

MHTG Board Meeting Minutes

31 Jul 2019

Giant Jones

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, Nick Balazs.

Absent: Brian Phillips

1) Call to Order – 18:17

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 – Amending the meeting so that we can have the Great Taste meeting after this. Focus is on GT now. Working on sponsorships and other GT issues. Will be getting the sponsorship checks. Steering committee will be talking about sponsors for next year. We have some interest. Working with the quartermaster to get him up to speed.

VICE-PRESIDENT – Paul McGuire – 440 members currently. Czars/staff need to make sure they are current. There are a couple Czar/staff stragglers.

TREASURER – Dan Bush – June went out via email. Still a fair amount of GT financial things out. Debit card being replaced due to a theft. Current card is canceled without incident. Mark A has a card if you need something in the interim.

SECRETARY – Cheri Carr – Announcing this will be the final year as secretary. It's been a great run but passing the torch.

GT CHAIR – Jason Walters – Going well. On the final week, final push. Program will be uploaded soon. Brewers, merch, vendors, all approved/set. Glassware is in.

4) At-Large Directors Report

No reports

5) Committee Reports

CIDER and MEAD – Cheri Carr – Will be a meeting after GT on Tues Aug 20 at the Cider Farm tasting room, Watts Rd, 7:30 pm

CLUB SPACE – Peter Steinberg – New quartermaster Justin is working out well.

COMPETITION – Lee Jones – SCWACC competition occurred. MHTG was first place, Sun Prairie Wort Hogs 2nd. McFarland Hop Slingers 3rd. Lee Jones reported the winners, they were sent to the club.

EDUCATION – Brian Phillips – *absent*

FINANCE – Dan Bush – Reporting in GT meeting.

GIVING - Nick Balazs – No report.

GREAT TASTE STEERING - Jason Walters – Meeting will follow.

MEMBERSHIP – Paul McGuire – *no report*

WEB – Paul McGuire – There was some issues with the payment processor that is fixed now.

6) Standing Reports –

GRAIN: Month was typical in terms of amounts.

7) Unfinished Business - Great Taste Update

For the lunch for people that clean up after the event, Fred Swanson would like to see it an official line item. It currently is not, and falls under some trades we do for tickets. Finance Committee can authorize this and can determine value of the trades to convert this.

8) New Business –

1. Board meetings will move back to 7 pm once the GT meetings are done. Will be dealt with on a case by case basis depending on what social may be happening.

2. Lee Jones discussed the police meetings and discussions regarding the event, and our responsibilities as a club. They also discussed determining who is “on duty” in terms of Czars/staff. Also discussed whether we need bag searches and other means of security, and how we could handle keeping the speed of entry. Legally we have the property leased for the day. We can add signs indicating that there are no firearms allowed.

9) Adjournment

MOTION TO ADJOURN by Paul McGuire. SECOND by Dan Bush. ADJOURNED 18:50 APPROVED. ADJOURNED.

Respectfully submitted 08-07-19 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

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 <i>tbd</i>
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 <i>tbd</i>
10/23/19	Fourth Wed Social possibly Port Huron trip
10/30/19	Fifth Wed Social: Union Corners <i>tbd</i> . Board Club Space <i>tbd</i>

OTHER EVENTS:

Stammtisch on Thursdays

Fall: Giant Jones Competition