

MHTG Board Meeting Minutes

30 July 2014

Union Terrace

Present: Mark Schnepfer, Mark Alfred, Jim Mayhew, Cheri Carr, Mark Garthwaite, Steve Andrusz, Fred Swanson, Brad Zulick, Brian Phillips. Members present: Mark Leitermann, Steve Ensley, Carl DuRocher

1) Call to Order – 19:07

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 – All about GT now!

VICE-PRESIDENT – Mark Alfred – No report other than nice day outside and good friends and good beer.

TREASURER – Jim Mayhew – Distributed financial info and reviewed the numbers. Spending money on the GT.

SECRETARY – Cheri Carr – no report

GT CHAIR – Mark Garthwaite – Usual planning and everything is on track. Mark S was in Wine and Hop, and Ben wanted to give out homebrew samples, not sure what the permitting or insurance would be and it is a bit late in the game for this year. We can look in to it for next year.

4) Committee Reports (Board Liaison)

CIDER and MEAD – Cheri Carr – no report

CLUB SPACE – Steve Andrusz – Fork lift is reserved for fencing. Paul McGuire is doing a great job lining up things for GT. Brad blocked off the Club Space Google calendar for no brewing at the Club Space through late August because of GT functions; approved member may check out the club system to brew off site. The system was left pretty dirty and the club space sink was broken; Nick

Balazs and Brad followed up with the club members who use the system and Brad repaired the sink. We may institute a mill and brew system checklist for use when you show up (to check the starting condition) as well as when you leave (to check off the requisite tasks). Brad would like to post a list of who is approved to brew on the system. Nick Balazs is training and approving new users and will confer on the checklist and approved brewer roster. Keeping the club space clean and functional is every member's responsibility.

COMPETITION – Mark Schnepfer – Badger Brew Off planning following GT

EDUCATION – Brian Phillips – Dec open, will be planning for next year.

FINANCE – Jim Mayhew – Will be getting committee budgets etc. Financial committee met, and the Oversight committee can now access to the data so they can oversee. Will be meeting again on the 13th of Aug, and they will be asking Jim for what else they need, and they will be the ones reporting directly to the board.

GIVING – Brad Zulick – Will meet after GT. Carl D reports that the Orton Park fest proceeds benefit the neighborhood and Wil-Mar. Carl would like to get the giving committee to look into recommending giving to the Fest this year if they can get it to happen that soon. Mark S said we can try to have an adequate comment period so that everyone on the board can have adequate time to review and respond. Ralph Keuhn is very involved in the fest and would like the beer selection to enlarge.

MEMBERSHIP – Mark Alfred – Planning how they will recognize senior members and members that have contributed greatly to the club. Elections can hopefully be moved to some sort of on-line.

WEB – Mark Schnepfer – Would like to improve the look of the site now that it is updated functionally. We would like to improve the GT portion of the site also. Looking into to see if someone could do the front of it for a fee and for recognition.

5) Standing Reports

OKTOBERFEST: Oct 5th at Garner

HOLIDAY PARTY: Possibly the first week of January again? Worked well last year.

6) Special Orders - none

7) Unfinished Business

A) CALENDAR

8/6	Business Meeting GT meeting in the park
8/9	GREAT TASTE OF THE MIDWEST
8/13	Malthouse Second Wed Social, 7 pm
8/20	Education: Summer Break. Brick House social 8 pm
8/27	Fourth Wed Social Capital Brewery. Board 7 pm
9/3	Business Meeting Wil-Mar 8:30
9/10	WI Brewing (instead of Malthouse) 7 pm
9/17	Malthouse Second Wed Social THIRD Wed this month
9/24	Fourth Wed Social TBD
9/27-28	STONE FENCES CAMPING TRIP/CIDER PRESSING
10/5	OKTOBERFEST Garner Park
10/8	Steve Piatz Mead Education at Wil-Mar (switching with Malthouse)
10/15	Malthouse Second Wed is THIRD Wed this month

8) New Business

Programs: how many? Sometimes we run out, and sometimes we have too many. Mark L can regulate distribution.

Steve A talked about a program that can turn your smart phone into a walkie talkie. They need ear buds so they can be heard. Mark G said the police need him and at least Chuck Talbot to have radios. Steve can send it out to the czar list and we can play with it to see if it works well.

Announcement: Brad is getting married!! This is next summer and then they will be moving to St Louis. Congrats! but we will miss you!! We will need to reassign his board duties for his second year, he is resigning Jan.

9) Adjournment

MOTION TO ADJOURN. ADJOURNED 19:51

Respectfully submitted 07-31-2014 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.