

MHTG Business Meeting Minutes
5 October 2011
Wil-Mar Neighborhood Center

1) Call to Order - 20:35 President Eric Schoville

2) Approval of last meeting's minutes

- Minutes APPROVED

3) Officer Reports

PRESIDENT – Eric Schoville – Board meeting took place last week. The decision was made to break out three events from the Events Committee into their own committees: Holiday Party, Brewpalooza, and Oktoberfest. The board also voted to recommend to next year's board that committee chairs no longer be listed as "group cooperative" but have a specific chair in order to have a point person for the committee to work with board liaison. The Giving committee presented recommendations for giving. See Board Meeting notes that have been distributed to membership for details. If you have ideas for giving, talk to Carl DuRocher.

VICE-PRESIDENT – Jaquie Rice – 295 members.

TREASURER – Judy Kusek – We are writing checks, GT receipts and checks are mostly taken care of. There are a few more bills that need to come in. Please get them in! Judy states she will not be running for treasurer next year, and needs to clean up books prior to leaving.

SECRETARY – Cheri Carr – No report

GT CHAIR – Bill Rogers - *absent*

4) Committee Reports – board - chair

CIDER - Mark Schnepfer/Cheri Carr – cooperative – Met tonight. Apfelfest was a good event. The Meyers were happy with the way it turned out. The committee is looking to expand the focus to and rename the committee "Ciders and Meads". We are looking at the weekend of November 12th and 13th to possibly have a cider tasting.

CLUB SPACE - Mark Alfred - Steve Andrusz/Steve Ensley – No report

COMPETITION - Mark Schnepfer - Mark Schnepfer – Badger Brew-Off is Nov 5th at the Eastside Business Association on Monona Dr. Stewards will need to be there at 8:00 am and judges at 8:30. The calibration will be at 9:00. Enter what you can! Drop off at Wine and Hop or N. Brewing any time after the 8th, with no charge for club members. Sign-up sheet is being passed around for stewards and judges. Spooky brews competition being held by the Chicago Beer Society is coming up on Saturday the 29th at. Unknown if judges are needed.

EDUCATION - Bill Rogers – Tony Jaques – The BJCP exam is Saturday Nov. 12th.

EVENTS - Jaquie Rice – Jaquie Rice – Oktoberfest is this Saturday!
For Oktoberfest, we will have a beer from Vintage in a cask. Bill is coming up with something too. Eric is going to come up with a steel barrel rotisserie for chickens.
Oct 15th is Wiffleball, and Jason Walters is finalizing this event. We need Beer reserves for it...confirmed!
Oct 26th Social and board both will be at Midtown Pub
Nov 23rd Social will be at The Coopers Tavern
Nov 30th both the board meeting and Social will be at Glass Nickel on Atwood
Dec 10th Christmas Party
Dec 28th there is no board meeting, and the Social will be at the Tippy Cow

FINANCE - Judy Kusek - Jim Mayhew – Worked on budgets tonight. Committee will have the budget for the board at the next meeting.

GIVING - Stefan Berggren - Carl DuRocher – Presented the recommendations to the board. Board approved as presented.

GOODWILL CLUB TRIP - Fred Swanson –cooperative – Fred listed the places we are going. The bus will be leaving at 7 am Friday, and returning Sunday evening. If you want come down on your own on Sat, we can figure out how to include you.

MEMBERSHIP - Jaquie Rice – Mark Morrison – met on 21st. Budget was turned in. The committee talked about the election, and is getting the ballot ready. The club mailing is set to go and are waiting on the event flier. Next meeting will be the second Wed in Nov, at the Malthouse, if you want to help stuff envelopes or join the committee, come!

WEB - Eric Schoville – cooperative – They have reserved some domain names for use for the GT that will be part of our website but will look like a website.

5) Special Orders –

Announcements:

Bob Paolino: Willy Street Fair raffle sold 10,000 tickets. Potosi Brewing Museum has the opportunity to win a \$25,000 grant for the museum if they get the most votes to win it. Go to the website www.countonemc.com and vote each day, Ends on Saturday. The club gives money to Potosi now and then.

Shirts and glassware for sale up front buy during break. Keith is working on putting together a t shirt reorder

Wiffleball is Sat the 15th at Rookey's. They have a mini ball field out back and it is really fun. The food is amazing smoked meat. No kidding. Amazing. Evites have gone out.

A Prize to award: Drew Longmire guessed 912 beers total at GT and won! Yay!!! Nice jacket! (given as the prize).

6) Unfinished business: None

7) New Business

A) Nominations

See e-mails for nominations. Nominations were read at the meeting. Nominations were taken at the meeting.

B) Oktoberfest still needs volunteers. E-mail Eric if you can help set up or be if you want to be the sausage master.

8) Adjournment

- MOTION and ADJOURNED 21:05

Respectfully Submitted 10-13-11 by Secretary, Cheri Carr

Members, remember this is your club! Take an active and constructive role in your club by regularly attending your board and business meetings, and participating in committees.