

MHTG Business Meeting Minutes
05 Dec 2012
Wil-Mar Neighborhood Center

1) Call to Order –

20:33 President Eric Schoville

2) Approval of last meeting's minutes

Minutes APPROVED

3) Officer Reports

PRESIDENT – Eric Schoville – Holiday party this weekend!

VICE-PRESIDENT – Mark Schnepfer – 342 active members. If you need your name tag they are here tonight. They will also be at the Holiday party so you can pick up yours.

TREASURER – Jim Mayhew – Slow month, 118 K total. Will be talking about the budget later.

SECRETARY – Cheri Carr – No report

GT CHAIR – Mark Garthwaite – No report

4) Committee Reports – Board Liaison - Chair

CIDERS and MEADS – Cheri Carr – Les Hoffman – Hoffman House Cider and Mead tasting was a great time! Good turn out. We had more ciders than meads this year. Lots of interesting stuff to taste.

CLUB SPACE – Steve Andrusz – Steve Ensley – Mark Alfred – Finishing up straightening up out there.

COMPETITION – Mark Schnepfer – Peter Steinberg – Competitions are mostly done for this year. We are thinking of a brew-in at the club space. If there are competitions you would like to see us sponsor, see Peter.

EDUCATION – Mark Garthwaite – Tony Jaques – Potosi Brewery Museum will be the beer school this month. There will be fun stuff to taste and a historical presentation. Be there!!

FINANCE – Jim Mayhew – Jim Mayhew – Later in meeting.

GIVING – Kate Stalker – Carl DuRocher – Board approved the giving proposals exactly as proposed. There is about \$1700 left in budget, if you have giving ideas, see the committee.

GOODWILL CLUB TRIP – Fred Swanson – Fred Swanson – We had a very successful trip! We were well received by the breweries. Silver Creek gave us glasses that did not get handed out, so come up front and get one if you were on the trip.

HOLIDAY PARTY – Mark Alfred – Cheri Carr – Dec 8th at Capital Brewery. It will be a great time. Lots of cheeses! About 205 people have confirmed, so will be big this year. Lots of good beer and food, so take advantage of the club taxi program. We have two bartenders and the guy who moves the warehouse, so we have a minimum tip of \$10 per member, for all the beer and food, a great deal and they work hard for us.

MEMBERSHIP – Mark Schnepfer – Mark Morrison – Bring your ballots up to Greg. Tonight is the last night. Dues will be via the website now, you will receive a renewal notice two weeks before they are due. Your year begins the day your membership expires, once you pay. If you do not renew, you will be expired and be cut from the website and mailing lists, and also subsidies. You can pay on line or by check.

OKTOBERFEST– Eric Schoville – Eric Schoville – no report

WEB –Eric Schoville – Eric Schoville – We met a couple weeks ago, and reviewed the development site, look at it if you can. The membership dues aspect is taking some time to change. We would like to have the three done, Badger off, GT and MHTG, by the end of the year. It will also work on phones and mobile devices. The e-mail system was having problems and sending blank e-mails, the system is trying to strip out algorithms and not functioning completely right, but should be fixed.

5) Special Items- none

6) New Business

A) 2013 Budget

Eric discussed the budget process. The board approved the budget to move on to the general membership last week. The budget that the board

moves forward has been vetted by the committees that submit the budgets, and the finance committee reviews everything. Tonight we will be looking at the budget that the board proposed. OPEN THE FLOOR FOR DISCUSSION ON THE BUDGET. Jim discussed the items on the budget. I.E. Put in \$350 for a new grain mill, and \$1000 was added to improve tapping equipment. GT remains largely the same, and we added a couple golf carts. The budget is quite tight in regards to the actual net, not a lot of wiggle room. Jim thinks we should end up close and in the black. The budget is a planning tool, and at the end of year, it is a report card. Thank you Finance Committee. MOTION TO APPROVE THIS PROPOSAL AS THE 2013 BUDGET. APPROVED.

7) Beer Break for ballot counting

8) Unfinished Business

A) Election Results

Election results were announced. MOTION TO DISCLOSE VOTE TOTALS. DISCUSSION: Most elections disclose the winner and by what margin. We have not done in the past, is it needed? Would there be hard feelings? We will be setting a precedent, to reveal totals in the future. If candidate asks, their totals are revealed to them. Again, most elections reveal totals. MOTION FAILS.

Election winners, all officers running unopposed were reelected. Fred Swanson and Mark Alfred were reelected. Thank you to all the candidates.

9) Adjournment

- MOTION and ADJOURNED 21:37

Respectfully Submitted 12-18-12 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.