

MHTG Business Meeting Agenda
3 April 2013
Wil-Mar Neighborhood Center

1) Call to Order –

President Mark Schnepfer @ 8:32

2) Approval of last meeting's minutes

Note: Board approved \$100 donation to St. Baldrick's (children's cancer treatment) via e-mail prior to April business meeting.

3) Officer Reports

PRESIDENT – Mark Schnepfer

Hopeful that we have someone who can help with website under current content management system.

VICE-PRESIDENT – Mark Alfred -Absent

329 active members per Mark Schnepfer

TREASURER – Jim Mayhew

Only expenses are for tax prep and a new mill to be located at club space.

SECRETARY – Cheri Carr – *absent*

GT CHAIR – Mark Garthwaite

Ticket sales info is on the web. Only change is that we won't bother continuing the Dwolla experiment. Also note that Steve's on Mineral Point is a couple of doors down from the previous location and the green-space they had before is NOT theirs anymore. Camping there is at your own risk.

4) Committee Reports – Board Liaison - Chair

CIDERS and MEADS – Cheri Carr – Les Hoffman –

CLUB SPACE – Steve Andrusz – Steve Ensley –

COMPETITION – Mark Schnepfer – Peter Steinberg

See calendar for Grumpy Troll Challenge coming up.

EDUCATION – Mark Garthwaite – Tony Jaques – Comeback beer movie this month.

FINANCE – Jim Mayhew – Jim Mayhew – Financial info.

GIVING – Kate Stalker – Carl DuRocher -

GOODWILL CLUB TRIP – Fred Swanson – Fred Swanson -

HOLIDAY PARTY – Mark Alfred – Mark Alfred -

MEMBERSHIP – Mark Alfred – Greg Younkin -

OKTOBERFEST– Brian Phillips -
WEB – TBD

5) Special Orders

“No Crap on Tap”: Ted Gisske spoke from the lectern with great and majestic authority. May 19th is WORT Block Party. Call for volunteers will go out soon so keep a lookout on your email machines.

Concerns raised about MHTG Facebook page. We’ll survey the members to see what our Facebook presence should be.

6) New Business – none

Comments on calendar: Remember that you are a representative of MHTG on our visits to breweries and other venues. Please keep in mind that your behavior reflects upon the group as a whole. We want to be invited back.

Also note that regardless of who is picking up the tab for your beer, it is your responsibility to remember to tip the staff who poured it. They’re working very hard to make our visits a pleasant experience.

7) Beer Break

8) Unfinished Business

A) Succession and By-law plan review

Waiting for Membership Committee to address.

9) Adjournment

- MOTION and ADJOURNED 21:35

Respectfully Submitted 4-03-13 by Mark Boutros Boutros Garthwaite (*secretary absent*)

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

- 4-10: Second Wed Social, Malthouse 8 pm.
- 4-17: Beer School, Wil-Mar 8:15 pm. “Come Back Wisconsin”, craft beer movie.
- 4-24: Fourth Wed Social, 8 pm. Beer subsidy card until gone. Vintage Brewery. Board meeting 7pm.
- 5-1 Business meeting, Wil-Mar 8:30 pm.
- 5-5 GT Ticket sales
- 5-8 Second Wed Social, Malthouse.
- 5-11: Grumpy Troll Challenge, Mt Horeb.

5-15 Beer School, TBD.
5-19 WORT Block Party, No Crap on Tap beer garden
5-22 Tentative Lake Louie tour? Fred will look into it.
5-29 Fifth Wed Social, Alchemy 8 pm. Board meeting, 7 pm Club
space.
6-5 Business meeting, Wil-Mar 8:30 pm.
6-12 Second Wed Social, Malthouse 8 pm.
6-15 Brewpalooza
6-19 Beer School, TBD.
6-26 Fourth Wed Social, Capital Brewery 8 pm. Board meeting 7 pm.
8-10 Great Taste of the Midwest