

MHTG Business Meeting Minutes
02 November 2011
Wil-Mar Neighborhood Center

1) Call to Order - 20:36 President Eric Schoville

2) Approval of last meeting's minutes

- Minutes APPROVED

3) Officer Reports

PRESIDENT – Eric Schoville – Leftover items from Oktoberfest are here. Board minutes were reviewed, they have been sent to the membership. Eric may not be as available the last half of Nov for three weeks for a family medical issue.

VICE-PRESIDENT – Jaquie Rice – 301 active members.

TREASURER – Judy Kusek (absent) – chair of finance report Jim Mayhew handed out finance sheets. Hit close to budget on profit and loss. Oktoberfest was an expense this month, next will be holiday party, also the goodwill trip. Finance looks good.

SECRETARY – Cheri Carr – no report.

GT CHAIR – Bill Rogers – Not running again. Had a good run of chair for five years, plus other officer positions, means he has been on the board for a decade!! Thank you for everything, Bill! We appreciate it.

4) Committee Reports – board liaison - chair

CIDERS and MEADS- Mark Schnepfer/Cheri Carr – cooperative – Expanding focus to include Meads for a year round focus. Nov 13 from 1-3:30, is the Cider and Mead tasting event. Bring ciders and meads, or bring a commercial version from the list in the email invite if you don't have any homebrewed, There will also be cheese tasting. Last weekend the committee pressed for Madison fruits and Nuts who don't have access to pressing equipment, and pressed a bunch for them. If you want to learn cider making, you can get cider from Jim Lindeman.

CLUB SPACE - Mark Alfred - Steve Andrusz/Steve Ensley – no report.

COMPETITION - Mark Schnepfer - Mark Schnepfer – Badger Brew Off is on Sat. Stewards and judges be there at 8 or 8:30 respectively. Email Greg Yonkin to steward, Ralph Kuehl for judging at brewoff.judges@gmail.com. We have 172 entries so far for BBO. At 6:30 will be an education presentation, Steve Piatz will be speaking on Belgian brews. This is following the BBO, come early and view the competition.

For the Muddy Waters competition, leave entries here tonight. Everyone invited.

EDUCATION - Bill Rogers – Tony Jaques – We need to teach everyone how to clean and care for club drafting equipment!

EVENTS - Jaquie Rice – Jaquie Rice –
Nov 9 Malthouse social
Nov 16 Coopers before beer school
Nov 30 Glass Nickel on Atwood (with board meeting)
Dec 10 Holiday party
Dec 28 Topsy Cow.

FINANCE - Judy Kusek - Jim Mayhew – Met tonight. Will discuss here tonight.

GIVING - Stefan Berggren - Carl DuRocher – No report

GOODWILL CLUB TRIP - Fred Swanson –cooperative – We have room for everyone because Jaq has agreed to stand, and also pass around Bloody Marys! Brief synopsis of trip from Fred.

MEMBERSHIP - Jaquie Rice – Mark Morrison – Wed at club space we will be stuffing envelopes, have enough people , but if you want to come.. Ballot will be going out next week. We have to have ballots by first Wed in Dec. Dec business meeting. Please make sure your address is updated on the website. Email Jaquie if you need help.

WEB - Eric Schoville – cooperative – no new news.

5) Special Orders – None

6) Unfinished business

A) Call for Nomination speeches

Read off the list of accepted nominations that has been e mailed out to everyone. Ralph Kuehn nominated and accepted. MOTION THAT NOMINATIONS ARE CLOSED. MOTION PASSED. Candidate statements were read. Eric will be president and Cheri will be secretary.

7) New Business

A) Growler Coolers

Dan Gustafson would like to order some. He showed examples of a single and a double cooler. He can look into costs, and look into printing with the club logo. Give your name to Dan if you want to order one and he can get a feel for if it is viable. We have given the single as a brewer gift in the past. It is a soft sided growler shape with a zipper on top and a carrying strap.

B) T shirt Orders

Keith Symonds will be taking orders for a rerun on what was available at the GT. They should be less than \$10. He will get an email out.

C) 2012 Budget

Jim Mayhew: Thanks the finance committee for their efforts. Jim went over the budget sheet that was handed out. Budget highlights were explained and discussed. With our revenues, our giving and our expenses, it is very close to neutral.

MOTION FOR APPROVAL OF THE BOARD'S RECOMMENDATION OF THE BUDGET. SECOND.

Discussion.

MOTION TO RAISE LINE ITEM 41 to \$1,500 from \$1,200. SECOND.

MOTION CARRIES.

MOTION THAT WE RAISE LINE ITEM 16 to \$50. SECOND. MOTION CARRIES.

MOTION TO ADD THE LINE ITEM BACK FOR HOMEBREWING TOUR FOR 2012. SECOND. MOTION CARRIES.

CALL THE QUESTION. ALL IN FAVOR OF THE BUDGET AS AMENDED. MOTION CARRIES.

Announcement with heavy hearts, Joe and Rachel Walts daughter Mia passed away from a terminal illness. We would like to make a donation to the foundation or to hospice.

8) Adjournment

- MOTION and ADJOURNED 22:01

Respectfully Submitted 11-06-11 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.