

MHTG Board Meeting Minutes

27 June 2012

Rathskeller

Present: Eric Schoville, Jim Mayhew, Mark Alfred, Cheri Carr, Mark Garthwaite, Fred Swanson. Members present: Keith Symonds, Dan Gustafson. Absent: Mark Schnepfer, Kate Stalker, Steve Andrusz

1) Call to Order – 19:10

President Eric Schoville

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

2) Comments from Members – Keith Symonds expresses support and thank you to WYOU, for their support of Beerpocalypse, and asked that the board support the suggested donation to them. States they are operating on an all volunteer basis since they lost funding from the PEG fund. They dedicate time to beer related community topics and broadcasted live from the GT.

3) Officer Reports

PRESIDENT – Eric Schoville – no report

VICE-PRESIDENT – *Absent* – Eric Schoville: reports there are 285 active members. MOTION TO APPROVE NEW MEMBERS. APPROVED. Eric said website membership has been activated. Although it currently does not have a field for "Why do you want to be a member", board members said they would like to see that as an optional field. It would not be captured or used anywhere, though.

TREASURER – Jim Mayhew – Gave financial report. We have \$361,000 currently. Paid ASCAP (GT music licensing) \$222 and provided the accurate information to them regarding ticket sales numbers, etc. Has made some GT payments/deposits.

SECRETARY – Cheri Carr – No report

GT CHAIR – Mark Garthwaite – Has had lots of time to do GT work. Glassware on its way, everything is on track. Czars need to be sure that they are dues paying, active members. They are looking at the layout currently. Mark Alfred showed examples of the brewer gift wellie boots. The pink boot material is having an issue with the logo sticking to it. They are looking at options. The black men's boot looks very nice. Thanks, Mark A! Most brewers

have responded with the size needed, and most are black. If a brewer does not respond, they will be given men's size 11.

4) Committee Reports (board Liaison – Chair)

CIDER and MEAD – Cheri Carr – Les Hoffman – We had a meeting. The apple harvest will be touch and go this year, looking at ordering/securing apples ahead of schedule.

CLUB SPACE – Steve Andruz - Steve Ensley – Looking at an on-line reservation system for club space use which will make reserving the brew system more efficient.

COMPETITION – Mark Schnepfer – Peter Steinberg – Peter is picking up entries tonight. June 16 was the Brewer's Guild event, we had a great turn out of members helping and it turned out that with our expertise in running a competition we were able to lend a significant hand.

EDUCATION – Mark Garthwaite - Tony Jaques – nothing until fall.

FINANCE – Jim Mayhew – Jim Mayhew – No report. Meeting in two weeks.

GIVING – Kate Stalker – Carl DuRocher – Later in meeting.

GOODWILL CLUB TRIP – Fred Swanson – Fred Swanson – No report.

HOLIDAY PARTY Mark Alfred –Judy Kusek – No report.

MEMBERSHIP – Mark Alfred – Mark Schnepfer – Working on the membership guide.

OKTOBERFEST - Eric Schoville – Eric Schoville – No report. Will pick a date and venue shortly.

WEB – Eric Schoville – Eric Schoville – There have been issues, but bugs are being eliminated.

5) Special Orders – None.

6) Unfinished Business

A) CALENDAR

Second half of year needed. Tabling for now.

B) Membership Dues

Online collecting of dues has been implemented. As of today, we have 9 new members and 4 renewals using Stripe.

C) ASCAP

Jim paid the fee, which was \$222. Thank you, Jim. With our non-profit status, we should be in good shape in the future.

D) 25th Anniversary Book Sales

We will start selling them at business meetings for \$10 each, also at the GT and maybe at Socials now and then.

E) Economic Impact Statement

We are going to prepare a single sheet statement; it may or may not be available by the GT. Other projects that Scott M. is working take priority.

E) Great Taste Committee

Tabled until Oct.

7) New Business

A) Giving Proposal

\$8,000 to WORT (which is consistent with previous years)

\$2,000 to WYOU

\$500 to REAP food group

MOTION TO APPROVE. APPROVED.

B) Tax Return

Jim has it prepared and would like to file. Last year's board members are the responsible parties, and we had an extension. MOTION TO APPROVE. APPROVED.

8) Adjournment

- MOTION and ADJOURNED 19:55

Respectfully submitted 7-1-12 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.