

MHTG Business Meeting Minutes
5 March 2014
Wil-Mar Neighborhood Center

1) Call to Order

20:35 Vice-President Mark Alfred

2) Approval of last meeting's minutes

Minutes APPROVED

3) Officer Reports

PRESIDENT – Mark Schnepfer –absent

VICE-PRESIDENT – Mark Alfred –291 total new members. Discussion tonight will be to vote on the by-laws. At the board meeting we discussed the finances and also the by-laws, the board is happy with the current revision of the by-laws.

TREASURER – Jim Mayhew – There was not much happening this month, took in some membership dues, minimal expenses this month. We had a substantial cab bill from the Holiday Party (\$1,700) so we were definitely using the cabs! In comparison, last year was about \$350. We spent some money on donations. Financial info was sent to the membership via email. If you have questions email Jim.

SECRETARY – Cheri Carr – No Report

GT CHAIR – Mark Garthwaite – GT, ticket sales this year will be cash only. Also we will be adding a ticket sales vendor due to the change to cash only (for insurance reasons and amount per venue). This change will speed things up and we won't have the problem with bad checks (when they already have the tickets in hand), we have the security in place to handle the cash now.

4) Committee Reports – Board Liaison - Chair

CIDERS and MEADS – Cheri Carr – Les Hoffman – No report

CLUB SPACE – Steve Andrusz – Steve Ensley – No report

COMPETITION – Mark Schnepfer – Peter Steinberg – Grumpy Troll Challenge, May 10th. Great Lakes Cider and Perry competition is coming up the weekend of March 23rd and entries are due this Fri. Jim Lindemann is willing to send entries. March Madness homebrew competition will be at an upcoming meeting, Bob

Paolino oversees this bracket judging and it is quite fun. All styles welcome, see Bob to get your homebrew on the roster.

EDUCATION – Brian Phillips – Tony Jaques – Hop presentation with Gorst Valley coming up for Education this month. Death's Door Distillery which is scheduled for May, might be moved up to April (we had to change the Wisconsin Brewing date). Give your beer education topic ideas to Brian.

FINANCE – Jim Mayhew – Jim Mayhew – Met tonight. Last month we proposed a couple things to the board. One being moving to a web based software for accounting from quick books. Also we proposed to set up a review/audit system so that we have non-committee person or two to review the procedures.

GIVING – Brad Zulick – Carl DuRocher – Giving recommendations were moved to the board for Parkinson's Foundation in honor of Michael Jackson (beer guru), and to Ferry Bluff Eagle Council. We will probably be waiting to approve other things until we have some ticket sales money in the bank. There are some thank you notes on the back table to look at.

MEMBERSHIP – Mark Alfred – Greg Younkin – The committee has been working on by-laws exclusively and met with the board. Now has the changes to propose.

WEB – Mark Schnepfer – TBD – no report

5) Beer Break

6) Standing Reports

BREW SYSTEM: The second class was Saturday. Brewed an IPA, and will bring the beers around later. If you want to take a class, email Nick Balazs directly. People had a good time, thank you Brian and Peter, and Nick. Thank you Nick for taking charge of the system! It is a nice system and we appreciate it very much.

7) Special Orders

A) By-Law Discussion

Everyone has had the chance to look at the revision, does anyone have any comments? Thank you to everyone who worked so hard on this. For new persons present, we had a president resign and did not have wording to handle this event other than referring to Robert's rules. We created a

section on this and cleaned up other wording and tightened up the by-laws.

A) By-Law Vote

MOTION TO ACCEPT THE BY-LAWS AS AMENDED. MOTION APPROVED. This was approved unanimously. The by-laws are a living document and can be changed again if needed to make further improvements. If you are interested in this aspect of the club, we encourage you to become involved with the membership committee.

8) New Business - None

9) Unfinished Business - None

10) Adjournment

- MOTION and ADJOURNED 21:16

Respectfully Submitted 3-10-14 by Cheri Carr, Secretary

Members, remember this is your club! Take an active and constructive role in your club by regularly attending your board and business meetings, and participating in committees.

Calendar:

3-12	Malthouse Second Wed Social, 7 pm
3-19	Beer Education: Gorst Valley Hops, Hop presentation 8:15
3-26	Social Meeting, Great Dane Fitchburg 8 pm. Board 7 pm
4-2-14	Business Meeting, 8:30 Wil-Mar
4-9	Malthouse Second Wed Social, 7 pm
4-16	Beer Education, TBD
4-23	BUS TRIP, Woodshed Ale House (Vintage), Sauk Prairie
4-30	Social Meeting Karben4 8 pm. Board 7 pm Club Space.
5-7-14	Business Meeting, 8:30 Wil-Mar
5-10	GRUMPY TROLL CHALLENGE
5-14	Malthouse Second Wed Social, 7 pm
5-21	Death's Door Distillery Tour, 6 pm NOTE EARLY TIME
5-28	Social Meeting, Tyranena Brewery Lake Mills (Tyranena bus?)
6-4-14	Business Meeting, 8:30 Wil-Mar
6-11	Malthouse Second Wed Social, 7 pm
6-18	Beer Education, Gary Hess, Hess Cooperage, 7 pm Wil-Mar