

MHTG Business Meeting Minutes
1 May 2019
Wil-Mar Neighborhood Center

1) Call to Order, approval of last meeting minutes

8:36 pm.

MOTION TO APPROVE MINUTES by Fred Swanson. SECOND by Doug Randall. MOTION APPROVED.

2) Officer / Director Reports

PRESIDENT – Mark Alfred – working on club stuff

VICE-PRESIDENT – Paul McGuire – a bunch of members. Absent, no report.

TREASURER – Dan Bush – No report.

SECRETARY – Cheri Carr – *absent*

GT CHAIR – Jason Walters – Brewer gift selected. Layout in process. Meetings with city is in process. Brewery lottery was completed – about 25 rookies this year. Ticket sales are Sunday. If you're having email issues with the Chair, please be patient but if you aren't getting a response keep trying. If you have received an email from the volunteer coordinator, please read it and follow the instructions if you respond to the email you are not reading the email.

At-Large Directors

No reports

3) Committee Reports

CIDER and MEAD – Rita Jones, chair. Cider and mead will meet in the next 6 weeks to plan the pressing.

CLUB SPACE – Joe Farnsworth & Justin Kuehn, chair. Who has the mop bucket? If you have it please bring it back. Gear swap 11th of May from 10 until 2 email to follow. There will also be a beer auction.

COMPETITION – Dave Sampson, chair. May 4 is AHA (American Homebrewers Assn) Brew Day and we will be brewing at the space.

SQUAK – New competition is in the works to replace the Grumpy Troll Competition. Capping at 100 entries, July 13th is the date. Local clubs only, see the website for the participating clubs.

Giant Jones clone competition – limited to 3 beer styles.

Wisconsin state fair competition – entries due May 2. Judging the 11th

We also will be going to Glendale Beer Lovers Fest, June 15, 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.

May 15 Wort transformation. Rockhound helped us out this year With wort. Duane Buscher coordinated. 6 brewers are presenting beers.

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

May 29 Ale Asylum. Beer card for pitchers.

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

June 26 Hop Haus (after 4:00) 2 for \$10 smoked brat or Hop Garden 7-10 p.m., for the social.

July 17 tbd

July 24 Great Dane downtown

FINANCE – Dan Bush, chair. May 5 ticket sales, Money will be collected and deposited.

GIVING – Carl DuRocher, chair. We are contributing back to the community.

Next meeting is 3rd Tuesday of May, we have one request to discuss, please consider putting in a request for donation.

GREAT TASTE STEERING – Jason Walters, chair. Committee has selected a glass and the artwork is almost agreed upon.

MEMBERSHIP – Greg Younkin, chair. Membership committee met last month. MHTG hall of fame was voted on, a virtual plaque is going to be up on the website. New member on the Hall of Fame is Mike Sproul. Thanks for all the work you have done in your 18 years with the club!

WEB – Mark Schnepfer, chair. Have not met since the last business meeting. members@mhtg.simplelists.com (instead of members@mhtg.org WHICH WILL NOT WORK ANY MORE)

4) Standing Reports

Grain program was discussed at the last board meeting. We are going to be making some changes to how committees are going to be buying grain.

3:00 – 5:30 Sunday at the Great Dane Hilldale AFTER the ticket sales let's get together and have some big beers and chocolate. Decompress after the ticket sales and spend some time with eachother.

WORT block party time assignments will be forthcoming. There will be good beer, come down Sunday May 29th, in front of the city county building.

5) Break /

6) Adjournment

MOTION TO CLOSE by Peter Steinberg. SECOND by Kate Stalker.
APPROVED. Adjourned 09:30 p.m.

Respectfully Submitted 05-01-19 Nick Balazs.

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