

MHTG Board Meeting Minutes

20 mar 2019

Club Space

Present:

President: Mark Alfred, VP: Paul McGuire, Secretary: Cheri Carr,
At-Large Board Members: Peter Steinberg, Lee Jones, Brian Phillips, Nick Balazs.

Absent: GT Chair: Jason Walters, Treasurer: Dan Bush.

1) Call to Order – 18:15

Last meeting's minutes APPROVED via e-mail in order to expedite distribution to the membership.

2) Comments from Members –None present

3) Officer Reports

PRESIDENT – Mark Alfred – Working on competition organization, working with the GT chair on GT items.

VICE-PRESIDENT – Paul McGuire – 434 members.

TREASURER – Dan Bush – *absent*
Email was sent with the numbers for board review.

SECRETARY – Cheri Carr – no report

GT CHAIR – Jason Walters – *absent*

4) At-Large Directors Reports

No reports

5) Committee Reports

CIDER and MEAD – Cheri Carr – Mar 27 we will be attending a cider tasting by the Cider Farm at their new tasting room. Mar 24 will be the cider tasting at the Club Space.

CLUB SPACE – Peter Steinberg – Email just went out about the upcoming meeting. There was a large mess left after the last people brewed, we need to be sure we have a way to ensure people adhere to the rules.

COMPETITION – Lee Jones – Dave Sampson is the chair, they have an agenda item to increase the number of small competitions. Peter posted about the Sorachi Ace hops and there will be a competition using these hops in June most likely. Peter Steinberg will be distributing. An announcement has gone out about the upcoming competitions. Met a week ago. Talked about Glendale and renting a bus to get the judges there and back. AHA big brew day May 4 and there will be a brew-in at the club space. Lee Jones will be organizing a medieval brewing competition. Greg Tatusko will be the coordinator for Badger Brew-off this year.

EDUCATION – Brian Phillips – April education event is up in the air do to a scheduling issue. Parched Eagle fell through for the wort transformation but Rockhound has said that they can possibly partner with us on this.

FINANCE – Dan Bush – *absent*

GIVING Nick Balazs – No proposals at this time. Working on the Wil-Mar capital campaign donation.

GREAT TASTE STEERING - Jason Walters – *absent*
Location details went live. Lee Jones said he met with police about the upcoming requirements for the event.

MEMBERSHIP – Paul McGuire – Meeting in April. Nominations for the Service recognition Hall of Fame.

WEB – Paul McGuire – Starting April 1, email to MHTG will be handled by a new service provider. There will be permanent email boxes for president, VP, elections and treasurer. GT email is already taken care of. For lists, xxx@mhtg.simplelists.com will need to be used for emailing from here on out. Transition to new server at 5Nines will happen in April. New server will be faster and will have up to date core software.

6) Standing Reports

GRAIN: Harry Harris forwarded the grain report. He also posted some rules regarding the program and the need to plan ahead when needing to order.

7) New Business

A. Club Quartermaster

The board is discussing the addition of this position. Position will have responsibility with the ordering, the maintaining of the club space supplies and management. Will be a central place for club committee chairs to go through to do ordering, hopefully eliminating the duplication and streamline supplies and ordering. Currently the president and vice are the main people that are handling this. Also during GT, the position will organize with the truck staff to get supplies back and forth to the event. Duties could be 1. Club Space 2. Great Taste 3. Ordering and resources. Discussion: Club space should be maintaining the ordering and supplies. Club supplies can be part of club space specific items, we need this position to act as procurement officer who would maintain the inventory, and this person should be on the space committee. Also for GT, all czars need to have a list of what they need so that it can be coordinated. We can flesh out the various parts of this position, and make sure it is not overlapping something, and that it is very clear as to what we need and what parts of it will fall under other positions. Please respond to Mark Alfred's email from March 13 to continue to flesh out what this position will be in charge of.

8) Unfinished Business- none

9) Adjournment

MOTION TO ADJOURN by Nick Balazs. SECOND by Paul McGuire.
ADJOURNED 20:24

Respectfully submitted 03-25-2019 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

3/24/19	CIDER TASTING CLUB SPACE
3/27/19	Fourth Wed Social, Cider Farm Tasting Room. <i>Board met 5/20</i>
4/3/19	Business Meeting, Wil-Mar 8:30 pm
4/10/19	Second Wed Social, Malthouse 7 pm
4/17/19	Education <i>tbd</i>
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
5/5/19	TICKET SALES GREAT TASTE
5/8/19	Second Wed Social, Malthouse 7 pm
5/15/19	Education <i>tbd</i>

5/22/19 Fourth Wed Social, Tangent 7 pm
5/29/19 Fifth Wed Social *tbd.* 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 *tbd*
6/26/19 Fourth Wed Social *tbd.* Board Meeting 7 pm

OTHER EVENTS:

First week in May: Craft Beer Week