

MHTG Board Meeting

19:00, 25 May 2011

Great Dane -- Downtown

BOD Present: Jaquie Rice, Judy Kusek, Fred Swanson, Bill Rogers, Mark Alfred. (Mark Schnepfer arrived at the end of the meeting.)

Members present: Jim Mayhew

1) Call to Order – 19:14 pm. Vice- President.

2) New Business

A. Jim Mayhew introduced Tony Arneson from Neckerman Insurance Agency. We are looking into Event Cancellation Insurance to mitigate our losses in the event that the Great Taste would be cancelled after tickets are sold.

B. Tony presented us with options for coverage based on insuring for \$120,000 for our incurred costs if the event is cancelled. We would be covered for adverse weather, and cancellation if a disease outbreak caused a government agency to close the event. This coverage would cost \$1,545.00. We can add terrorism coverage which would cover us if a terrorist event anywhere would cause the government to close down public events. Total premium with that additional coverage would cost \$1,606.80.

We asked if this insurance will cover us if the City denies us permits. Tony said that normally the policy would not be issued until after the permits are in place. When we told him that the permits aren't issued until the week before the event, he agreed to check into it further and let us know if this eventuality is covered by the policy. NOTE: Tony got back to us on Thursday, and the insurance DOES NOT cover us if the City decides not to let us hold the event.

3) Comments from members -- none

4) Approval of last meeting's minutes

APPROVED VIA E MAIL

5) Officer Reports

Vice President

- Sent an e-mail about new members. 6 pending.
- MOTION to accept new members APPROVED.

Current membership count after approval of new members: 279.

Treasurer

- \$73,900 deposited for mail order sales.
- \$21,305 deposited for group sales.

Secretary

- Not present

Great Taste Chair

- The logo has been sent to the glass manufacturer for decals.
- Also to John for shirts.

We talked about having a separate woman's cut shirt.

6) Committee Reports

- CIDER: No report.
- CLUB SPACE: Mark Alfred: There have been some events. The space is being cleaned up after use, but the trash is not taken out, beer bottles not washed...could be an issue.
- CLUB GOODWILL TRIP: Fred Swanson: Details are being massaged.
- COMPETITION: Mark Alfred: Grumpy Troll Challenge was a success
- EDUCATION: Bill Rogers: 1st BJCP class held the other night.
- EVENTS: Jaquie Rice: Meeting tonight. June 22 social and board meetings at Sprecher We need an event such as Brewpalooza or summer party. (There is beer to get rid of.) Robyn would be willing to host Brewpalooza again.
Last Saturday in June is Mike Sproul's Beer Tour.
The Brew System is in process, the welding has begun. Perhaps we can have an event to "christen" the system when it is done.
- FINANCE: Jim Mayhew: We met the night of the last business meeting, reviewed the ticket sales procedures. Went pretty well, we will tweak things a bit next hear
- GIVING: No report.
- MEMBERSHIP: Jaquie Rice: Haven't met.
- WEB: Bill Rogers: We could use help on this committee from someone with web management experience

7) Special Orders – None Scheduled

8) Old business

- A. 25th Anniversary Book. Bill Rogers: No update.
- B. Beer Phone: Fred Swanson: Haven't switched yet.

9) New business

- A. GT Media Passes – Bloggers Tabled until next meeting
- B. 2012 Ticket Sales – Tabled until next meeting.

10) Adjournment 7:40 pm.

Respectfully submitted by Judy Kusek 5/31/11.