

MHTG Business Meeting Minutes
07 December 2011
Wil-Mar Neighborhood Center

1) Call to Order - 20:34 President Eric Schoville

2) Approval of last meeting's minutes

- Minutes APPROVED

3) Officer Reports

PRESIDENT – Eric Schoville

- Board meeting reviewed. (Distributed to membership previously).
- Jim Mayhew discussed the EIS. We have the raw data, and it will be compiled into reports for use. Very confident in the numbers. A very good sampling. Thank you to everyone that worked on it. The volunteers did a great job. Do we want to present it to city? Board is discussing pros and cons. Giving committee wants to be sure the \$25,000 charitable giving the club does is in the report.

VICE-PRESIDENT – Jaquie Rice – 304 active members. New member introductions.

TREASURER – Judy Kusek – Still have money! Please get your receipts to Judy so she can get it closed out. Has been a pleasure to be the treasurer, looking forward to retirement!

SECRETARY – Cheri Carr – No report

GT CHAIR – Bill Rogers – no report. Thank you for your service, Bill!

4) Committee Reports – board liaison - chair

CIDERS and MEADS - Mark Schnepfer/Cheri Carr – cooperative – Holiday party will have a table for ciders and meads, and a cider on tap. We have family members that don't drink beer, and want to share our cider. The cider committee pressed for the holiday party, so please enjoy.

CLUB SPACE - Mark Alfred - Steve Andrusz/Steve Ensley – no report, Friday will be farming out bottles from Point to those that claimed them.

COMPETITION - Mark Schnepfer - Mark Schnepfer – 182 entries at Badger Brew-Off. Big Beers entries due, give to Mark.

EDUCATION - Bill Rogers – Tony Jaques – The science of the hangover next week for beer school. Doctored beer will be the possible topic for Jan beer school. BJCP had about 15 people in the course.

EVENTS - Jaquie Rice – Jaquie Rice – Holiday party is this Saturday. Jaquie will be going to club space Thurs to pick up the supplies. Could use help. Friday set up at 5 – 8. Please come help. Tear down takes about an hour and will happen Sun at 11. The room is secured Fri night, ok to leave the equipment. We have rooms blocked at Staybridge, call and they can get you in. MHB is the code (Madison Home Brewers). You can even get a room that night. Be Responsible!! Have a driver, our stay, or use the taxi. Taxi policy \$25 per person. Club will pay this to get you home. Union cab 2555 is the account number. Dish to share, try to use disposable or be sure to take your dishes with you! There will be soda and water. And cheese sampling. Tip bartenders!

FINANCE - Judy Kusek - Jim Mayhew – Did not meet. Thank you Judy for your service!

GIVING - Stefan Berggren - Carl DuRocher – Budget is \$25,000 this year for charitable. Still had \$7,000 so met and send recommendations to the board. Board came up with some ideas for local giving. Lots of homeless shelter support locally. Carl listed the organizations. Board approved the list. Committee will send a list to the members of where we donated. The club has donated well over \$100,000 to the community over the years.

GOODWILL CLUB TRIP - Fred Swanson –cooperative – Trip to Chicago was a blast! Much fun had by all.

MEMBERSHIP - Jaquie Rice – Mark Morrison – Election happening! Give your ballots to Mark. Will be counted tonight, and will announce tonight. Eric S. will be tearing up the signed petition to recall Schoville.

WEB - Eric Schoville - cooperative

5) Special Orders – None

6) New Business

A) Badger Brew-Off – Awards! Mark Schnepfer announced the award winners.
Peter Steinberg High won score Cider or Mead.

Jeff Scanlon from Sun Prairie Wort Hogs won High Score for the Big and Huge.
Franco Belgian Challenge cup (traveling trophy) was won by C.J. Hall for his Belgian.
More that half of the 182 entries were from the club. Thank you Mark Alfred and Schnepf for all your hard work.

7) Unfinished Business

A) T shirt order – Keith will be taking orders until the end of year. Give order and payment to him, he will not be ordering any shirts for those that have not given payment.

B) Growler Coolers - We will order them after the first of the year.

8) Beer Break

9) Election Results

President: Eric Schoville
Vice President: Mark Schnepf
Secretary: Cheri Carr
Treasurer: Jim Mayhew
GT Chair: Mark Garthwaite
2 year Board at Large: Steve Andruz, Kate Stalker
Returning Board at Large: Mark Alfred, Fred Swanson

10) Adjournment

- MOTION and ADJOURNED 21:43

Respectfully Submitted 12-12-11 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.