjournment

MOTION TO ADJOURN by Paul McGuire. SECOND by Jim Mayhew.
ADJOURNED 20:28

Respectfully submitted 5-26-2017 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

5/31	J Henry Distillery Trip (E-mail coming for sign up)
6/7	Business Meeting Wil-Mar 8:30 pm
6/14	Second Wed Social: Malthouse 7 pm
6/21	Education: "Electric Brewing" informational 8:15 pm
6/28	Fourth Wed Social Capital Brewing EARLY TIME 6 pm. Board 6 pm
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 Freiburg Gastro Pub Monroe St. Board 7 pm
8/30	Fifth Wed Social: <i>tbd</i>
9/6	Business Meeting Wil-Mar 8:30 pm
9/13	Second Wed Social: Malthouse 7 pm
9/20	Education: <i>tbd</i>
9/27	Fourth Wed Social and Board <i>tbd</i>

OTHER EVENTS:

6/15-17/2017 AHA Conference, Minneapolis

6/17 Glendale Beer Lovers Fest (WI Brewers Guild)