

MHTG Business Meeting Minutes
6 June 2018
Wil-Mar Neighborhood Center

1) Call to Order

8:38 pm

2) Approval of last meeting minutes

MOTION TO APPROVE MINUTES by Mike Dereszynski . SECOND by Doug Randall. MOTION APPROVED.

3) Officer Reports

PRESIDENT – Mark Alfred – Jason Walters passed around the Potosi collaboration beer for everyone to try. Great Job! Thank you.
Lots going on this month. We have been working on the contract for the Great Taste with the city and it is now signed. Working on the brewers' gift. The sponsor will be working on the logos for us. Glendale Beer Fest is coming up, we send judges and help them out some. We help with their judging contest. Other local beer clubs help them, too. We have mostly a full bus riding over. Sat June 16.

Ordering things for GT. Madison sewer is working on a project and would like to collaborate with us to do a brew with converting waste water to pure water and making a brew. We are interested in this.

The board met on line this month and reviewed a couple giving proposals.

VICE-PRESIDENT – Paul McGuire – 465 members. No new members present.
At the club space we have a hall of fame for members with longevity and service.
Following added for distinguished service:

Bruce Garner

Bill Rogers

Ted Gisske

Mark Morrison

Mark Garthwaite

Jim Lapikas

Carl DuRocher

These are senior members that have contributed greatly to the club over the years.

THANK YOU FOR ALL YOUR HARD WORK AND SERVICE!

Membership guide has been updated. Removed member names and converted to generalized positions.

TREASURER – Dan Bush – Reviewed the numbers. Had tickets sales and are working on the mail order tickets. Wondering if we should continue with the credit union or convert to a bank. Once mail order is complete, we will be read to have a fest!

SECRETARY – Cheri Carr – No report

GT CHAIR – Jason Walters – Sold tickets. Wine and hop was not available this year and we also lost Star liquor. We added Karben4 and they did a fantastic job! We all feel that the Vintage really brings the A game as far as ticket sales. They set up well and do a buffet breakfast and do special release bombers. Karben4 stayed open until 2 am, served food, brought in a food truck, had donuts and coffee in the morning and also had a special release beer. Major success. Thank you Kate Stalker ticket sales manager. Great Job! Thank you to all that sold tickets. The in person sales is part of the face of the club. Well done! Had some parking concerns with a grocery in the area of sale. Kari Randall handled the mail order this year. Thank you! No organizers have said they are not fulfilling their roles this year so thank you. There are some positions that we would like to have understudies in line for following years.

At-Large Directors

No reports.

4) Committee Reports – Board Liaison – Chair

CIDER and MEAD – Cheri Carr – Rita Jones

Met last night. Discussed cider pressing for fall (Sept 28-30), and looked at a few sites and compared. Moving toward a decision between Lake Farm Park and or the Cider Farm which is a little farther out but we could use their press. Also looking at having an earlier pressing at the club space.

Are having a collaboration Feb 20, 2019 and looking for panelists. Also mead which takes longer to make.

CLUB SPACE – Lee Jones – Joe Farnsworth

Haven't met since last business meeting. Join the committee via email.

COMPETITION – Peter Steinberg – Bob Paolino/Dave Sampson

Haven't met but are judging other competitions.

EDUCATION – Doug Randall – Brian Phillips

This month June 20 Gruit, Can you brew it! Will do a style talk. Later this month Karben4 June 27. Great Dane Fitchburg July 25. July 18 Social at the club space and maybe brew while there. Bring homebrew.

FINANCE – Dan Bush – Dan Bush
Will meet next week.

GIVING – Nick Balazs – Carl DuRocher
Met and discussed Wil-Mar's capital campaign for improvements to the building. Major improvements are needed to the basic facilities. Looking to the board to see if there are other places where we can get the funds from the club rather than take it all from the giving committee. The board has asked that finance committee look into how to handle the funds. The board is fine with the \$7,500 amount the committee is looking for, and is looking into how to allocate funds.

GREAT TASTE STEERING – Jason Walters – Jason Walters
We have the artwork! It is a long line of tap handles with glasses and a banner across. Working on shirts and hats with the art. We are doing the brewery lottery to attempt to add a few new breweries to the line-up. We have a number of first timers in the fest this year which is exciting. This will leave out a few that come regularly but we really want to get some of the wait list in. There are also some breweries that are interested in taking a year off which also lets in some more new breweries. We will have an area for some new breweries with some new beers. The brewers understand why we are implementing this new system. They get that there are so many on the wait list and some are willing to take a step back. Please direct any brewery questions to Jason, or to Fred Swanson. Next month (July 11) will be the large great taste meeting, but if you need to talk to Jason, let him know right away. Sooner is better than later!

MEMBERSHIP – Paul McGuire – Greg Younkin
Have not met. Will have the board of directors election and the nominations begin Oct 1. The membership agreement is in place and if you are renewing you will check this box. Paul reports that all membership renewals will need to go through the online portal. If you send a check, it will be held on to until you get on line and activate your membership. If you have a problem or concern, see an officer and we can help out.

WEB – Paul McGuire – Mark Schnepfer
Paul reports that site theme has changed on the website. Looks better on mobile, and the menus are updated. There is some testing of an events invite on the website so that we do not have to use a third party invite system.

5) Standing Reports

GRAIN: we are running a lot of grain though the program. Lots of brewing happening.

OTHER NEWS:

6) New Business-

15 people went to the Working Draft Brewing Company and brewed beer and it is on tap at their tap house starting today. It is an APA and is very good! Paul McGuire has a homebrew version here tonight to try.

July 4 there will not be a meeting. The Great Taste planning meeting will be July 11.

Peter Steinberg has honey left from the bulk buy if you are interested. An ale pail or large sized bucket works well for getting the honey out of the barrel. Bakeries have large pails available and could work.

Brew for the Brewers dinner on Great taste Eve! The brewers love to taste our homebrews.

7) Unfinished Business

8) Adjournment

MOTION TO CLOSE by Nick Balazs SECOND by Doug Randall. APPROVED.
Adjourned 9:45p.m.

Respectfully Submitted 6-25-18 Cheri Carr, Secretary

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

CALENDAR

6/13	Second Wed Social, Malthouse 7 pm
6/20	EDU Gruit! Can you brew it! Wil-Mar
6/27	Fourth Wed Social, Karben4
7/4	NO MEETING
7/11	Business Meeting/Great Taste Planning Meeting 8:30
7/18	EDU Social at the club space, bring homebrew, brewing.
7/25	Fourth Wed Social, Great Dane Fitchburg
8/1	Business Meeting/Great Taste Planning, Wil-Mar, <i>(time tbd)</i>
8/8	GT Meeting in the Park, Olin Park 6 pm

8/11 GREAT TASTE, Olin Park
8/15 EDU *summer break*
8/22 Fourth Wed Social *TBD*
8/29 Fifth Wed Social *TBD*, Board Meeting 7 pm

OTHER EVENTS:

TBD MUG MAKING AND PIZZA PARTY, Cambridge
JULY 28 TEX TUBBS BREW LOCAL