

MHTG Business Meeting Minutes
2 May 2018
Wil-Mar Neighborhood Center

1) Call to Order

8:33 pm

2) Approval of last meeting minutes

MOTION TO APPROVE MINUTES by Doug Randall. SECOND by Paul McGuire. MOTION APPROVED.

3) Officer Reports

PRESIDENT – Mark Alfred – Welcome back Mike Sproul! Good to see you! April was a quite month, president has been involved in sponsorships for the Brewers' gifts, YCH hops is the sponsor. Meeting with city leadership to help with logistics issues around the Great Taste.

VICE-PRESIDENT – Paul McGuire – 467 members. No new members present. Working on membership issues. 30 people participated in a sensory panel, everyone got something out of it.

TREASURER – Dan Bush – We have passed our financial bottom, income will start coming in from ticket sales.

SECRETARY – Cheri Carr – *absent*

GT CHAIR – Jason Walters – Ticket sales on Sunday. If you are selling tickets on Sunday, Thank you! Have fun. Things have changed up a little with Monroe St. construction and Star Liquor closing. Karben4 is really excited. Close to having liquor license ironed out, ahead of schedule. Jason Walters and Lee Jones met with the police, the police listened. Another meeting next month with police and private security to hammer out a cohesive plan.

At-Large Directors

No reports.

4) Committee Reports – Board Liaison – Chair

CIDER and MEAD – Cheri Carr – Rita Jones

Tasting was held on April 15th, about 20 people showed so good turnout with the weather. A few committee members went to the cider farm to look at possibly having the pressing there. Scheduled for Sept 20, Next meeting at the Malt House May 22 6:30 (Tuesday). Mead entries can be started for Mead event next February.

Please pick up your honey from the bulk buy.

CLUB SPACE – Lee Jones – Joe Farnsworth

Garage sale two weeks ago, thanks to the volunteers it was a successful event which raised \$910 for Wil-Mar. Canner is in the space and orientations to come. If you are interested in joining the committee give Joe an email.

COMPETITION – Peter Steinberg – Bob Paolino/Dave Sampson

Bob went to a competition on Saturday to judge an event. This weekend is the MCAB championship in Milwaukee. July is the Texas Tubbs/Next Door competition. Big Brew Day is this weekend in the Club Space starting at 9:00 am on Saturday. September education meeting will be tasting British Ales. Heads up to brew for that... Dave is going to hold a BJCP sheet fill out every other month if people want to try that. State Fair tasting is coming up you don't have to be a judge to judge.

EDUCATION – Doug Randall – Brian Phillips

May 16 Kettle souring presentation and discussion.

May 23 Viking Brewpub in Stoughton. Member, David Worth is the brewer there.

May 30 bus trip to Vintage is Sauk Prairie POSSIBLE

June 20 Gruit. Can you brew it!

July 25 Social at the club space and maybe brew while there. Bring homebrew.

Sour group met tonight at Funk Factory, come over to exchange ideas and ask questions recent talks have been centered on fruiting beers. Meeting first week in June, second Wednesday in July, and first Wednesday in August.

April education event will be rescheduled to the fall.

Beer Break**FINANCE** – Dan Bush – Dan Bush

Met tonight. The club reserve is about \$91,000, we have had that money in CDs pay 0.25% we are moving that money to our Money Market account paying 0.97%. Thanks to all selling tickets, looking forward to the celebration after ticket sales.

AFTER TICKET SALES:

3-6 pm Great Dane Hilldale for the "after ticket sales" gathering. All are welcome. Bring something to share. It is a celebration of chocolate and big beers!

GIVING – Nick Balazs – Carl DuRocher

Committee did not meet, there is a pending discussion of the capital campaign for Wil-Mar. Wil-Mar capital campaign and WORT are going to use a larger portion of our budget. We continue to get thank you notes from various organizations we have donated to. See Carl if you want to read them.

GREAT TASTE STEERING – Jason Walters – Jason Walters

Thank you to Ralph for working with the city on permitting. Thank you to Stefan Berggren and Carol Bracewell for printing tickets, you will make people happy on Sunday. Glassware and logo are in progress. Steve Krieger is the new Volunteer coordinator, if you are a czar that does not want to return, let Jason know ASAP. Fred Swanson presents brewer changes: we are going to have 200 breweries with 250 on the wait list. We are going to do a weighted lottery to get new guys in the Great Taste. This would give us about 30 new breweries to get in each year. We are going to ask brewers to take time off as needed. First letters are going out to brewers Monday.

MEMBERSHIP – Paul McGuire – Greg Younkin

Committee has approved the Membership Agreement sent to the board which approved.

WEB – Paul McGuire – Mark Schnepfer

Changing theme on word press. Looking at changing officer emails so we can turn over the email addresses when officers change.

5) Standing Reports

No reports

OTHER NEWS:

6) New Business- Discussed membership agreement Look it up on the website if you want to see it. You will be asked to agree to it when you renew membership.

Can seamer has been loaned to us by the Brewers Guild, you are going to be required to undergo training before using.

Tribute to Page Buchanan for his contribution to the Madison brewing committee (first club member to start a production brewery). Toast by Fred, speech by Page. Plaque presentation by the president. Thank you Page!!! Cheers!

Ticket sales are fully staffed. Breweries have special releases on Sunday. Ticket numbers are all on the website.

7) Unfinished Business – none

8) Adjournment

MOTION TO CLOSE by Lee Jones. SECOND by Dan Bush. APPROVED.
Adjourned 9:45p.m.

Respectfully Submitted 5-14-18 Nick Balazs

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

CALENDAR

5/6	TICKET SALES for Great Taste
5/9	Second Wed Social, Malthouse 7 pm
5/16	EDU Kettle souring, Wil-Mar 8:30 pm
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 LATE</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