

MHTG Board Meeting Minutes

28 Aug 2019

Parched Eagle

Present:

President: Mark Alfred, VP: Paul McGuire, Treasurer: Dan Bush, GT Chair: Jason Walters, At-Large Board Members: Peter Steinberg, Lee Jones, Nick Balazs, Brian Phillips.

Absent: Secretary: Cheri Carr

1) Call to Order – 19:08

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 – no report

VICE-PRESIDENT – Paul McGuire – 447 members currently. Members are encouraged to participate in the planning and execution of club events.

TREASURER – Dan Bush – Reviewed the P&L for July, most GT brewers have been paid.

SECRETARY – Cheri Carr – *absent*

GT CHAIR – Jason Walters – Ran a successful event. AARs are coming in, keep them coming.

4) At-Large Directors Report

No reports

5) Committee Reports

CIDER and MEAD – Cheri Carr – *Absent but provided report: Met last week and began to lay out tasks for the event. Will likely do another site visit for those that want to help with the event but haven't seen the location yet.*

CLUB SPACE – Peter Steinberg – cleaned up racking and other GT related supplies. Hung the vent hood. The team is killing it!

COMPETITION – Lee Jones – Badger brewoff planning is happening tonight. Two months away so please BREW BEER. Tasting exam scheduled for beer Judges November 9. Cider and mead judge classes will be scheduled this fall.

EDUCATION – Brian Phillips – Meeting at club space next week.

FINANCE – Dan Bush – Budget year to date will be sent out next week. Committees need to start working on budgeting.

GIVING - Nick Balazs – Giving will meet in September.

GREAT TASTE STEERING - Jason Walters – Next meeting scheduled in September. The committee will begin work for next year.

MEMBERSHIP – Paul McGuire – No report.

WEB – Paul McGuire – No report.

6) Standing Reports – Reviewed grain report.
Oktoberfest will be 9/22. An email went out.

7) Unfinished Business – No new business

8) New Business – Reviewed location needs for board meeting.

9) Adjournment

MOTION TO ADJOURN by Dan Bush. SECOND by Nick Balazs. ADJOURNED
19:37 APPROVED. ADJOURNED.

Respectfully submitted 08-xx-19 by xx

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

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
8/21/19 Education: break *tbd*
8/28/19 Fourth Wed Social O'so Taphouse 7 pm. Board Clubspace 7
9/4/19 Business Meeting Wil-Mar (or alternate Wil-Mar space) 8:30 pm
9/11/19 Second Wed Social Malthouse 7 pm
9/18/19 Education: Alt-Brew, Alternative grain brewing. Club Space 7 pm
9/25/29 Fourth Wed Social, Yahara Bay. Board 7 pm
10/2/19 Business Meeting Wil-Mar or alternate space 8:30 pm
10/9/10 Second Wed Social Malthouse 7 pm
10/16/19 Education: Guse or Gueze *tbd*
10/23/19 Fourth Wed Social possibly Port Huron trip
10/30/19 Fifth Wed Social: Union Corners *tbd*. Board Club Space *tbd*

OTHER EVENTS:

Stammtisch on Thursdays

Fall: Giant Jones Competition