

MHTG Board Meeting Minutes
April 25, 2012
Dexter's Pub

Present: Mark Schnepfer, Jim Mayhew, Mark Garthwaite, Fred Swanson, Mark Alfred, Cheri Carr, Kate Stalker, Steve Andrusz. Absent: Eric Schoville

1) Call to Order – 19:13

Vice President Mark Schnepfer

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

2) Comments from Members - none

3) Officer Reports

PRESIDENT – Eric Schoville – Absent.

VICE-PRESIDENT – Mark Schnepfer- 261 active, 04 pending. MOTION TO APPROVE NEW MEMBERS. APPROVED

TREASURER – Jim Mayhew – Distributed monthly financial info. GT expenses 8,000 for tents deposit has been paid. Insurance for event also paid. Balance 8,900, 5,000 for grain deal last week, which goes through the club now. Mark S has the club member's money to. CDs coming due, rates not great, not sure what we are going to do with this at this point, discussion about will occur. Some brewer payments made by the club have not yet been cashed by the recipients.

SECRETARY – Cheri Carr – No report

GT CHAIR – Mark Garthwaite – The tickets are printed. Artwork is in progress for the rest of things. A ticket was passed around to show. Glass order is going in soon. Getting ready to sell tickets on May 6. After ticket sales, meet at Great Dane Hilldale for big Beers, and Belgians. Starts at 3 pm, bring two bottles and something made of chocolate. and a big dude named Steve...

4) Committee Reports (board Liaison – Chair)

CIDER and MEAD – Cheri Carr – Les Hoffman – Apfelfest will be Sept 22 and 23. For the mead school, Fred said we can use from Strategic Reserves. For the panel, we are looking into Colleen Bos who is opening a meadery right here in Madison..

CLUB SPACE – Steve Andrusz - Steve Ensley – no report

COMPETITION – Mark Schnepfer – Peter Steinberg – Peteris recruiting for the Grumpy Troll Challenge May 12. Brewpalooza is May 19. Info for the Pilnes Urquel TBD from Tyler, states Fred.

EDUCATION – Mark Garthwaite - Tony Jaques – Mead for May 16th.

FINANCE – Jim Mayhew – Jim Mayhew – Will meet next week to talk ticket sales.

GIVING – Kate Stalker – none yet – not met but have a letter about Special Olympics requesting \$500, Has a note about approving \$750, did we discuss this earlier, perhaps with Les as Chair? MOTION TO APPROVE, \$750 APPROVED.

GOODWILL CLUB TRIP – Fred Swanson – Fred Swanson – We voted and the Wisconsin people are so happy we are coming. Wausau Great Dane will be on the tour and they are happy, too.

HOLIDAY PARTY Mark Alfred –Judy Kusek – not met. We will have a party!

MEMBERSHIP – Mark Alfred – Mark Schnepfer – Will be meeting next week. 5-9-12

OKTOBERFEST - Eric Schoville – Eric Schoville – On vacation this week.

WEB – Eric Schoville – Eric Schoville - On vacation this week.

5) Special Orders – None.

6) Unfinished Business

A) Malthouse is closed on Tues July 4. Board decided no meeting that day since holiday (on your own). The business meeting will be the following week. did we secure Wil-Mar? Mark Schnepf will check.

7) Old Business

A) 2012 Ticket Sales – Dwolla questions rolling in. Discussed some of the questions.

B) Collecting Membership Dues Online – Keeping on the radar to see how progressing.

Other Items:

GT volunteers: Do members have priority for volunteering? Is this a perk of membership? If so, is it a guarantee or a preference? We can't really guarantee that all members would have a spot, so members may have preference, but not necessarily over those non-members that have been in a slot for a period of time. Members would have preference over non-members when spots open up. Chairman Mark Garthwaite stated he is available for advice and direction on volunteer issues.

8) Adjournment

- MOTION and ADJOURNED 19:57

Respectfully submitted 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.