

MHTG Business Meeting Minutes
10 July 2019
931 E. Main St. (Wil-Mar Center temporary location)

1) Call to Order, approval of last meeting minutes

8:30 pm.

MOTION TO APPROVE MINUTES by Doug Randall. SECOND by Lee Jones. MOTION APPROVED.

Greg Tatusko is the Sign Czar, let him know what you want and need. Be terse and concise on your signs needs.

2) Officer / Director Reports

PRESIDENT – Mark Alfred – Welcome to the temporary space. Be respectful of the fact that this. All Gt all the time. Jason Walters is on a family vacation so president is taking on some duties for the week. Working on the permits and things that are in action. He will be back for contact next week. Things are going well as are the changes we have made.

VICE-PRESIDENT – Paul McGuire – 432 members.

TREASURER – Dan Bush – *absent*

President reports they are working on getting the quartermaster position up and running. President has copies of financials. Send the treasurer an e mail if you need anything. President also can help.

SECRETARY – Cheri Carr – No report

GT CHAIR – Jason Walters – *absent*

President reports that he has everything moving along well.

At-Large Directors – no reports

3) Committee Reports

CIDER and MEAD – Rita Jones, chair. Cider pressing is Sept 28 Saturday at The Cider Farm near Mineral Point. There will be a meeting after GT at The Cider Farm tasting room on Watts Rd. Details will follow.

CLUB SPACE – Joe Farnsworth, chair. Justin Kuehn introduced himself as the new quartermaster. Working on GT supplies and needs. Email him with your needs and he will do all he can to get you what you need.

COMPETITION – Dave Sampson, chair. SWACC competition had 66 entries. Can use a couple judges. 9 am sat Jul 13.
If you want to judge or steward, be at the Club Space at 8:30 am this Saturday.

Sorachi Hop Results:
3rd Joe Farnsworth for a Gose
2nd Dave Christianson for an American IPA
1st Justin Kuehn for a Saison
CONGRATS!!

EDUCATION – Brian Phillips, chair.
Get a hold to get involved: Education@mhtg.simplelists.com.
Socials will be on calendar. Will meet in Sept.
Aug there will be no event for Education. We will pick back up Sept.
If you have ideas send us an email.
Note: July 24 will be Karben4 rather than Great Dane. We have a club card for use.

FINANCE – Dan Bush, chair. *Absent*
Email Dan with things you need.

GIVING – Carl DuRocher, chair.
Will be meeting soon.
President reports that all requests were acted upon and approved via email.

GREAT TASTE STEERING – Jason Walters, chair. *Absent*.
President states Czars all need to be at the planning meetings for GT, to get things finalized.
July 17 and 31 will be the planning meetings. Giant Jones
Meet in the park Aug 7

MEMBERSHIP – Greg Younkin, chair. Has not met.

WEB – Mark Schnepfer, chair. Make sure you change your email to members@mhtg.simplelists.com (instead of members@mhtg.org WHICH WILL NOT WORK ANY MORE).
There is a forum for ticket exchange. Go to the website and log in, click forums, and find the ticket section.

4) Standing Reports

GRAIN: Members can do more of a bulk buy.

OKTOBERFEST: Brew beer for Oktoberfest!

5) Adjournment

MOTION TO CLOSE by Lee Jones. APPROVED. Adjourned 09:47 p.m.

Respectfully Submitted 07-16-19 Cheri Carr

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

CALENDAR

7/17/19 Great Taste Planning Meeting, Giant Jones, 7 pm
7/24/19 Fourth Wed Social Karben4 8 pm
7/31/19 Great Taste Planning Giant Jones Meeting 7 pm. Board, 6 pm
8/7/19 Meeting in the Park pre Great Taste 6:30
8/10/19 GREAT TASTE OF THE MIDWEST
8/14/19 Second Wed Social, Malthouse 7 pm
8/28/19 Social O'SO Madhouse. Board 6 pm Club Space
9/4/19 Business Meeting Wil-Mar temp space 931 E Main St

OTHER EVENTS:

Stammtisch on Thursdays

7/13 SCWACC-MHTG competition

Fall: Giant Jones Competition