

MHTG Board Meeting Minutes

26 Jun 2019

Club Space

Present:

President: Mark Alfred, VP: Paul McGuire, Secretary: Cheri Carr, Treasurer: Dan Bush, GT Chair: Jason Walters, At-Large Board Members: Peter Steinberg, Lee Jones.

Absent: Nick Balazs, Brian Phillips.

1) Call to Order – 18:41

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 – Quartermaster position moving forward. Justin Kuehn will be starting soon and will start to get up to speed on GT, supplies, orientation with the club space, ordering for committees. GT is the priority at this point. Paul McGuire and Steve Krieger will be helping also.

Handling some questions from new members.

Locations are changing for the upcoming meetings, so we need to make sure to get the word out. Committees will be meeting before some of the meetings.

VICE-PRESIDENT – Paul McGuire – 429 members currently.

TREASURER – Dan Bush – Will send out financial update.

SECRETARY – Cheri Carr – *no report*

GT CHAIR – Jason Walters – Going through the czar list.

Brewer's gift is ordered.

Layout is the same as last year. Tents ordered.

Courtesy gate shifts have been reworked slightly to increase efficiency.

Ordered more RAT taps.

Glassware ordered and on way.

Shuttles and Taxis, Jim Mayhew will be helping out for Carl this year. Will need some assistance at closing.

Music acts are lined up.

Looking at using Olin Center parking again if possible.
Working on gate and perimeter security.
Neighborhood reach happening, will need more No Parking signs for the area.
App is coming along!
Met with city. Moving along with the check lists and emergency action plans. Meeting with the police on the plans.
Working on signage, electronic sign accompanied with banners leading up to the event.
We are now listed on the boat launch closure list. DNR has been helping get the word out. Will use more barriers for the launch.
Food vendors locking in.
Last of the mail orders went out. We can post this info.
Staff shirts ordered, Brewer shirts ordered.

4) At-Large Directors Report

No reports

5) Committee Reports

CIDER and MEAD – Cheri Carr – Met to get the ball rolling for the pressing, will meet after GT.

CLUB SPACE – Peter Steinberg – Haven't met. Will be working on organizing the space. We'd love to get the hood put up.

COMPETITION – Lee Jones – Glendale was good. We helped them with awards and gate procedures. Sorachi contest happened and we have the awards. Giant Jones competition postponed until fall. SWACC competition will be coming up.

EDUCATION – Brian Phillips – *No report*

FINANCE – Dan Bush – Discussing self-insurance vs carrying insurance, our company has some new event insurance and we will be getting some cancellation insurance in case of cancellation. We are happy to be working with their new options.

GIVING - Nick Balazs – *absent*

Nick become co-chair and will be taking the lead on issues. Wil-Mar has our donation in hand.

GREAT TASTE STEERING - Jason Walters – Sponsors are moving forward and we are looking at how we want to use sponsorships. Reviewing the financials. Looking at the footprint and how we could expand vs stay where we are along with brewer and ticket numbers. We will have a water sponsor for the line and for drinking water throughout the venue.

MEMBERSHIP – Paul McGuire – *no report*

WEB – Paul McGuire – Set up a forum for people buying and selling tickets. Seems to be working in facilitating ticket exchanges.

6) Standing Reports –

GRAIN: The year round grain buy system is up is in place.

7) Unfinished Business - Great Taste Update

See above.

8) New Business – none

9) Adjournment

MOTION TO ADJOURN by Paul McGuire. SECOND by Dan Bush. ADJOURNED 19:32 APPROVED. ADJOURNED.

Respectfully submitted 07-03-19 by Cheri Carr

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

7/3/19	*Second Wed Social Malthouse 7 pm *NOTE CHANGE
7/10/19	*Business Meeting @ 931 E Main, 8:30 pm *NOTE CHANGE
7/17/19	Education Water and adjustments, Club Space 8 pm
7/24/19	Fourth Wed Social Karben4 8 pm
7/31/19	Great Taste Planning Giant Jones Meeting 7 pm <i>board tbd</i>
8/7/19	Meeting in the Park pre Great Taste 6:30
8/10/19	GREAT TASTE OF THE MIDWEST

OTHER EVENTS:

Stammtisch on Thursdays

7/13 SCWACC-MHTG competition

Fall: Giant Jones Competition