

MHTG Board Meeting Minutes

25 June 2013

Capital Brewery

Present: Mark Schnepfer, Jim Mayhew, Cheri Carr, Mark Alfred, Steve Andrusz, Fred Swanson, Mark Garthwaite. Absent: Kate Stalker, Brian Phillips. Members present: Steve Ensley, Scott Clippinger, Peter Steinberg.

1) Call to Order – 19:04

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 – Making progress on website for ruby on rails. Mark G would like the GT area to be available for him to place information, even if just text. The business meeting is scheduled to be on July 3rd, board would like to move that due to the holiday. Business meeting and Malthouse will be moved back by one week, so business and GT meeting will be the 10th and Malthouse on the 17th. There will be no beer education in July.

VICE-PRESIDENT – Mark Alfred – 344 active members. No new members. There may be some glitches as far as joining or renewing on the website, they may not be processing. It will be looked in to.

TREASURER – Jim Mayhew – Distributed financial info and reviewed the numbers. Ticket money is virtually all deposited, and there is one bad check being dealt with. The bus rental cleaning refund ended up in the wrong category and will be changed. Bottom line currently is 390K, and we are ready for GT.

SECRETARY – Cheri Carr – Forgot to change date on the bottom of May's board minutes. It should be MAY, not April.

GT CHAIR – Mark Garthwaite – The meeting with city parks and Police etc. will be July 11th, and there are a plethora of other individual meetings going on as well. Ralph Kuehn will be taking on some of the Friday greeting duties. There will be three education sessions, and Gail Ambrosius wants to do one again. YAY! Bill Rogers and Mark G will do a walk through regarding the soccer field. They are working on parking options for brewers. Hoping to find a nearby city or county

lot to use and provide an airport style parking shuttle. The next business meeting will be a GT planning meeting.

4) Committee Reports (board Liaison)

CIDER and MEAD – Cheri Carr – Will be meeting soon to check in. Stone Fences 9/27th-29th.

CLUB SPACE – Steve Andruz – Nice Ladder, Snake... *(Nice boots, Snake..) If you are the first to tell this reference, to the secretary, she will by you a beer.*

COMPETITION – Mark Schnepfer – There was a nice write up on the Glendale beer fest, Mark Alfred sent the link to the membership. Grumpy Troll competition was won by a Helles which was very nice. The use of Hop Head Tour's bus worked out well for Glendale.

EDUCATION – Mark Garthwaite – Summer break. Possibly another field trip, and BJCP classes in the fall.

FINANCE – Jim Mayhew – The committee recommends giving the same amount to WORT. MOTION TO APPROVE 8K TO WORT. APPROVED.

GIVING – Kate Stalker – *absent*

GOODWILL CLUB TRIP – Fred Swanson – Will be meeting in July.

HOLIDAY PARTY Mark Alfred – First weekend in Jan. Capital may change over time with the new facility, so we may want to keep open to ideas for the future holiday party and strategic reserve.

MEMBERSHIP – Mark Alfred – By-Law project is finishing up, they will have wording to be voted on. Implementing recognition ideas for senior members.

OKTOBERFEST – Brian Phillips – *absent*

WEB – Looking for a chair – Mark Schnepfer said they are moving along, mostly working on writing code.

5) Special Orders - None

6) Unfinished Business

A) CALENDAR

6-29 BREWPALOOZA

7-3	Holiday eve: On your own.
7-10	Business Meeting (One week delayed) 8:30 Wil-Mar
7-17	Second Wed Social, Malthouse (one week delayed – no beer edu)
7-24	Great Taste Planning, 8 pm Wil-Mar
7-31	Great Taste Planning, 8 pm Wil-Mar. Board 7 pm
8-7	Business Meeting at the Park 6 pm EARLY START TIME
8-10	GREAT TASTE OF THE MIDWEST!!
8-14	Malthouse Second Wed Social
8-21	Next Door Brewing, tentative!
8-28	Board 7 pm Jordan's Big 10. Social 8 pm Masons
9-4	Business Meeting, 8:30 Wil-Mar
9-11	Malthouse Second Wed Social
9-18	Beer Education TBD
9-25	Board 7 pm Jordan's Big 10. Social 8 pm Brasserie V
9-27-29	STONE FENCES Cider Pressing and Campout
10-5	OKTOBERFEST

B) By-law Amendment

Membership finishing up and will present for vote in the near future. Not a pressing issue.

7) New Business

A) MHTG Credit

There is some concern with using a debit card in certain situations, Finance recommends obtaining a low maximum credit card to use and pay off each month for reasons of safety. MOTION TO GET A CREDIT CARD TO USE FOR INTERNET PURCHASES ONLY, WITH A \$2,500 LIMIT TO BE PAYED OFF EVERY MONTH, AND REVIEWED BY FINANCE COMMITTEE AND/OR BOARD. Possible Amendment: Reviewed by treasurer rather than board. Discussion: Finance committee is better if not board. MOTION CARRIES.

The Board desires this to be discussed and approved by the membership at next business meeting prior to implementation.

8) Adjournment

MOTION AND ADJOURNED 20:03

Respectfully submitted 06-30-2013 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.