

MHTG Board Meeting Minutes
20 Nov 2013
MHTG Club Space

Present: Mark Schnepfer, Jim Mayhew, Cheri Carr, Mark Alfred, Steve Andrusz, Mark Garthwaite, Kate Stalker, Brian Phillips. Absent: Fred Swanson. Member present: Steve Ensley.

1) Call to Order – 19:03

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

2) Comments from Members – none

3) Officer Reports

PRESIDENT – Mark Schnepfer – Will talk later about items.

VICE-PRESIDENT – Mark Alfred – 323 members. 2 new members. MOTION TO APPROVE NEW MEMBERS by Kate Stalker, Second by Mark Schnepfer. MOTION APPROVED. Reminder sent out to membership to update your information!

TREASURER – Jim Mayhew – Distributed financial info and reviewed the numbers. 25k cd rolled into money market. Minor items and activity.

SECRETARY – Cheri Carr – No report

GT CHAIR – Mark Garthwaite – No report

4) Committee Reports (Board Liaison)

CIDER and MEAD – Cheri Carr – No report

CLUB SPACE – Steve Andrusz – We will be selling some extra glassware to members. We need to keep some to use in a pinch. Club Space people can determine prices for items, no need to get board approval. Need to pick a time to do this.

COMPETITION – Mark Schnepfer – Badger Brew-Off took place. We have booked the venue for the first Saturday in November next year.

EDUCATION – Brian Phillips – “Aged Beers” is the topic in Nov. Survey went out for member preferences for education events.

FINANCE – Jim Mayhew – Budget discussion.

GIVING – Kate Stalker – Kate asked about the \$1,000 Land Trust giving proposal that was declined at last month’s meeting when she was absent, and explained it further. The board discussed protocol for giving requests. Procedure is that the committee approves and submits recommendations to the board, and the board votes on this proposal. Giving requests should come to the board with clear understanding that the committee has approved the request. \$4,000 left in the budget until the end of year. Cheri voiced concern that this one is being pushed forward while others requests that came in sooner are not. This was due to a deadline, but that deadline is now gone. Mark Alfred requests that the giving committee move forward with all giving requests in a timely fashion. Meetings times should be published to the membership so they can attend or submit proposals. We currently have this request on the table, and the committee appears to have wanted it approved. MOTION TO GO ALONG WITH THE PROPOSAL TO THE LAND TRUST by Jim Meyhew. Second by Kate Stalker. MOTION APPROVED.

GOODWILL CLUB TRIP – Fred Swanson – *absent*

HOLIDAY PARTY Mark Alfred – Jan 4th. Organizing, we will be setting up on Fri the 3rd. We would like to have a breakfast somewhere for those that help clean up.

MEMBERSHIP – Mark Alfred – Elections are happening now. Ballots sent out. People need to update their info. Membership committee has reviewed the succession plan and will get it to membership with time to review.

OKTOBERFEST – Brian Phillips – No report.

WEB – Mark Schnepfer – Development site is being worked on. We will have a membership module that we will purchase and the committee is authorized to spend up to \$500. Dues could be paid on-line again soon. Board feels the website is a priority, we can line item something to spend to get this up and running and keep it running.

5) Special Orders – none

6) Unfinished Business

A) CALENDAR

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 day - *No MHTG events*
1-1-14 New Years day - *No MHTG events*
1-4 HOLIDAY PARTY

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

7) New Business – none

A) Budget Review

MOTION TO APPROVE BUDGET AS PRESENTED, by Mark Alfred. Second by Kate Stalker. MOTION APPROVED.

B) Brew system

Do we need a person to oversee the club brew system? The new board can discuss adding a person in January.

Note: Kate Stalker says thank you for allowing her to serve on the board.

8) Adjournment

MOTION TO CLOSE by Jim Meyhew SECOND by Kate Stalker
ADJOURNED 20:39

Respectfully submitted 11-26-2013 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.