

MHTG Board Meeting Minutes

29 Aug 2018

Lucky's 1313

Present:

President: Mark Alfred, VP: Paul McGuire, Treasurer: Dan Bush, Secretary: Cheri Carr, GT Chair: Jason Walters

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

1) Call to Order – 19:10

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 – Closing out GT stuff, compiling reports from czars, working on a couple issues with the space, cooler needing service but is covered under warranty fortunately. It is not the compressor which was good.

VICE-PRESIDENT – Paul McGuire – 461 members. Following up with some club space items.

TREASURER – Dan Bush – Sent the treasurer's reports out previously. The brewers will be paid out for the fest.

SECRETARY – Cheri Carr – no report.

GT CHAIR – Jason Walters – Successful event! Fun had by all! A couple very minor medical issues, and no real police issues that we know of. The team did their best. Some czars have reported, most are going through Mark Alfred, and there are always small tweaks that czars are recommending.

4) At-Large Directors Reports

Lee Jones: stated that Doug Randall and he met with the police and reviewed the document they use, and they felt there were no issues. They explained the

changes they would recommend for next year, one of which is to “backload” police, meaning they will have a higher presence later during the event. This will save us some money. Our point person lieutenant might change next year. Lee has a copy of the police plan for next year. The captain was on board with everything. Lee would like to make sure that the leaders of our organization understand the need for the police presence at an event such as ours, and treat them with respect. We need to be sure we put on a professional face for the police at ALL TIMES. Mark Garthwaite has always stressed this, and Jason will continue to drive this point home, that if you are in a czar and in an organizer shirt, behave on a professional level. We have a very good relationship with the police dept. in regards to the event, and we are adamant about continuing to foster this relationship.

Peter Steinberg: Has been dealing with Tom Griffin’s barrel business liquidation, and there is a bunch of left over glassware, bottles and growlers that we can bring to the meeting, and Peter sent an email.

5) Committee Reports

CIDER and MEAD – Cheri Carr – Cider committee voted on the location for the year and it will be at the Cider Farm near Mineral Point. We met and began to organize the logistics and volunteer duties, and needs for the venue. John from the Cider Farm was with us when we met. We will use their big press on Saturday, and by ordering a bushel of apples, you will end up with a specific amount of juice. We won’t be pressing our own apples this year, there will be tours and they will have some of their cider for sale. There will be a potluck with Smokin’ Cantina. There will be camping.

CLUB SPACE – Lee Jones – Organized after the space after the event. Talked about the sponsors and their items that are in the club space, They will be retrieved.

COMPETITION – Peter Steinberg –Announcement for the BJCP training classes went out. Badger Brew-off is the first sat in Nov. There will be a competition meeting at 5:45 pm at the club space on Tues Sept 4.

EDUCATION – Doug Randall –haven’t met, no report.

FINANCE – Dan Bush – Will meet next week and go over the bullet point items we desire in finding a new bank.

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GIVING – Nick Balazs – Have not met, have one pending request and will meet next month.

GREAT TASTE STEERING Jason Walters – Did not meet in Aug. Savoring the bliss of another successful event.

MEMBERSHIP – Paul McGuire – Mark Alfred said membership will be meeting to begin election procedures in a couple months, so if you have items for them, get to them sooner than later.

WEB – Paul McGuire – no report.

6) Standing Reports -

Octoberfest: will take place Sept 23, noon - 7pm at Garner Park. Volunteers will be needed to start a bit earlier for set up.

7) Unfinished Business

A. grain report review

Mark Alfred handed out the report and we went over the numbers and data of grain use. This is a potential format that can be given to the board each month if desired.

8) New Business

A. Courthouse Pub request from Brewery Liaison

They were in a car accident on their way to the event. Brewer liaison would like to proceed with the brewer payment as a good faith gesture. Board felt it sounded reasonable and unanimously decided to let the GT committee make the final decision.

9) Adjournment

MOTION TO ADJOURN by Nick Balazs. SECOND by Doug Randall.
ADJOURNED 19:57

Respectfully submitted 8-31-2018 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

9/5	Business Meeting, Wil-Mar 8:30 pm
9/12	Second Wed Social, Malthouse 7 pm
9/19	Education
9/23	OKTOBERFEST, Garner Park noon - 5 pm
9/26	Fourth Wed Social <i>TBD</i> , Board Meeting 7 pm
9/29-30	CIDER PRESSING CAMPOUT, the Cider Farm, Blanchardville
10/3	Business Meeting, Wil-Mar 8:30 pm
10/10	Second Wed Social, Malthouse 7 pm
10/17	Education
10/24	Fourth Wed Social <i>TBD</i>
10/31	Fifth Wed Social <i>TBD</i> , Board Meeting 7 pm
11/7	Business Meeting, Wil-Mar 8:30 pm
11/14	Second Wed Social, Malthouse 7 pm
11/21	Education
11/28	Fourth Wed Social <i>TBD</i> , Board Meeting 7 pm
12/5	Business Meeting, Wil-Mar 8:30 pm
12/12	Second Wed Social, Malthouse 7 pm
12/19	Education
12/26	Fourth Wed Social <i>TBD</i> , Board Meeting 7 pm
1/2/19	<i>No business meeting</i>
1/5/19	HOLIDAY PARTY

OTHER EVENTS:

<i>TBD</i>	MUG MAKING AND PIZZA PARTY, Cambridge
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