

MHTG Business Meeting Minutes
01 June 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

- Board meeting: Event cancellation insurance for the GT was the main topic. Most items that were on the last meeting will be on next. Eric was home sick and not present.

Vice President

- 279 members. New members introduced themselves. Welcome!

Treasurer

- We deposited money for the mail order and group sales. Looking at \$273,000 GT income. \$341,000 in the budget more for group sales, also merchandise and brewer money coming in. finance committee held a meeting, and is looking at where our money is. Working on getting the best interest in money market, we are pretty good. May move the funds to a CD or something at a later date.

Secretary

- Thank-you to everyone for the feedback on minutes and to Judy for taking minutes last board meeting.

GT Chair

- We spent 30 grand on glassware and are currently waiting on color codes from the artist. Asking with Finance Committee about how to speed up the process to get the permits needed for the event. We'd like them more than one week ahead of time. Mike Sproul is working on the volunteer list. Bob Drouth is getting ice vender quotes on ice. The vender sold to a company out of Ohio. We will be working with same people.

4) Committee Reports

CIDER - Mark Schnepfer - Cheri Carr - Haven't met again since last meeting.

CLUB SPACE - Steve Andrusz - Mark Alfred – In the process of performing inventory and working on getting items back that belong to club. The brew

system is moving along, currently working on welding. It will be a 10 gallon all grain system for club member use.

COMPETITION - Mark Schnepfer – We had Grumpy Troll entries for a total of 49. Neither of the top two were from the club. Next we are looking into the Badger Brew-off Nov 5. We are looking into where to have it this year. Any thoughts send them our way. The Babble will be in July which is American style beers. For new members, letting you know we sponsor competitions that you can enter. Just bring your entries and we will pay for two entries as well as for shipping.

EDUCATION - Bill Rogers - Tony Jaques - The BJCP class well attended. Beer school this month (third Wed) will be a tour of Tyranena if possible.

EVENTS - Jaquie Rice - June fourth Wed will be at Christie's Landing, and fifth will be at Sprecher. We are looking into Mallards outing dates. Brewpaloosa will be coming up.

FINANCE - Judy Kusek - Jim Mayhew - Committee meet this eve, discussed what to do with the cash, as Judy said. Possibly a CD or Money market, we are happy with where it is now. Event cancellation insurance was discussed. Not ready to make recommendation to board quite yet, looking at moving permitting time frames up. Hoping to move it ahead, this may affect insurance.

GIVING - Carl DuRoshier - Stefan Berggren - Last month's proposals are pending with the board. On WORT tomorrow for the 8:00 Buzz, Tony Castenada will interview Deb Carey from New Glarus. They will be talking about the pending legislation regarding craft breweries. It should be archived as well after the live program.

GOODWILL CLUB TRIP - Fred Swanson – Working on it!

MEMBERSHIP - Jaquie Rice - Not met

WEB - Eric Schoville – Not met since last meeting. Updates, posting GT challenge results. Discussed how to subscribe to the RSS feeds so members can get updates without getting e mails.

5) Special Orders

- none

6) Style of the Month – Samuel Adams Latitude IPA Deconstructed

By Bob Paolino

7) Unfinished business

A) 25th Anniversary Update

- o Still in the works.

8) New Business

- **Announcements**

- o Home brewery tour June 26. A bus will go to 5 home-brewers homes to see the set ups, then end the day at the club space for a cook out and demo on the club system. Probably can accommodate first 40 that want to go.
- o Ticket sellers' tickets are available. See Kate S.

9) Adjournment

- MOTION and ADJOURNED 22:00

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

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