

**MHTG Business Meeting Minutes**  
**06 June 2012**  
**Wil-Mar Neighborhood Center**

**1) Call to Order –**

20:43 President Eric Schoville

**2) Approval of last meeting's minutes**

Minutes APPROVED

**3) Officer Reports**

**PRESIDENT** – Eric Schoville – The last Board meeting we discussed ASCAP music licensing fees for the GT. We will pay the fee because we have decided we would like to keep the music at the event.

**VICE-PRESIDENT** – Mark Schnepfer – 270 roughly active members. New member present introduced.

**TREASURER** – Jim Mayhew – It was a busy month due to ticket sales. 357 K was in the bank after sales.

**SECRETARY** – Cheri Carr – No report

**GT CHAIR** – Mark Garthwaite – absent. Mark broke his leg and will have surgery for repairs. This was due to a bad ladder/tree cutting mishap. Mark was in the hospital for four days and is at home now but will end up with metal plates in his lower leg/ankle. Drop him an e-mail if you have issues relating to the GT. He will have a bunch of time to do planning and e-mails. We hope he can walk at the GT! Scooter, perhaps?

**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 – There were 99 entries for Grumpy Troll Challenge. The two finalists were e-mailed out. Wisconsin Beer Lovers Festival has 31 brewers and there are two things to be judged. Beer Barons are helping. Takes place the 16<sup>th</sup> of June. It would be good if we could help them, since they often help us. You would get a membership to the

Wisconsin Beer Lovers Group, through the WI Brewers Guild. They need stewards too.

The Pilsner competition through Leinenkugel's. is WED JUNE 20<sup>th</sup> at Dexter's Pub at 5 pm. You can bring your entries there at that time. We currently have 8 entries. Any pilsners could qualify. All members are invited to the event. The winner will receive a trip to Chicago for the final, and the winner there gets a trip to Pilsen! Fred Swanson will send something out. There will be a Pilsner Urquell on tap at Dexter's that will be an actual Pilsner like we can't get until now. Sam Adams Longshot Competiton See Bob Paolino, they looking for judges, they will put you up in a hotel. Fun weekend. Last weekend in June.

**EDUCATION** – Mark Garthwaite – Tony Jaques – Wed 20<sup>th</sup> Pilsner at Dexter's, the competition starts at 5 pm.

**FINANCE** – Jim Mayhew – Jim Mayhew – Met this eve and talked about ticket sales and ASCAP issues regarding music at the GT.

**GIVING** – Kate Stalker – Carl DuRocher – Meeting next week and talking about traditional annual donations. Now that we have money we will discuss our donations.

**GOODWILL CLUB TRIP** – Fred Swanson – Fred Swanson – New Glarus is cancelled this month, but we will reschedule later. It will be a nice tour when it happens, and the club usually stays in New Glarus for dinner somewhere etc. The Club trip is Wisconsin this year.

**HOLIDAY PARTY** – Mark Alfred – Judy Kusek – We will have a party.

**MEMBERSHIP** – Mark Schnepfer – Mark Morrison – We are working on updating the membership guide, and are discussing ways of recognition for long standing members. We did meet a month ago.

**OKTOBERFEST**– Eric Schoville – Eric Schoville – Will occur the last weekend in Sept or first weekend in Oct. Any ideas for where we could have it this year? Last years place?

**WEB** –Eric Schoville – Eric Schoville – No report

**5) Special Orders** – None

## **6) Unfinished business**

### **A) Growler coolers**

Dan Gustafson is working on ordering these, and has some examples up here tonight. See him or e ail him for ordering.

**B) No Crap on Tap**

We went through 32 kegs, and earned 15 K for WORT Community Radio. The event went very well! Thanks to everyone that helped. If you lost a black large tee with nothing on the front of it, see Ted.

**C) GT Mail order ticket sales**

A couple weeks ago, 1,800 tickets were mailed. There were 2,200 orders, and about 40% were able to be filled. Many were coming from border states as well as WI. A request was made for the ticket sales summary, Gail Popsam provided some numbers and has those available for anyone interested.

**7) New Business****A) Hop extract**

Bob D talked about little cans of hop extract. Very strong, 1/8 of a teaspoon or something can go a long way in a batch. See Bob Drouth.

**Other items:**

Eric talked about the website, said that we would like to have a reservations system for the brew system and the tapping equipment.

Mike Sproul said he sent over an email of the people that have not responded, look over the list and see if there are people you know on it. Everyone (members) must volunteer order to get in this event. Mike will look for spots for you, but will not kick someone who is a non-member of a current spot for a member, but you could put you on a list of members wanting to volunteer if you are interested.

Paul Kinnis has a lead on bomber bottles, as well as wooden beer crates from prohibition era for sale.

Steve Krieger said Friday before GT, there is a dinner for the brewers and vols, and we like to have lots of homebrew for the GT brewers. Please consider brewing! Mike Sproul has lots of grains for you if you want to brew for the dinner. He will send out a list of what he has. Bob D is Hop Czar so you can get hops from him. Club system is available to brew.

If you are brewing, put it on the calendar and invite members to come. It is a good way to help newer brewers get started brewing and share ideas.

Mark Schnepfer said he puts together a base malt order each year, so he will be doing this at some point.

## **8) Adjournment**

- MOTION and ADJOURNED 21:30

Respectfully Submitted 06-20-12 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.*