

MHTG Business Meeting Minutes
6 Dec 2017
Wil-Mar Neighborhood Center

1) Call to Order

20:35

Approval of last meeting's minutes

MOTION TO APPROVE MINUTES by Steve Krieger. SECOND by Sam Jackson. MOTION APPROVED.

2) Officer Reports

PRESIDENT – Mark Schnepfer – Board met last week and went over proposals from the Giving committee. Closed out the year of donations. Thank you to everyone that ran for the board. This is year five for the president, and he is stepping down. Jim Mayhew has been treasurer for six, Mark Garthwaite is on year six for the great taste both also retiring. Thank you for your service!!

VICE-PRESIDENT – Mark Alfred – Election tonight. 461 members

SECRETARY – Cheri Carr – No report

GT CHAIR – Mark Garthwaite – Retiring after this year. Thank you for your service! Committee met, Jason Walters is lining up for the next year, gearing up for the new chair following elections tonight. Meeting on Friday to talk about the boat launch with the city.

TREASURER – Jim Mayhew – Distributed the financial information. Final GT payments are in. Went over the numbers.

3) Committee Reports – Board Liaison – Chair

CIDERS and MEADS – Cheri Carr – Rita Jones
No report

CLUB SPACE – Paul McGuire – Paul McGuire
Request to join went out. If you want to join, contact Paul. Met last week. Getting a display case for GT glass ware.

COMPETITION – Peter Steinberg – Lee Jones

Badger Brew-off went well. 160 entries. All beers were judged with plenty of time to spare. Need to train some cider and mead judges. They were judged later. Jan education night will be tasting and judging of the Iron Brewer brews. If you're interested in joining this committee, contact Lee Jones or Peter Steinberg.

EDUCATION – Lee Jones– Brian Phillips

Meeting the second Wed at Malthouse if that works. Will finalize later. Jan 17 will be the brew-in tasting and judging. Feb we will have a cider and mead competition. We are planning socials. Mark Schnepfer said that the first Wed in Jan we can use the room since we have it reserved anyway, we often do a game or movie night. See Schnepfer.

FINANCE – Jim Mayhew – Dan Bush

Met tonight. Jim Mayhew final meeting. Thank you for service!! Six years. Talked about the transition to the new treasurer.

GIVING – Jason Walters – Carl DuRocher

Board approved the following gifts recommended by the committee:

1. 311 Charities – \$250. Firefighters doing community work. They largely fund the things through payroll deductions and they do other fund raisers. Toys for Tots is the large one this time of year.
2. Tenant Resource Center – \$1,500. Legal counseling for tenants no matter if they can pay for it. Work on eviction resolutions and other services for citizens including low income by helping prevent evictions and keeping people and families in their homes. They operate with the help of many volunteers including legal help.

Total for the year \$30,000.

GREAT TASTE STEERING –Mark Garthwaite – Mark Garthwaite

Ending tenure!! Thanks for your service.

MEMBERSHIP – Mark Alfred – Greg Younkin

Election will be underway, will end at 9 pm this eve. Committee has not met but will meet to have a smooth hand-over to the new VP, who is the officer in charge of membership.

WEB – Mark Schnepfer – Mark Schnepfer

We will have to purchase the things we need in a suite rather than individual modules, and this what we use for membership, so we will see how this plays out. it is still working ok, but may be changing in the near future. If we need to buy it we will, and if you see anything weird happening, let mark Schnepfer know.

4) Standing Reports

GOODWILL TRIP: Went very well. We are drinking tonight “Claire’s Thirsty” from Haymarket. No incidents and everyone had a great time. We enjoy being welcomed into the breweries that enjoy coming to the GT. Thank you to Fred, Jaquie, Bob, Carl, and everyone else that helps this trip happen.

HOLIDAY PARTY: Changing the beer layout, and will have the beer spread out everywhere so that there will not be such a pile up at the one beer table. There will be meads and ciders in one area for our gluten free friends. The entrance this year will be the gate by the outdoor bar. We will be delegating the duties to a handful of members. Requested donation to the bar staff and we will be asking for a donation to Second Harvest Food Bank. The invite details what items Second Harvest needs most. Please be generous. We will be releasing the cheese throughout the eve rather than all at the beginning. We will also do this with the truffles. Capital works wonders for us to have the party here. We need help on Friday to set up and Sunday to clean up. We will have a list of active members at the door.

5) New Business- none

6) Unfinished Business – none

7) Special Orders – Nominations/Elections – Greg Younkin

RESULTS ARE IN:

President: Mark Alfred

Vice President: Paul McGuire

Secretary: Cheri Carr

Treasurer: Dan Bush

Great Taste Chair: Jason Walters

Two-year at Large: Nick Balazs and Peter Steinberg

One-year at Large (replacing Paul McGuire): Doug Randall

MOTION TO ACCEPT THE RESULTS AND TO NOT PUBLISH THE VOTE TALLY TOTALS (*which are available from the Membership Committee by request*) by Mark Garthwaite. SECOND by Bill Rogers. MOTION APPROVED. RESULTS FINAL. Thank you to all that ran!

Schnepper, Mayhew and Garthwaite were presented with gift cards from Madison Originals for their years of service. Thank you!!

8) Adjournment

MOTION TO CLOSE by Jake Hoffmann. SECOND by Doug Randall.
APPROVED. Adjourned 21:26.

Respectfully Submitted 12-24-17 Cheri Carr, Secretary

Be an active member of your club by regularly attending your board and business meetings, and participating in committees.

CALENDAR

12/13	Second Wed Social Malthouse 7 pm
12/20	Education: Aged Beer / Cellar sharing night
12/27	Fourth Wed Social <i>Holiday edition ON OUR OWN</i>
1/3/18	<i>No formal meeting. Possible game night</i>
1/6/18	HOLIDAY PARTY