

MHTG Business Meeting Minutes
3 Apr 2019
Wil-Mar Neighborhood Center

1) Call to Order, approval of last meeting minutes

8:33 pm.

MOTION TO APPROVE MINUTES by Paul McGuire. SECOND by Greg Tatusko. MOTION APPROVED.

2) Officer / Director Reports

PRESIDENT – Mark Alfred – Working on Great Taste issues with the chair, mostly on sponsors and gifts. Also working with board with new position as Quartermaster, to streamline purchases, expenses, supplies coordination. Up until now it has been handled by president and other Club Space committee members, but we would like to get it formalized. Still a work in progress. There will a position description coming up, the person will need to work with the GT event staff on the supplies they need, as well as supplies over the year. Committee chairs will continue to be the main purchaser for their committees, but this position will maintain the inventory of supplies. Could be an appointed position.

Website and email being updated, Paul McGuire will be talking about this.

VICE-PRESIDENT – Paul McGuire – 435 members. New members introduced themselves. Welcome!!!

We will have a March Mashness competition tonight with tasting and brackets, moving homebrew along through brackets.

TREASURER – Dan Bush – Went over the numbers. March is the end of our cash flow year. The money we have on hand is adequate to self-insure the Great Taste. Some money for GT has started to flow in.

SECRETARY – Cheri Carr – No report

GT CHAIR – Jason Walters – Activities are starting to pick up. Continuing to drum up sponsorships, Jim Mayhew and Mark Alfred working on that. These are all brewer facing sponsorships, and all are brewing related, such as hop, malting, and other brewer supplies. Public will not necessarily be aware of this. We are looking to expand our brewer lounge this year, it went well. More tables and more shade this year. It has been a big success.

New email addresses. GT staff and general contact emails have changed. These are meant to be transferrable to the upcoming chairs so they will have the

history. Looks way more professional, and it keeps these emails out of our personal emails. Jason will send out a list.

Volunteer software has changed. We have a new program and all the jobs, shifts, volunteers, czars, all entered by Steve Krieger. Thank you!!! This is a really nice way to maintain the volunteers, and keep things updated. We will probably have a training session for the czars to see how they can manage their volunteers. Easily transferrable to the next czar and accessible to the GT chair and others. Ticket sales coming up. Tickets have been printed, they will be embossed and in our hands soon. Will have a meeting for all the ticket sellers, usually the wed before ticket sales which is May 1 this year. The locations have changed and there are fewer, and some locations will be selling more tickets, so there will be some shuffling of selling captains and staff.

Mark Alfred reminded everyone that we get together after ticket sales for beer and snacks.

At-Large Directors

Peter Steinberg has hops, sarachi.

There are cases of empty growlers if anyone wants or needs growlers.

3) Committee Reports

CIDER and MEAD – Rita Jones, chair. We are a little less active in the summer. Recently had a cider tasting at the club space, it was well attended. We have an annual cider pressing and this year will be the second year at the Cider Farm on Sept 28. It is a campout. We will start planning in July or Aug. We had a tasting at the Cider Farm tasting room at Brennen's West. Thanks for attending. We may have a field trip in the spring out to AEppelTreow (maybe not bus but a car pool trip), an email will go out about it.

CLUB SPACE – Joe Farnsworth, chair. We have a club space with RO water and brewing equipment. Will be meeting April 10, 6 pm at the club space.

We have a new range hood, and are working on a new system. We'd like to set up another training for people to get up to speed on the equipment. Hit up Joe if you are interested in being on the committee.

COMPETITION – Dave Sampson, chair. May 4 is AHA (American Homebrewers Assn) Brew Day and we will be brewing at the space. If you want to brew, the club pays for the grain and hops, as long as you can share. Bring your stuff, set up and brew, eat pizza.

Lee Jones has an Iron Brew competition in the works. We also will be going to Glendale Beer Lovers Fest, June 14, we go and we help with judging. The event is by Wisconsin Brewing Association, come on the bus!

EDUCATION – Brian Phillips, chair. Get a hold to get involved.

Education@mhtg.simplelists.com.

April 17 Steve Thompson Hops presentation. 8:15 pm at Wil-Mar.

Presentation on hop harvest etc. and beers.

April 24 Delta Beer Lab. 2\$ subsidy.

May 15 Wort transformation. Email sent out. Rockhound helping us out this year. Duane Busher will be the contact if you want to be a part. Wort comes from local brewery and we get to transform and compare our batches.

May 22 Tangent on East Wash. Beer card for pitchers etc.

May 29 tbd

June 19 Foraged Beers, part 2. Bring beers with foraged or could be foraged ingredients.

June 26 Hop Haus or Hop Garden probably, for the social.

July 17 tbd

July 24 Possibly Great Dane downtown

FINANCE – Dan Bush, chair. May 5 ticket sales. Finance collects the money and takes to bank. We will be switching up a bit this year due to the venue changes. Cinco De Mayo this year!!

GIVING – Carl DuRocher, chair. Have not met yet. Will meet soon. For the benefit of the new members, the committee takes requests for charitable giving. Hoping to contribute \$7,500 to the Wil-Mar Center's capital campaign again this year for improvements. That will be coming up to the committee soon. Meeting will be on the Third Tues of the month.

GREAT TASTE STEERING – Jason Walters, chair. Met with hop sales guy Steve Thompson, who was previously at Dogfish Head. Hop sales. Come to his presentation!!

Working on the brewer lottery. Closed entries this year. Doing the dry run for the lottery model and will be notifying the breweries that will be in this year. Finalizing the logo with the new artist. Will have a copy soon to share. Also have set the glassware for the year.

MEMBERSHIP – Greg Younkin, chair. Will be meeting on April 17 to consider members with 15 years or more for the service for the plaque. Currently, Jason Walters!!! Thank you for your service.

WEB – Mark Schnepfer, chair. Working on email and different server. New emails will be faster. Make sure you change your email to members@mhtg.simplelists.com (instead of members@mhtg.org WHICH WILL NOT WORK ANY MORE)

4) Standing Reports

None

5) Break / “March Mashness”

We have 8 beers to sample and move along the brackets. Splitting up into four groups for judging to pick and advance on!

The winner was a Flanders. Thanks for bringing beers to share and judge.

6) Adjournment

MOTION TO CLOSE by Paul McGuire. SECOND by Natalie Rew. APPROVED.
Adjourned 09:20 p.m.

Respectfully Submitted 04-16-18 Cheri Carr, Secretary

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

CALENDAR

4/10/10	Second Wed Social, Malthouse 7 pm
4/17/19	Education Steve Thompson Hops presentation
4/24/19	Fourth Wed Social Delta Beer Lab 6:30 pm. Board 7 pm
5/1/19	Business Meeting, Wil-Mar 8:30 pm
5/4/19	BIG BREW DAY, Club Space
5/5/19	TICKET SALES GREAT TASTE
5/8/19	Second Wed Social, Malthouse 7 pm
5/15/19	Education Wort Transformation (see e-mail)
5/22/19	Fourth Wed Social, Tangent 7 pm
5/29/19	Fifth Wed Social <i>tbd</i> . Board Meeting 7 pm
6/5/19	Business Meeting Wil-Mar 8:30 pm
6/12/19	Second Wed Social, Malthouse 7 pm
6/19/19	Education Foraged Beers, part 2, Wil-Mar
6/26/19	Fourth Wed Social <i>tbd</i> . Board Meeting 7 pm

OTHER EVENTS:

First week in May: Craft Beer Week