

MHTG Business Meeting Minutes
5 June 2019
Wil-Mar Neighborhood Center

1) Call to Order, approval of last meeting minutes

8:35 pm.

MOTION TO APPROVE MINUTES by Paul McGuire. SECOND by Natalie
Rew. MOTION APPROVED.

2) Officer / Director Reports

PRESIDENT – Mark Alfred – Involved with putting together the Quartermaster position, working on Gt activities. If you are interested in the Quartermaster position, there will be info coming out.

We will be having different meeting locations while Wil-Mar is under remodel. Main Street industries is one location that Wil-Mar is using. We will keep everyone posted on the locations of the meetings and will make sure we have space, and we also will be likely using the Club Space. We will know more next week.

VICE-PRESIDENT – Paul McGuire – 434 members. Welcome!!! Lots of homebrew here. Thank you for sharing.

TREASURER – Dan Bush – Went over the numbers. We have money to spend on a beer festival! Ticket sales have happened, leading to the highpoint of the year. Park Bank was able to process deposits the same day.

SECRETARY – Cheri Carr – No report

GT CHAIR – Jason Walters – Lost of activities. Successful ticket sales at six wonderful locations, and mail order tickets at Gail Propsam's. Great job. Artwork is finalized. Putting the final touches on the staff shirts. Shirts are sponsored this year which will save us a bunch of money. Paperwork is filed with the city.

Closing in on the final brewers list. Very much in line with where we want to be. The lottery is working out the way we had hoped and we are including lots of rookies again and happy about that. Paid for part of the tents, moving forward with that. Glassware is ordered.

Steve Krieger reported on the volunteers: czars that have vols reporting to them, there an updated list of those reporting to each czar. We sent an email that had a link: if they clicked YES this is indicated in the list, if NO, then there is a blank spot, and if they did not respond, their name will be there but no more info. If

czars do not need the vols that have not responded, they can decide how they want to respond to those vols. We have about 30 on a wait list. We have the staff shirt examples at the back of the room, please try on and sign up for your size. This is a new vendor. White tags are women's and orange are men's.

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, where it was last year. We will be having a meeting on Wed June 12 at the Malthouse at 6:30, a preliminary meeting for the pressing planning. After that we will wait until after GT for the next meeting.

CLUB SPACE – Joe Farnsworth, chair. Haven't met, swap meet happened and was well attended. Meeting soon for the second quarter. Justin Kuehn will be sharing the position.

COMPETITION – Dave Sampson, chair. Everyone passed the BJCP exam. Yay! There will be a Giant Jones clone competition next business meeting. *Note: Postponed*

SCWACC competition will be the replacement for the Grumpy Troll Competition. This is South Central WI homebrewers. Glendale Beer Lovers Beer Fest is WI brewer's Guild's event next Saturday. We support this fest by sending judges and stewards and have a bus going out there. We judge and also just enjoy the day. There is room on the bus if anyone else wants to go. It is a great day and we like to support their event. Drop off your Sarachi hop beer here tonight for the upcoming contest.

EDUCATION – Brian Phillips, chair.

Get a hold to get involved: Education@mhtg.simplelists.com.

We have most of the events planned up through Oct.

Coffee and Tea Beer in Nov. Oct will be Gose. Sept will be an Alternative Grain presentation. We will also be going around town for socials and planning some bus trips.

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

July will be a water event at the club space. *Note: some changes in schedule, see calendar.*

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. Dan will be on vacation 12-19 so if you have things you need talk to Dan before then. Mark Alfred can also help with some of this.

Tomorrow will conclude the transition from UW Credit Union to Park Bank.

Transition is going very well. Ticket sales went very well working with Park Bank.

Will be paying all the bills for the Gt over the next few months.

GIVING – Carl DuRocher, chair.

\$1,000 to the beer museum at Potosi.

Meeting on the third Tues. Will be discussing our second component of \$7,500 to Wi-Mar.

GREAT TASTE STEERING – Jason Walters, chair. Have met a couple times.

Debriefed on ticket sales, talked sponsorships, insurance, financial issues.

MEMBERSHIP – Greg Younkin, chair. Has not met. No agenda items.

WEB – Mark Schnepfer, chair. Did switch servers. Make sure you change your

email to members@mhtg.simplelists.com (instead of members@mhtg.org

WHICH WILL NOT WORK ANY MORE). IT should be running faster and things are going well.

4) Standing Reports

Grain: Starting on Friday we will have a new bulk grain program. We will have ability to order bulk grain anytime of the year. We get a 20% discount, which is slightly lower than previous discount of 25. There will be a new form on the website and you can use that to order, and the orders will need to come through the website, so that the Wine and Hop Shop can verify that they are a member. Members will pay Wine and Hop directly, who will in turn take the order from the website. There will be a lead time from 1-6 weeks depending on the grain ordered. The pick-up point will be Wine and Hop Shop. The details will be out on Friday.

5) GT Shirt try on

Email Mark Schnepfer if you have issues, mark the form but ALSO send it on the email form. White tag women's, and Orange tag men's.

6) Adjournment

MOTION TO CLOSE by Bob Paolino (in honor of Mr. Butterbur). SECOND by Chris Schulte. APPROVED. Adjourned 09:47 p.m.

Respectfully Submitted 06-23-19 Cheri Carr

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

CALENDAR

6/12/19 Second Wed Social Malthouse 7 pm
6/19/19 Education Foraged Beers part 2, Wil-Mar 8:15 pm
6/26/19 Fourth Wed Social Hop Garden/Hop Haus. Board Meeting 6:30 pm
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 *board tbd*
7/31/19 Great Taste Planning Giant Jones Meeting 7 pm
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

6/14 Glendale Beer Lovers Fest

7/13 SCWACC-MHTG competition