

MHTG Business Meeting Minutes
02 May 2012
Wil-Mar Neighborhood Center

1) Call to Order –

20:35 Vice President Mark Schnepfer

2) Approval of last meeting's minutes

Minutes APPROVED

3) Officer Reports

PRESIDENT – Eric Schoville – absent

VICE-PRESIDENT – Mark Schnepfer – 267 active members. New member present introduced.

TREASURER – Jim Mayhew – see committee report

SECRETARY – Cheri Carr –

GT CHAIR – Mark Garthwaite – Meeting occurring regarding the artwork, tickets are printed ready to go for Sunday.

4) Committee Reports – Board Liaison - Chair

CIDERS and MEADS – Cheri Carr – Les Hoffman – Set the date for Apfelfest at Stone fences for the weekend of Sept. 22nd and 23rd. Meads will be the topic of the May education meeting on May 16th.

CLUB SPACE – Steve Andrusz – Steve Ensley – no report

COMPETITION – Mark Schnepfer – Peter Steinberg – For the Grumpy Troll Challenge on May 12th, if you want to steward see Peter. There is contest info on the Grumpy Troll website. MHTG website also has info including entry info. Brewpalooza will be May 19th at Robyn Klinge's house and is a potluck. Mark Alfred will also be cooking so that alone is worth stopping by! The event is a big brew-in. If you want to brew, bring equipment for all grain, and if you are a new person, it is fun to come see member's various set ups. Stop by or come brew! Please RSVP so we know how much food. Last year we had five brew systems. If someone wants to bring the club system, see Club Space chairs, it might be nice to have the system go to the event to show off. Thanks to Robyn for hosting.

Mark S. was at Columbus Hydro Street, and said it is a mom and pop operation and you could possibly actually join in with them and brew, so send them a bottle if you want and see if they may want to brew your beer in their system. Their customers are asking for home-type brews!

EDUCATION – Mark Garthwaite – Tony Jaques – Mead is this month, and then there will be “school break” where the club will be doing other things on the third Wednesday.

FINANCE – Jim Mayhew – Jim Mayhew – Ticket sales will change the bottom line, there are Great Taste expenses coming in. This weekend of course will be the big influx into the account with ticket sales.

GIVING – Kate Stalker – Carl DuRocher – \$700 was approved by the board and given to West Madison Special Olympics. Carl will send out an email about a meeting time for the meeting.

GOODWILL CLUB TRIP – Fred Swanson – Fred Swanson – Voted and are going to Wisconsin this year

HOLIDAY PARTY – Mark Alfred – Judy Kusek – There will be a party we are sure of that.

MEMBERSHIP – Mark Schnepfer – Mark Morrison – Will be meeting next week Wed before the Malthouse social. PICK UP YOUR NAME TAG! We are grown ups and need to maintain our own.

OKTOBERFEST– Eric Schoville – Eric Schoville – absent

WEB –Eric Schoville – Eric Schoville – absent. Mark Schnepfer reported that there was a corrupted file on the website, but Eric has fixed it, so try it again.

5) Special Orders – None

6) Unfinished business

A) Growler Coolers

dan not here no update.

7) New Business

A) No crap on Tap

Ted Gisske: WORT Radio's block party will be held Sunday May 20th from 11am to 7pm. The club hosts a beer garden at this event called No Crap

on Tap. WORT is a beneficiary of the club throughout the year and our beer garden, now in its 9th year, raised \$15,000 for the station last year. This is by far the best festival tap line Madison has ever seen! Ted will put out an e-mail call for pourers. The event takes about 40 volunteers to pour beer.

B) GT Ticket Sales

Selling 6000 again this year and will be using Dwolla payment system as an option for purchasing tickets. No credit cards. Steve's on Min Point will be selling in the same place this year, although they will be in a slightly different location next year. Do ticket sellers get tickets? As in all areas of GT, if you volunteer in any capacity, you simply earn entry to the event. Ticket sellers, you have the bonus of being able to purchase two tickets since you cannot stand in line, since you are volunteering, and these tickets are at full price. Please be there when your captain tells you you need to be there. Anniversary books will be for sale for \$10, you can go to a ticket sales outlet and buy one for this price, day of sales. If you use Dwolla, you get the book free and get early entry at GT! To use Dwolla this year, you would have needed to sign up by now.

We are still handing numbers at the locations so by 8 am usually, we will be able to tell everyone if they will be getting tickets, or where they can go if there are tickets at another location. The GT website link will tell you.

WORT will make announcements regularly when they get the announcement. There will be phone numbers to call, see the Website for lots and lots of good information!!

Reminder to ticket sales people: Be on good behavior! The ticket sales people are the face of the GT on ticket sales day. Be kind, be nice. Be happy. Be helpful. The website is your friend.

Chairman Mark is thankful for the fabulous condition in which the job was left by previous chairmen. He also says thank you to those of you in charge of various areas for stepping up and taking care of things.

Post ticket sales Barley Wine tasting will be at 3pm at Hilldale Great Dane. Bring two bottles of Belgian or barley wine, or other big beers and something made of chocolate

Other items: Craft Beer Week There is a lot of fun things to do for Craft Beer week! There are fun events for 10 days for almost 200 events. You can pick up a program at any of the hosting sites. On Saturday, Pooley's will have a cask ale event, which feels like a weird fit, but show up for the cask ale, it will be great. Kudos to Bill, Jeff and Robyn for putting this together!

8) Adjournment

- MOTION and ADJOURNED 21:52

Respectfully Submitted 05-07-12 by Secretary, Cheri Carr

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.