

MHTG Board Meeting Minutes
30 Oct 2013
Old Sugar Distillery

Present: Mark Schnepfer, Jim Mayhew, Cheri Carr, Mark Alfred, Steve Andrusz, Fred Swanson, Mark Garthwaite, Brian Phillips. Absent: Kate Stalker. Members present: Stefan Berggren, Mark Leitermann

1) Call to Order – 19:09

Last month's minutes APPROVED via e-mail in order to expedite distribution to membership.

2) Comments from Members – none

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3) Officer Reports

PRESIDENT – Mark Schnepfer – Website moving along. Moved to new e-mail client.

VICE-PRESIDENT – Mark Alfred – 3 new members. MOTION TO APPROVE NEW MEMBERS by Fred Swanson Second Steve Andrusz. MOTION APPROVED.

TREASURER – Jim Mayhew – Distributed financial info and reviewed the numbers. Not much action this month. Income came from cider pressing apples, paid, too. GT receipts coming in i.e. bread baskets. Cider pressing expenses are under budget. Badger Brew-Off costs coming in. Supplies purchased for election. Oktoberfest expenses are reflected. Balance sheet remains fairly constant. 25 K cd rolled into money market, may come back out in Dec. Paid for some ads and vendors.

SECRETARY – Cheri Carr – No report.

GT CHAIR – Mark Garthwaite – Meg Madesky is putting together a master manual for the GT. Czars will need to give details about your job to her, so we can have a complete record of procedures that work.

4) Committee Reports (board Liaison)

CIDER and MEAD – Cheri Carr – Club pressing occurred last Saturday. Pressed lots of apples! And pears, too.

CLUB SPACE – Steve Andruz – There was a cider pressing in the space this weekend.

COMPETITION – Mark Schnepfer – Badger Brew-Off is now 16th of November. Eastside Business Club will again be the location and has stated we are scheduled for that date, but they have not yet sent the confirmation.

EDUCATION – Brian Phillips – “Aged Beers” is the topic in Nov. Survey will be coming soon for ideas for beer education, and then will plan some events.

FINANCE – Jim Mayhew – Working on budget. Will have it ready by next board meeting. Had some new spending with GT, and other things.

GIVING – Kate Stalker – *absent*. Stefan Berggren was here, so he answered questions about the proposal of giving \$1000 to the Land Trust by Nov 1st to take advantage of a matching proposal. Kate had sent an e-mail about the function of the land trust. The committee was discussing the proposal, and had no negative responses. The committee had voted on-line to move this forward to the board, once they have the information to present. The committee has approximately 4 k left of the 25 k funds.

GOODWILL CLUB TRIP – Fred Swanson – Probably will end up in two hotels. There are sports events happening booking up hotels. Friday will be by Schafly, but Saturday we may have to switch hotels, and be in a couple hotels. To be in town it may cost more money for hotel rooms.

HOLIDAY PARTY Mark Alfred – Jan 4th. Starting some planning work, called for volunteers. No theme, just a celebration for our success.

MEMBERSHIP – Mark Alfred – Elections will be underway, ballots going out. Will send out an update on every one running.

OKTOBERFEST – Brian Phillips – Successful event! Sunday seemed to work out well. Crowd seemed to be about the same compared to having it on Sat.

WEB – Mark Schnepfer – Migrated the mail system. We will be finding moderators for the various groups. It might be nice to have committee volunteers be able to sign up for committees through the website rather than emails.

5) Special Orders –

MOTION TO APPROVE PURCHASE OF 200 FOR “AGED BEER” EDUCATION EVENT by Fred Swanson SECOND Jim Mayhew MOTION APPROVED

6) Unfinished Business

A) CALENDAR

11-6 Business Meeting 8:30 Wil-Mar
11-13 Malthouse Second Wed Social 7 pm
11-16 BADGER BREW-OFF
11-20 Board meeting 7 pm Wil-Mar or club space. Beer Education "Aged Beers" 8:15 pm
11-22-24 GOODWILL TRIP St. Louis
11-27 Alchemy, Social 8 pm
12-4 Business Meeting 8:30 Wil-Mar
12-11 Malthouse Second Wed Social 7 pm
12-18 (Tentative) Beer Tour: Wisconsin Brewing in Verona 7 pm. Board dinner/meeting Quivey's 5:30 pm
12-25 CHRISTMAS no planned event
1-1-14 NEW YEARS no planned event
1-4 HOLIDAY PARTY

**note: Malthouse changing to 7 pm on a regular basis, all other events to remain the same*

B) By-Law Amendment

Succession plan reads well now. Some changes had been made for clarity. Discussed the plan in detail. Mark Schnepfer will fine tune and the final wording will be voted on-line by the board, in order to expedite getting this to the membership.

By-Law proposed updates were painstakingly discussed. Will vote on-line when Mark Schnepfer gets the wording finalized based on discussion. Roberts Rules has wording regarding on-line voting that we can incorporate. Kudos to the people that have spent all of this time picking through these by-laws and working on all of the clarifications and improvements. Bravo.

7) New Business - none

8) Adjournment

MOTION TO CLOSE by Brian Phillips SECOND by Mark Garthwaite
ADJOURNED 22:45

Respectfully submitted 11-03-2013 by Cheri Carr, Secretary

Board meetings are open to the membership. E-mail the president in order to get a topic on the agenda. The board strives to provide open communication and transparency, and encourages an active and involved membership.