

MHTG Board Meeting Minutes

24 Apr 2019

Brian Phillip's Residence

Present:

President: Mark Alfred, VP: Paul McGuire, Secretary: Cheri Carr, Treasurer: Dan Bush.

At-Large Board Members: Peter Steinberg, Lee Jones, Brian Phillips, Nick Balazs.

Absent: GT Chair: Jason Walters,

Member present: Harry Harris

1) Call to Order – 18:30

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

2) Comments from Members –None

3) Officer Reports

PRESIDENT – Mark Alfred – Working on GT tasks.

VICE-PRESIDENT – Paul McGuire – 433 members.

TREASURER – Dan Bush – Passed around financials. New this year, we added some documentation on the report for the group sales. Last year they were deposits without a description, so now we will have the info recorded in Quick Books. They payments will go to our PO Box now. We are clearing the last out of the UW credit union. Have opened the money market account at Park Bank. They also expressed interest for holding our CD for the club reserves.

SECRETARY – Cheri Carr – no report

GT CHAIR – Jason Walters – *absent*

4) At-Large Directors Report

No reports

5) Committee Reports

CIDER and MEAD – Cheri Carr – No report

CLUB SPACE – Peter Steinberg – Elected the co-chairs, Justin Kuehn and Joe Farnsworth. Met two weeks ago. Have a plan in place for the projects at hand. Swap Meet May 11 at the Club Space.

COMPETITION – Lee Jones – AHA big brew day is May 4 and there will be a brew-in at the club space. Giant Jones Clone competition will be judging in June. Lee Jones will be organizing a medieval brewing event. Greg Tatusko will be the coordinator for Badger Brew-off this year.

EDUCATION – Brian Phillips – A visit to Hop Haus and Hop Garden in the works.

FINANCE – Dan Bush – Ready for ticket sales. Next week is the sale day, so no Finance meeting happening. Will be working with the ticket captains to firm up plans.

GIVING - Nick Balazs – No proposals at this time.

GREAT TASTE STEERING - Jason Walters – *absent*

MEMBERSHIP – Paul McGuire – Talked about hall of fame plaque. The committee presented nominations for the hall of fame plaque and the board voted. We need to fix Bill Rogers spelling next time we order plates. Committee said they would like virtual plaques on the website.

WEB – Paul McGuire – Websites have been migrated to a new server at Five9s. New server is faster and service should be snappier!

6) Standing Reports

GRAIN: Harry Harris present for grain program discussion.

7) New Business

Grain Program

Discussion with Harry Harris regarding the grain program and protocols as far as ordering and how to order for events vs personal use.

Harry gave us the history for the last couple years, and talked about the issues that are coming up. Discussed bulk buys and the best way to handle these orders in a separate form from the individual orders, because committees are budgeting for these ingredients, rather than it coming from the individual's allocation.

It was decided that committees will have a form and will allocate the order for the group buys for committee events. This will be a separate form from the individual.

Paul McGuire will work with Harry to create the bulk form and modify the individual order form.

8) Unfinished Business-

Quartermaster tabled until we have some more feedback and have Jason Present.

9) Adjournment

MOTION TO ADJOURN by Paul McGuire. SECOND by Nick Balazs. ADJOURNED
20:05

Respectfully submitted 04-25-19 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

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
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 <i>tbd</i>
6/26/19	Fourth Wed Social <i>tbd.</i> Board Meeting 7 pm