

MHTG Board Meeting Minutes

25 Oct 2017

Wil-Mar Center

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

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 – Elections coming up, nominations close at the Nov Business meeting. Mark Alfred is absent today but stated earlier that there are 460 members.

VICE-PRESIDENT – Mark Alfred – *absent*

TREASURER – Jim Mayhew – Handed out Profit and Loss sheet. Went over the numbers.

SECRETARY – Cheri Carr – No report.

GT CHAIR – Mark Garthwaite – *absent*

4) Committee Reports (Board Liaison)

CIDER and MEAD – Cheri Carr – Met last night. Looking at potential sites for next year's pressing. Will be doing some site visits to a cidery, Lake Farm Park, and others. At Lake Farm we could utilize both the group camping area and a shelter in the park. Planning a cider competition for Feb.

CLUB SPACE – Paul McGuire – The one barrel system is in process. The canner project is on hold. Discussed the entry method for members. Any member can obtain a temporary code to access the space by contacting the committee.

COMPETITION – Peter Steinberg – Iron Brewer was last weekend. There were 7 teams, and we will taste/judge the beers Jan 17 at the education meeting at Wil-Mar.

Badger Brew-off is Nov 4, and the entries are full (we are at around 150 total). We have club members and non-members that have submitted entries. Will take place at the Eastside Club.

The BJCP exam will be Nov 11. Paul McGuire will be running a mock exam the weekend before.

EDUCATION – Lee Jones – We have confirmed Nov 29 at Dancing Goat Distillery and Cambridge Winery (both in Cambridge).

Will meet again in January. There has been some discussion of making the fifth Wed a homebrew social at the club space. There is a fifth Wed every quarter so this would be 4 times a year. The general consensus of the board was positive.

FINANCE – Jim Mayhew – The budget is done and Dan Bush will discuss later in the meeting.

GIVING – Jason Walters – Requests:

1. \$1,500 Commonwealth (Business Incubator). MOTION TO APPROVE by Peter Steinburg, SECOND by Jim Mayhew. APPROVED.
2. \$1,000 Goodman Community Center Turkey Baskets. MOTION TO APPROVE by Peter Steinberg, SECOND by Lee Jones. APPROVED.
3. \$1,500 RENEW Encouraging solar energy (earmarked for brewery assistance to add solar). MOTION TO APPROVE by Cheri Carr, SECOND by Peter Steinberg. APPROVED.
4. \$500 Vilas Soo Brew Night (to assist with a “brewery night” fund raiser for the zoo). MOTION TO APPROVE by Jim Mayhew, SECOND by Paul McGuire. APPROVED
5. \$350 Guardian Angel Program (assistance for families with infants in the ICU). Discussion. Board suggests \$500. MOTION TO APPROVE \$500 by Cheri Carr, SECOND by Jim Mayhew. \$500 APPROVED.
6. \$1,000 Madison Northside Planning, FEED Bakery (bakery training for the less fortunate to learn the trade. MOTION TO APPROVE by Lee Jones, SECOND by Peter Steinberg. APPROVED.
7. Goodman Community Center Capital Campaign (new building across the street). Jason Walters stated that the committee received a request for \$2,000 for this project and after much discussion, the committee decided not to fund this project at this time, and felt that the last of our resources for the year would be better suited elsewhere. We can always donate to this next year if we want.
8. Ice Age Trail Alliance requested another donation from the club and the committee did not approve it at this time. The committee approved \$500 earlier in the year.

The board appreciated hearing about all the proposals brought to the committee as well as the committee's hard work.

GREAT TASTE STEERING Mark Garthwaite – *absent*

MEMBERSHIP - Mark Alfred – *absent*

WEB – Mark Schnepfer – No report

5) Standing Reports -

GRAIN: The grain from the brew-ins is being ordered through the same process as the club grain, so possibly there will be a way to earmark it or set up two accounts at Wine and Hop so that the brew-in grain will be billed to Education Committee and not to the general club grain fund.

6) Unfinished Business

Calendar – Nov board meeting will conflict with the tour to Dancing Goat. Meeting moved to TUESDAY NOV 28. 8 pm (Possibly 7 pm). Will confirm via email.

7) New Business

Budget – Dan Bush went over the budget. MOTION TO APPROVE THE BUDGET AS PRESENTED by Paul McGuire, SECOND by Peter Steinberg. APPROVED.

8) Adjournment

MOTION TO ADJOURN by Lee Jones, SECOND by Jason Walters.
ADJOURNED 18:29

Respectfully submitted 10-28-2017 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

11/1 Business Meeting Wil-Mar 8:30 pm
11/4 BADGER BREW-OFF
11/8 Second Wed Social: Malthouse 7 pm
11/15 Education: Aging Beers, Vintage Beers, what/how to age
11/22 Fourth Wed Social *TBD (board to meet 11/28 8 pm Wil-Mar)*
11/29 FIELD TRIP! Fifth Wed. Dancing Goat Distillery, Cambridge Winery
12/6 Business Meeting Wil-Mar 8:30 pm
12/13 Second Wed Social Malthouse 7 pm
12/20 Education: Aged Beer / Cellar sharing night
12/27 Fourth Wed Social *Holiday edition ON OUR OWN*
01/06 HOLIDAY PARTY

OTHER EVENTS:

None on the list