

MHTG Business Meeting Minutes
3 August 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 – Board meeting reviewed. Minutes are posted on website and went out to membership

VICE-PRESIDENT – Jaquie Rice – 287 members. New member introduction.

TREASURER – Judy Kusek – We still have money! Great taste expenses are coming in. See finance sheet.

SECRETARY – Cheri Carr – no report

GT CHAIR – Bill Rogers – planning later tonight.

4) Committee Reports – board - chair

CIDER - Mark Schnepfer/Cheri Carr – cooperative – no report

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

COMPETITION - Mark Schnepfer - Mark Schnepfer – no report

EDUCATION - Bill Rogers - - no report

EVENTS - Jaquie Rice – Jaquie Rice – Thank you for coming to pizza gathering. An e-mail went out asking if anyone wants to volunteer to plan the Friday GT golf outing. Do we have any interest? No interest. Golfing event CANCELLED!!

FINANCE - Judy Kusek - Jim Mayhew – Met tonight. Nothing major, requesting budget of chairs by Sept.

GIVING - Stefan Berggren - Carl DuRocher - No news, will get back to giving after the GT.

GOODWILL CLUB TRIP - Fred Swanson –cooperative – no report

MEMBERSHIP - Jaquie Rice – Mark Morrison – Met for first time. Mark is now the chair. We went over the club mailing that goes out, kudos to Jaquie (vice president) for having it ready. Also went over the membership guide. We met at Malthouse and will be meeting more regularly.

WEB - Eric Schoville – cooperative – Met two weeks ago. We are working on prioritizing things for later (after GT). Also working on websites for GT stuff.

5) Special Orders – None

6) GT Planning

Chairman Bill:

- Maps: on tables (Eric)
Same except for book sales by front gate
Milwaukee Brewing fire truck where Schell's truck was
Badger fencing good to go.
Tent placement for book sales, move tent to entry and exit friendly locations.
Dumpster placements discussed.
- Book Sales: Who is running? Looking for club members to sit at that table.
Will have tent sales by line before entry. Maybe wrist-banders could shift to book sales for the end of event. Bill will send out a call for vols to sit at book table. SEE BILL TO VOLUNTEER FOR BOOK SALES.
Will people want to carry a book with them all day? What about paying and getting a voucher and a pick up of the book on the way out. Judy was discussing this, people will forget, and then we have issues of trying to get books to folks.
11,000 books. They are shrink wrapped. We will have plastic bags to give out. They get a free poster from 2008 autographed by pres!!!
- Site Layout: ICE TRUCK where will it need to be? Will we be able to move it? Where do we want it? What parking spots do we need to leave open for boats? It may actually be a full size semi said Bob D. Pavilion will have motor of truck if it is up on the loop. Can we put it down below? We Want the ice truck over night so we can retain the ice we buy. It will all be dropped off on Friday so we have access to it that early. Do we need it Fri? Sometimes they are later on Sat, could be earlier. It is nice when the second disbursement it nice and icy! Plus, RAT tent needs Fri ice. Will ask them to leave a small truck and leave the second stash on board. This means driver will have to come back Sun or Mon to get truck. Maybe even after 4 on Sat. Page needs more vols for ice.
- Recycling - ok

- Shuttles – signs ready?
- Signs: do we have signs for the roped off areas. They did go back to the club house. 8x11 laminated that attached to ropes. Do we have police tape and stakes? Rope should be there, yellow for prairie. Keep off grass. Gage not doing signs this year, and Paulino doing. He has a SIGN REQUEST LIST. Be sure to let him know what signs you need for your area. See him for all needs of signs.
Carol makes a big sign every year for Friday night load-in.
- LICENSE Carl did you get your license? Not yet, Bill says will never happen, and he can contact to get it through.
- Sunday clean up: Sodas and water for scouts
- Parking Signs/barricades: scheduled to pick up tues posted wed.
Barricades are at traffic engineering on Sayles St. right across street, we will be able to pick them up. Who picks them up? Page has van and can do on Fri.
- Tents and Fences: going up on Thursday.
- Concrete barriers out of way: city will do.
- Wrist Banding and Front Gate: Will be the same. Went will last year. Wrist banders will need info on selling the book. Need examples.
- Tent signs: list is there. Mark G needs to label kegs. Electronic please!
- Club Tent: will be an e mail for requests for supplies from Judy. Early entry list also. Big Steve and Judy are having two vols being greeters to “triage” this year to get people into the right line. We are not allowed in all of club tent, half is lounge area, stay out of the business end!
- Volunteer coordinator: one position open! 5-7 water. Anyone selling water outside gate? Jingles did it on their own before. Will confirm. Are they needing a permit to do this? Is it ours? What about scouts if Jingles isn’t? We can arrange to get the water there, Scott can check
- Brewer Check in: Drop off on Friday, no check in at that time.
- Keg load in: Food storage? Younkin. Hand trucks have been purchased.
- Brewer load in: All carts are ready but two. 39 are ready to go.
- Vols for shut down: list is part of vol list.
- RAT: big problem. 46 spots, and maybe 72 casks!! Everybody must drink cask ale. Woooo! We can put 6 in each section. Chris working on drain system for meltage. 5 breweries that have never brought RA are bringing. They will be in RAT, not really at their own space. Bring hardware if you can. Scaffolding on order. RAT growing. Have about 40 vols.
- Penskey Truck: Meg driving.
- Glassware: in route hopefully. Hopefully getting to Frank distributors Friday.
- Hats: can order. Joe will discuss.
- A few vintage shirts from past years. Check merch early.
- Wristbands: may need to order more, may have some at club space.

- Venders: largely same as last year. There are maybe a couple new ones. One empty table left maybe. Are food venders listed on website? Dave can send list to Eric for this, plus always on the map.
- Brewer dinner: Brewers will be eating! Mark A read menu, includes cakes shaped like beer glasses and 25th.
- Bread: all set. They wanted to trade tickets for bread...
- Friday night dinner: getting ready, smoked food will be great. Need plates etc. In club space, we can bring and buy what we need. We will have it for Fri night and Sat am.
- Programs: ads are mostly in, maps are mostly done. Need list of charities etc. Judy has the list from the year. Program posted as being out the week of the GT. On website.
- Ad Sales: still waiting on quite a few that say they are in. Anyone know about Great Dane? They have the centerfold and we need their ad.
- Media: we have 40 media people.
- Music: Yay, music! 15 groups. Mama dig downs of course. Keatons, Segourney Weavers, classical, Irish, crazy classical fun stuff.
- Water: coming together. Club sign and everything out of club space ready. All ready to go. Sanitizing etc.
- Video: WYOU simulcasting dog done with a live Beerpocalypse. Interviews from brewers, local and some big ones, Surly, Bells, New Holland. Any other ideas give Jeremy ideas. Woodman, maybe....
- Presentation Tent: three sessions gail and furthermore, vintage and meal on plate with four beers. Mini plate. Lucy beer cookbook three summer salads and 6 New Glarus beers. Food at one time and beers in rotation. Who is roping? DO we have a roper? We need a holding pen for the following session. The exiting will be going to the back if they want to come back in. We can look at layout. We will empty out after each session. Do we want to have a tip jar for presenters? No tip jar. Just rope and empty tent. IN program we will have presenters, titles, and basic theme, no details so they are not locked in.
- Brewers: 124 confirmed. 20 new brewers and a bunch not coming back.
- Czar shirts: printed Friday.
- Pre parties link posted. What about d.d. tickets? Sold where? Check point at parking lot or line? Check point. We usually sell d.d. tickets when they show proof of having tickets and needing a ticket. Usually only about 20 or so growing to maybe 30. Some are sold at the sale sites when people are buying tickets. We don't advertise it.
- Table display trophy/contest: award to top table. Pretty crystal trophy. Judging at noon by artist and designer and then photos.
- Club Photo: it is 25th! We need a historic photo with everyone. Both Wed and Sat we will do. 12:45 Sat under banner at front gate for sure.

7) Adjournment

- MOTION and ADJOURNED 22:02

Respectfully Submitted 08-05-11 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.