

MHTG Board Meeting Minutes
25 Apr 2018
Brocach Irish Pub, Monroe St

Present:

President: Mark Alfred, VP: Paul McGuire, Treasurer: Dan Bush, Secretary: Cheri Carr.

At-Large Board Members: Nick Balazs, Lee Jones, Doug Randall, Peter Steinberg.

Absent GT Chair: Jason Walters.

Member present: Rita Jones

1) Call to Order – 19:14

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 Alfred – Spending time working on GT related tasks. Working on brewers' gift. Met with city liaison and police.

VICE-PRESIDENT – Paul McGuire – 462 members. Working on can seamer protocol. Garage sale was successful. Putting together a bulk can buy.

TREASURER – Dan Bush– Handed out financial info and went over numbers. Dues coming in. Paypal and Stripe are for payments are difficult because they are not business accounts. Deposited Iowa trip money. Distributed the charitable contributions for the giving committee. Changing some mature CD money into money markets where we will have a better rate. Our 990 tax form was submitted to Board. Due 5.5 months after close of fiscal year (May 15). MOTION TO APPROVE THE 990 by Doug Randall. SECOND by Paul McGuire. APPROVED.

SECRETARY – Cheri Carr – No report

GT CHAIR – Jason Walters – *absent*

4) At-Large Directors Report - none

5) Committee Reports

CIDER and MEAD – Cheri Carr – Possibly a site visit on Sunday for the cider pressing location search.

CLUB SPACE – Lee Jones – Garage sale raised over \$800 for the Wil-Mar Center capital campaign. Great job! Discussion regarding how we should be restocking the beer in the cooler in the club space.

COMPETITION – Peter Steinberg – Glendale coming up June 16. Peter will share info as he gets it regarding judging. Ben at Working Draft is working in conjunction with Wauktoberfest for looking for someone to be involved in organizing a beer competition. The prizes may include a trip to Germany. Discussed whether MHTG would want to be involved, no decision. Would like more information.

EDUCATION – Doug Randall – Met and reviewed upcoming social dates.

FINANCE – Dan Bush – No report

GIVING – Nick Balazs – No report

GREAT TASTE STEERING Jason Walters – *absent*

MEMBERSHIP – Paul McGuire – Attorney Dan Gustafson reviewed the code of conduct. We will be replacing the code with a very similar membership agreement. It will serve our purposes more precisely as that.

WEB – Paul McGuire – Meeting next week. Prioritizing the theme upgrade, some things are not working so we are meeting to discuss. Need to decide on the email with Zoho. Looking at phasing in this Zoho greattaste.org email for everyone that needs it. Will have to reconcile current emails and transition to the new, so will take some work. Asking that the board members that need to, start using the zoho email service for greattaste.org. GT vols will be able to be switched. MOTION THAT WE ADAPT THE WEB COMMITTEE RECOMMENDATION by Peter Steinberg. SECOND by Dan Bush. Discussion. Doug stated that we need to be sure that we send an email from the old address to be sure the vols know a new email will be coming, so everyone will know it will be changing. Steve Krieger will be handling the vols. Greattaste.org can be used for the most important positions. MOTION CARRIES.

6) Standing Reports

Brew system: Ralph Kuehn spent three hours cleaning the system. Looks great!

Grain: Move has been completed.

7) Unfinished Business

A. Membership Agreement

Vetted by the lawyer. Renamed the Code of Conduct to now be a Membership agreement. Recommending that this be adopted and that renewing and new members must click to agree when paying dues. Will also be required for check and cash payers. Membership committee recommends this be adopted. MOTION TO ADOPT THE MEMBERSHIP AGREEMENT ON MAY 1st AS PROVIDED BY THE COMMITTEE by Dan Bush. SECOND by Doug Randall. Discussion. MOTION APPROVED.

B. Can Seamer usage agreement

Because it is a borrowed piece of equipment, we need to be sure we handle its care and usage appropriately. Reading the manual prior to use will be required training. MOTION TO APPROVE THE CAN SEAMER USAGE GUIDELINES by Dan Bush. SECOND by Paul McGuire. It will be in the common use area at the club space. MOTION APPROVED.

8) New Business –

We will have a toast of appreciation for Page Buchanan at the business meeting, page one of the first in the club and we will have a toast for the impact that he has had on craft brewing.

Memorial donation via Mark Morrison for the loss of Judy Kusak's daughter. MOTION TO GIVE \$50 TO MEMORIAL by Doug Randall. SECOND by Paul McGuire.

9) Adjournment

MOTION TO ADJOURN by Paul McGuire. SECOND by Doug Randall.
ADJOURNED 20:04

Respectfully submitted 5-12-2018 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

5/2	Business Meeting, Wil-Mar 8:30 pm
5/6	TICKET SALES for Great Taste
5/9	Second Wed Social, Malthouse 7 pm
5/16	EDU Kettle souring, Wil-Mar
5/23	Fourth Wed Social, Viking Brewpub, Stoughton
5/30	Fifth Wed Social, <i>TBD</i> . Board Meeting 7 pm
6/6	Business Meeting, Wil-Mar 8:30 pm
6/13	Second Wed Social, Malthouse 7 pm
6/20	EDU Gruit! Can you brew it! Wil-Mar
6/27	Fourth Wed Social, <i>TBD</i> .
7/4	NO MEETING
7/11	Business meeting <i>NOTE: ONE WEEK LATER</i>
7/18	Second Wed Social, Malthouse 7 pm
7/25	Fourth Wed Social, Club Space, homebrews and brewing
8/1	Business Meeting, Wil-Mar (<i>GT planning, time tbd</i>)
8/8	GT Meeting in the Park, Olin Park 6 pm
8/11	GREAT TASTE, Olin Park
8/15	EDU <i>summer break</i>
8/22	Fourth Wed Social <i>TBD</i>
8/29	Fifth Wed Social <i>TBD</i> , Board Meeting 7 pm

OTHER EVENTS:

May	Craft beer Week – First week in May
<i>TBD</i>	MUG MAKING AND PIZZA PARTY, Cambridge