

MHTG Business Meeting Minutes

2 March, 2011

Wil-Mar Neighborhood Center

1) Call to Order – 20:45 President Eric Schoville

- No additions nor updates

2) Approval of last meeting's minutes

- Minutes APPROVED

3) Officer Reports

President

- Announcing a Stout Contest Saturday March 12th. Entry fee is \$18 and a six pack. Charlie K. is looking for judges. There is a party with music after; everyone gets to taste all stout for a popular vote.
- Board meeting was last week at Essen Haus. Renamed Club Trip to "Goodwill Trip" because it is a GT based trip to visit brewers. Talked about nametags, BJCP judging tests, meeting location survey results were that 75% wanted the social to stay the same. Proposal from giving committee to give \$300 to Burning Socks on the Rocks" for environmental groups in Sauk Co. was approved. Lots of brewers want to be part of GT. We will discuss what we want to do to possibly include these additional brewers. Many are new brewers, IA and IL, etc. One member gave suggestions about publicizing our charitable giving efforts for the community. If you want to speak at a board meeting, contact Eric (President) and he will get you on the agenda.
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Vice President

- Active members 245. 3 pending for a total of 250.
- Trying to be more inviting to new club members, so we are making up nametags for social events. We have tags for those that attend socials often, to start. This tag will now be REQUIRED to get the beer subsidies. There will be blank temporary tags at social meetings for paid members. \$3 fee for lost tags, but we will have a box at the meetings for nametags to travel to each social and event.

Treasurer

- Slow time of year. Wrote a check to Ferry Bluff for the event above. Made a payment to Sara White for the anniversary book. Bring receipts forward now if you have any.

Secretary

- No report

GT Chair

- GT parameters for sales underway, looking at quantities and printing. Looking at glass samples. Cool raised font maybe for this one! Current ticket price is on website with a note as to why the price has gone up. Regarding volunteers for the planning, czars continue on with duties

unless they state they will not. Looking for someone to do brewers dinner, don't know about other, side gate czar, maybe needed. Send Bill an e-mail if you want to do a higher level of work for the GT.

4) Committee Reports

Cider - Mark Schnepfer - No report

Club Space - Steve Andruz will continue as chair

Competition - Mark Schnepfer - Taking Drunk Monk entries. Members are allowed two entries, but can add more for the cost of shipping, but the club will ship.

Grumpy Troll Challenge coming up. Tweaked a bit from before, categories 1 – 16 will be accepted. You can give entries to a committee member or take to Mount Horeb.

Keith Symonds states the National Homebrew Competition (NHC) is here again in Madison on April 9 at Vintage. Delivery of entries will be at the House of Brews on March 26. Arrange with Keith, NOT Page Buchanan (who is busy!). Judges needed for mead and Cider, see Tony Jaques. Stewards talk to Greg Yonkin. See Keith Symonds or Tony Jaques for info.

Education Bill Rogers - Tony Jaques: Beer school this month is distilling. BJCP class has people signing up.

Events Jaquie Rice - If you want to be on the events committee, send an e-mail. Wed the social is at Malthouse, and will be Fat Wednesday, so bring potluck food for Marti Gras.

Beerkebiener xc-ski event is taking place at Olin Turville Park Saturday March 12. Help is needed for organizing this event.

Pub Crawl at the end of month. Emails will be going out.

If you want to help with one event, let Jaquie Rice know, you may not need to be on the entire committee in order to help.

Finance Judy Kusek - Jim Meyhew - Had a meeting and reviewed the budget process, any comments let the committee know.

As a side note, attend the Burning Socks on the Rocks, at the Roxbury Tavern, very fun event. It is taking place Sunday March 21st 3:30 – 6:30. Cajun Strangers are playing. Bonfire, etc. quite fun!

Giving Carl De Rosher – gave to the Burning Socks on the Rocks, and giving to Potosi Brewing Museum.

Goodwill Trip Fred Swanson - No news yet.

Membership Jaquie Rice - No e mails yet for people interested, please join.

Web Eric Schoville – on agenda

Welcoming Cheri Carr - two inquires only so far, one was interested in participating, and one was saying it was a good idea, as they did not feel welcomed as a new member.

5) Special Orders - none

6) Unfinished business

A) 2011 Committees

- Please join a committee! Looking for members.!
- **B) Club Website**
- We have switched to the drupal system. May need to recover your password, click to have it send you an e mail. Still buggy, but moving forward. Wanted to get the switch going. Club documents are not there but will be shortly. Other big bug is that e mails are being sent twice. Trying to correct this. Membership database is ok now. Will have a search function of some sort. Go to the website and check for bugs, and we can get them fixed.
- We want to be able to target different groups, people can register to the website without being members, 50 or so have done this now, probably for GT information. We need people for the website committee. We are meeting every couple of weeks at this point.

7) New business

A) 25th Anniversary Survey

- Send the survey in as soon as you can, reminder will be sent, like to get it done soon.

B) New Item

- Craft beer week glass order: Check the sheet with Mark Schnepfer to be sure you are on the order if you want glasses. The more that order, the fancier and more colorful design we can get.

8) Style of the Month– Stone Brewing Company, Escondido, CA

9) Adjournment

- MOTION and ADJOURNED

Respectfully Submitted 3-3-11 Secretary, Cheri Carr