

MHTG Business Meeting Minutes
11 July 2018
Wil-Mar Neighborhood Center

1) Call to Order

9:08 pm

2) Approval of last meeting minutes

MOTION TO APPROVE MINUTES by Nick Balazs. SECOND by Steve Andrusz. MOTION APPROVED.

3) Officer Reports

PRESIDENT – Mark Alfred – no report

VICE-PRESIDENT – Paul McGuire – no report

TREASURER – Dan Bush – emailed current treasurer info to the group. If you have a bill to be paid, give Dan all the info including customer number, amount, business, as MUCH info as possible for Dan to get this paid. For czar minor supplies you can get what you need and get reimbursed. If it is a large purchase, see Dan or Jason. Mark A states there is a lot of supplies at the club space, so talk to Mark Alfred or Paul McGuire to see if what you need is there. We are NOT exempt from sales tax under our current status.

SECRETARY – Cheri Carr – No report

GT CHAIR – JASON WALTERS:

GT PLANNING:

- Maps are on the tables.
- Brewers gifts are stainless steel cups with the logo.
- Looking to train someone on hanging the cable that the brewers hang signs from. Steve A was doing this before. Looking to train someone, Can Bucky's do this in the future? Possible. Nick B will look into this.
- Layout is here. Mostly the same as last year. Some updates happening. Look over the map to see if your area is correct. Meeting next week to finalize.
- Friday clean up crew set.
- If you need floaters see Bernie.
- Table teams, rope teams, all done early and can be used elsewhere.
- Let anyone with a radio on Sat know if you need vols to help you.
- Porto potties set.

- Courtesy gate
- Reefer truck supplier will be different this year. They will be there Friday am. We will still have one from Gen Bev as well. They get shut off during the day when we are loading and flip on at night. They do not need to be refilled on gas. Loading pallets on the truck. We need to keep getting a pallet jack.
- Sign requests see Bob Paolino. Email him with the number, the size, and what you want printed on them. ASAP.
- Bucky delivering all day including all the tables and chairs, they need to not be in the way of the beer loading, that day we can point them the right way and also realize they are working hard for us.
- Everyone needs to keep their own vehicles out of the way.
- Kari Randall will be handling golf carts. Let her know what you need. We used more last year than the year before.
- Sunday clean-up is ready, boy scouts helping. Show up and sign up to get on the list for schwag. Bring your work gloves, clean up, unload the Penske truck at the club space, get schwag, and then we go have lunch and beers. It is hard work and also a lot of fun and comradery. Many hands make light work.
- Real ale tent will be good to go.
- Glassware getting decals, getting ready to be shipped.
- Wristbands ordered.
- Shuttles and taxis see Carl DuRocher for any things. Will get the shuttle venues on the website.
- Brewer equipment and generators, getting info on what vendor needs are.
- Keg jockey will be in teams and we are ready to go.
- Music, bands have all confirmed. Working out the details of who will need to be on the list for entry.
- Post event clean up, if you have special requests for the end of event for clean-up, let Jennifer know.
- WPS and boat launch are secured, we will need signs for the brewer parking at the WPS lot.
- Have met with police and private police and will get them with our security together again this year. Lee Jones is handling the police contacts. They will now have the command post at the park instead of the south district which will be a better situation. We will provide a radio to the lieutenant so that we can be in touch with him.
- Radios: Mark Lee Jones has the list of people getting radios (this will be covered at the next meeting and will also be on the back of our nametags). See Lee for the list or to plead your case as to why you need a radio.
- Recycling and trash vols need a layout from Nick.

Brewer load in 7:30 sat am will need vols, dollies and an air compressor.
 A week before we will check the dollies. We need/will have large poster size program maps posted and also Dan H needs small maps printed for the vols to find tables from Carol Bracewell.
 Water tanks good to go.
 Neighbors are aware of the event.

Presentation tent good to go. We will have a sour blending, Schlafly and a local csa for farm to table, and Gail Ambrosius chocolate.

Wristbands ready to go. Finalizing the vols. Sorting out the roped areas we need to rope by the gate. Fenced perhaps.

Brewer check in. Brewers will be checked in!

Bike racks to be determined

Volunteers have mostly responded, sent out something to the czars to let us know what you need and to get a hold of the folks. Sneding a list to all czars most recent update. Vols must have responded by now, and if they hav not responded they will be reassigned to the waitiing list. Members volunteers@greattaste.org if you want to get on the list. Members have priority.

City is on board, hammering out the last details. Getting final vendor lists and tent permits.

Brewer dinner has been planned. Wristband will have the EAT tag on it, for czars as well. The purpose is to feed the brewers while we empty the park.

Front gate is good to go.

Penske truck set

Program coming together and fest buddy has been activated. Program deadline is earlier this year.

Bring homebrew on Friday night! The brewers love to try it. If you need weird keg fittings, let Ben Marks know. If you'd like to bring bottles, do so.

Behind the scenes sponsors will be in the brewer lounge and other on the brewer side, mostly brewer supply sponsors. Hops, malt etc. supplies.

If you need things on the truck or from the space, see Paul McGuire.

Signs and media, we do have some media requests, we do our best to make sure they go through an adequate process to apply to attend. Email Bob Paolino for sign requests. More lead time for things professional format like banners or sandwich boards. Historically there has been not a lot of uniformity in our signs, do we feel that we need more uniformity? We have some plywood sandwich boards that are crazy heavy, and we have moved them around too much. If you need something like this, think about an updated version,

Last year we had a lot of boats pulling in along with the brewers which caused some back up, is there a way we can get a volunteer or more signs up at the top? They almost need to turn around at the boat launch. City parks can hopefully post on website. Police are at the turn in, and can help some.

Food vendors are ready. OSS not a business, Nutcracker not coming. Popcorn vendor with bacon popcorn replacing, along with others.

Water set up, Pat Propsam is looking to train someone to take over the position. See Pat or Jason if you would like to train for this. Needs two signs for rinse tanks. They are getting old and need replaced. The tank near the gate was a good idea. People exiting and entering can use it. Clean glass going home.

Security, we have a great plan nd the police are on board.

Let Kari Randall know the needs for golf carts.

Bus passes and groups are out

Merch is set up, Natalie Rew is running merch.

Bill Rogers showed us the shirts. Get your info to Bill or to mark Alfred, sizes and embroidery. Hats and shirts for sale are locked in. Looking into women's tees and v necks. Will all get ordered on Friday.

Kilt order could maybe take place for next year. We did a group discount order through Utilikilt.

We need to make sure tables are numbered in advance of the brewers.

Friday night potluck. Encouraging people to bring their own picnic ware. Will be sending out an email. Please bring good food for the potluck.

Doing an online contact form for the brewers. Collecting info and upgrading the registration process for brewers.

Bike racks and city signs dropped off Thursday.

Will have signs for non alcoholic beverages.

At-Large Directors

No reports.

3) Adjournment

MOTION TO CLOSE by Bob Harvey SECOND by Mark Alfred. APPROVED.
Adjourned 11:09 p.m.

Respectfully Submitted 7-15-18 Cheri Carr, Secretary

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

CALENDAR

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 <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:

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