

MHTG Business Meeting Minutes
1 Nov 2017
Wil-Mar Neighborhood Center

1) Call to Order

20:35

Approval of last meeting's minutes

MOTION TO APPROVE MINUTES by Doug Randall. SECOND by Dave Pegelow. MOTION APPROVED.

3) Officer Reports

PRESIDENT – Mark Schnepfer – Board met last week and went over several proposals from the Giving committee.

There is no business meeting in Jan, but sometimes people arrange a game or movie night because we have the room. Let Mark Schnepfer know if you want to arrange something.

VICE-PRESIDENT – Mark Alfred – *absent*

Mark Schnepfer heard the following from the VP:

458 Members. Update on the election later in the meeting. Thank you for making my VP job something I enjoyed.

SECRETARY – Cheri Carr – No report

GT CHAIR – Mark Garthwaite – *absent*

TREASURER – Jim Mayhew – Distributed the financial information. Paying the last of the GT bills. The police bill was paid. Gave out over 7k in donations.

4) Committee Reports – Board Liaison – Chair

CIDERS and MEADS – Cheri Carr – Rita Jones

Met last week. Discussed locations for next year's and subsequent years pressing event. Looked at a county park and are considering some privately owned locations, including a cidery. We have reserved the group camping site at Lake Farm Park, along with a shelter for the last weekend in Sept (28-30). Cancellation fees are minimal and we will continue to investigate locations up until spring and bring location options back to group.

Having a cider competition in Feb and looking at the judging guidelines we'd like to use – possibly GLISP (Great Lakes) or US assn. of Cider Makers guidelines. These would fit our needs better than the BJCP guidelines for cider.

CLUB SPACE – Paul McGuire – Paul McGuire

The canner project is on hold. The one a barrel system in progress. Meeting later this month.

COMPETITION – Peter Steinberg – Lee Jones

Iron Brewer consisted of 7 teams, and they all brewed different beers. Nice event! Jan 17 will be the judging and tasting of the beers. Badger Brew-off is this Saturday the 4th.

January there will be another Iron Brewer and in February will be the cider competition. March we will have another brew in.

EDUCATION – Lee Jones– Brian Phillips

This month we will have a vintage beer talk, about aging beers and what to age. In Dec we will be tasting our vintage and cellared beers. We will meet again in a couple months.

FINANCE – Jim Mayhew – Dan Bush

Met tonight. Talking about the transition from Jim to the new treasurer. Talking about the audit process we have completed in the past, and looking to have Ted Gisske head that up again.

GIVING – Jason Walters – Carl DuRocher

Board approved the following gifts recommended by the committee:

1. \$1,500 Commonwealth (Business Incubator)
2. \$1,000 Goodman Community Center Turkey Baskets
3. \$1,500 RENEW Encouraging solar energy (earmarked for brewery assistance to add solar)
4. \$500 Vilas Soo Brew Night (to assist with a “brewery night” fund raiser for the zoo).
5. \$350 Guardian Angel Program (assistance for families with infants in the icu).
6. \$1,000 Madison Northside Planning, FEED Bakery (bakery training for the less fortunate to learn the trade.

Committee heard and did not recommend Goodman Capital Campaign stating they would like to fund Goodman in other ways right now, and Ice Age Alliance stating there was a previous gift this year and would like to fund the other options with the remainder of funds.

GREAT TASTE STEERING –Mark Garthwaite – Mark Garthwaite

absent

MEMBERSHIP – Mark Alfred – Greg Younkin
Election will be underway.

WEB – Mark Schnepfer – Mark Schnepfer
Haven't met recently.

5) Standing Reports

Voted on the upcoming club trips. 2018 will be MN Twin cities area. 2019 will be Chicago.

**6) New Business-
Budget – Dan Bush**

Sent the 2018 budget to everyone via email. Discussed the budget. Stated we should be slightly over the target. We will not have a ticket increase this coming year, and the GT largely drives the budget. Looking at increase GT revenues by doing some brewer side (not public) sponsorships. The event budget is up slightly. MOTION TO APPROVE BUDGET AS SUBMITTED by Greg Younkin. SECOND by Mark Morrison. APPROVED.

7) Unfinished Business – none

8) Special Orders – Nominations – Greg Younkin

MOTION TO CLOSE NOMINATIONS by Fred Swanson. SECOND by Bob Paolino. APPROVED. Nominations close. Candidates' statements from the floor. Two people will be elected to 2-Year-at-Large positions, and very likely a third for one year since both VP candidates are at large board members. Election ends at the start of the Dec business meeting.

9) Adjournment

MOTION TO CLOSE by Fred Swanson. SECOND by Mike Derezynski. APPROVED. Adjourned 21:31.

Respectfully Submitted 11-15-17 Cheri Carr, Secretary

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

A) CALENDAR

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: Alchemy 8 pm
11/28	<i>Board tentative 7 pm tbd</i>
11/29	Fifth Wed FIELD TRIP: Dancing Goat Distillery, Cambridge WI
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 <i>Holiday edition ON OUR OWN</i>
1/6/18	HOLIDAY PARTY