

MHTG Business Meeting Minutes

7 Sept 2016

Wil-Mar Neighborhood Center

1) Call to Order

20:41 President Mark Schnepfer.

Approval of last meeting's minutes

MOTION TO APPROVE MINUTES by Doug Randall, SECOND by Peter Sternberg MOTION APPROVED.

3) Officer Reports

PRESIDENT – Mark Schnepfer – reporting on board discussion re: WORT Donation and whether to make it a line item or keep the donation process consistent through the giving committee. Board decided to not make the donation a line item since it may set precedence for other donations.

Encouraged general membership to express there feelings on the topic Home-brew discussion on what was tasted before the meeting, will place it on the agenda as a pre-business meeting event 800pm to 830pm

Re: upcoming debriefing for Great Taste is to please eliminate redundancies

VICE-PRESIDENT – Mark Alfred – 445 members.

SECRETARY – Cheri Carr – *absent*

TREASURER – Jim Mayhew –had money, now have not near as much, Will post budget to actual at end of quarter on website, had 30K in tix sales, 13 K goods sales maybe due to ATM and maybe due to badger logo, 62K in revenue Items not paid yet are cabs, park, cops, city, misc likely totaling 50k estimated Spent \$257K of which \$140K to beer/brewers, have 26K in checking, 90k cd's Any questions contact Jim

GT CHAIR – Mark Garthwaite – Grand Slam

4) Committee Reports – Board Liaison - Chair

CIDERS and MEADS – Cheri Carr – Les Hoffman – Apfel Fest Cider Pressing will be Oct 1 in Deerfield this year. camping is ok, met Aug 30th. Safe rider program applies but be considerate.

CLUB SPACE – Jason Walters – Paul McGuire –Fence and racks out Oct 16, meet next week at club space Wednesday 6pm

COMPETITION – Peter Steinberg – Lee Jones- Josh Peacock is helping, working on polling the members re: what type of competitions we should be

having or want to have Formal and Large vs Small vs Informal, BJCP or not, style limitations, etc. A survey will be done in about one month
RE: BJCP training Program will begin August next year through November, we have 12 seats at the Madison BJCP tasting exam. No pretest available. You need to pass the online test which is 200 questions in 60 minutes, if you pass you are eligible for the tasting exam.
Please volunteer to steward if judging interests you. there will be crossover event with education committee in the next year
WE NEED MORE JUDGES- and ones that will participate in our events
Mark Alfred- come for part of a judging session if you can't attend all of it
Home brewing Competitions- Isthmus Beer and Cheese preliminary Next on Tap
Sept 15 Freiburg-Octoberfest is Style
Oct 20-Stout is style, location TBD
Duane Buscher- won last year with Bang Bang Meringue, has some tonight
Viking Brewpub-Contact is Dave Worth, need to enter 6-12 oz bottles , comp date Sept 24
Hop Garden in Paoli- Rich ... head brewer will be holding a summer styles beer competition in Jan/Feb 2017, using local maltster and his hops, more info coming

EDUCATION – Brian Phillips – Brian Phillips – Sept 21- wort transformation w/ capital oktoberfest wort 7 home-brews offered, rule- no more than 50% blend
Oct 19- Rick Cole from Mid West Hop and beer Analysis, calibrate home brewing, how testing occurs, plan for Jan/Feb event with possible Hop Shift experiment and testing for IBU/abv/ some other variants, more to come on that
Nov 16 Mark Garthwaite and Aaron Gary Alcohol Beverages Regulation/Beer Laws for Wisconsin, part history/part fun information
Dec 21 -TBD more to come
Judging presentation will be part of the agenda for next year , early
Next meeting is October 6th in the Pink Room, 7pm to 8pm
all are welcome
Also Education will be planning 4th and 5th Wed outings, any ideas or leads contact Brian Phillips, Board historically did this but now education will

FINANCE COMMITTEE – Jim Mayhew – Dan Bush – Sept 16 is deadline for committee budget submission for 2017, any serious proposal sent to Dan Bush

GIVING – Steve Krieger – Carl DuRocher – \$1500 to REnew Wisconsin, \$1000 to WYOU, Form will soon be available on line and Schnepfer is working on that electronic submission, committee with confirm
if you have organizations you are involved with or think we should consider giving to submit a request form, have only declined one request in recent past

See criteria for submissions, do not have to meet all criteria but prefer to meet most.

GREAT TASTE STEERING –Mark Garthwaite – Mark Garthwaite – met

MEMBERSHIP – Mark Alfred – Greg Younkin – elections start before next meeting, all positions are open except Jason Walters and Peter Sternberg At large positions. Run for board if you would like to be more involved
Elections run to Nov business meeting
Guess the beers- at the great taste takes Greg about 3 hours to tally during the event personally asks all the brewers
Michael Valley - 1405 <== -1 = 2nd place
Robert Drouth - 1406 <== Actual count = 1st place
Scott Clippinger - 1407 <== +1 = 3rd place

WEB – Mark Schnepfer – Mark Schnepfer – had meeting 1 month ago, discussion re: presence on web

5) Special orders

Great Taste Debriefing

- Mike Sproul- needs to know by Oct 31 who was an issue (poor performance, no show, etc), also if you had enough people or not enough people
- Garthwaite Thumbs up radios made it much easier to coordinate, good to know what people are doing
- Thumbs down - weather made it tough for check in
- fire truck incident post event on frontage park road
- No adverse reactions that he is aware of, except a few bar time things
- Chief Koval was there with favorable view to be continued
- Caddy -awesome
- We were light on Homebrew, lets fix that next year
- Transport up and down to check in understaffed
- Thumbs up-Dock shut down
- Vendor and Staff Check in location was great, layout will improve
- Layout overall Great
- need Longer tend for Vendors
- Vendors-sign placement? issue? Pontoon Porch?
- some Gridlock on back side of tent one hundred due to layout with special pours
- Timed tappings -Good /BAD/different
- Lee - not yet met with Police, will present issues after next week, Police said fence on John Nolen Dr not long enough, police focus
- issues with communication between those at meetings and those at park
- did not take direction from us
- no issues with crossing John Nolen despite fence “short”

- Who is responsible for Beer for Saturday Night Brewers Dinner and Equipt to pour , maybe leave it from Friday on Caddy?
- need Do Not Enter sign for loop in a couple locations
- Wide open near Brewer Check In and people were walking in w/o bracelets,etc.
- One missing Jockey box -located
- some but less misplaced kegs
- Sunday clean up went very well
- 2 volunteers assigned to missing kegs, that helped
- started giving out brewers gifts at 10am
- Sunday inventory with Bucky's may need to assign someone due to a recurring issue with them
- Dan Bush- thanked Fred Swanson and Bruce Garner for proactive brewer communication
- 6-man pissers a hit
- *perimeter security is an area of concern, needs improvement
- No security Saturday night- not our problem if stuff is lost after Saturday event
- Signage at WPS lot could use directionals, where to turn, walk, to part etc
- Picnic Tables- more at food court possibly, maybe a tent for tables?, Tom Brown handles, will discuss cost/etc
- Cigarette butts plentiful Sunday, should we have ash trays/designated areas/ signage?
- Friday night Dinner- can we have special beers, good luck with that, can we — have some MHTG collaboration stuff
- Czars- get info to Mark Alfred/Garthwaite re documenting what you do /how it is done, issues/solutions, etc so we can pass and train future czars
- NEED more ice
- Timeline for Glass and Logo is behind last year but will begin shortly
- Tix Sales- discussion re single site at Breese Stevens, majority not interested in pursuing by show of hands, Mark Garthwaite will get more information
- Schepper- Thanks to all and Thanks especially to Lee for dealing with command post and police

6) Standing Reports- Goodwill trip - Fred Swanson- planning next Wednesday at Malt House 630pm, going up Western Wisconsin (Eau Claire)to eastern Minnesota (DULUTH)

Holiday Party- Mark Alfred- committee meeting to discuss limitation / regulation on guests, unsustainable at current rate of attendance and budget

7) New Business

none

8) Unfinished Business

none

9) Adjournment

MOTION TO CLOSE by Tim ***, SECOND by Dan Bush APPROVED. Adjourned 22:30 (estimated)

Respectfully Submitted 9- 8–16 *by Brian Phillips*

Members, remember this is your club! Take an active and constructive role in your club by regularly attending your board and business meetings, and participating in committees.

A) CALENDAR

CALENDAR

9-14 Second Wed Social Malthouse 7 pm

9-21 Education Wort transformation Wil Mar 8 pm

9-25 OKTOBERFEST Garner Park, noon – 6 pm

Set up 10am, Clean up 6-7pm

9-28 Fourth Wed Social Brasserie V 8 pm. Board Jordan's Big 10.
7 pm

10-1 APFELFEST CIDER PRESSING

10-5 Business Meeting Wil-Mar 8:30 pm

10-12 Second Wed Social Malthouse 7 pm

10-19 Education Rick Cole Quality assured testing. Wil Mar 8 pm

10-26 Fourth Wed Social Parched Eagle 8 pm. Board club space?
7 pm

11-2 Business Meeting Wil-Mar 8:30 pm

11-5 BADGER BREW OFF

11-9 Second Wed Social Malthouse 7 pm

11-16 Education TBD

11-23 Fourth Wed Social Alchemy 8 pm

11-30 Fifth Wed Social Club Space Grand reopening, Board 7 pm.

LOOKING AHEAD:

9-25 OKTOBERFEST

10-1 APFELFEST CIDER PRESSING

11-5 BADGER BREW-OFF

OTHER EVENTS:
7-16 HOMETOWN BREWDOWN, Verona