

MHTG Business Meeting Minutes
11 July 2012
Wil-Mar Neighborhood Center

1) Call to Order –

20:34 President Eric Schoville

Announcement: One barrel brewing company manager and MHGT member Tyler thanks everyone for being there opening night. It was great to have the club there Come see us he says. Closed on Mondays.

2) Approval of last meeting's minutes

Minutes APPROVED

3) Officer Reports

PRESIDENT – Eric Schoville – The last Board meeting we discussed ASCAP, paid \$222 for the fees. It actually covers the club for one year, including the GT. Thanks to Jim for negotiating all of this. 25th Anniversary books: we will start selling at meetings for \$10, also maybe selling at socials. Giving proposal was approved. See Board minutes for more information. The Board moved that we file our taxes. Good thing, this act of greater good.

VICE-PRESIDENT – Mark Schnepfer – 291 roughly active members. New member present was introduced. Pick up your name tags on the table. Bring them to all socials.

TREASURER – Jim Mayhew – Coming up on GT with \$359,000 in bank. Spending some on deposits including tents, caterer, other misc. Ramping up! Anyone that has things that need to be paid before the GT, let Jim know ASAP. Don't surprise Jim. Give him a heads up as much as possible. We do have a club credit card, Jim prefers to have the vender contact him directly to arrange and use the credit card for deposits etc. Billing is great, too, or Jim can pay the bill immediately.

SECRETARY – Cheri Carr – No report

GT CHAIR – Mark Garthwaite – Planning session later this meeting. Glass is on the container ship and on the way.

4) Committee Reports – Board Liaison - Chair

CIDERS and MEADS – Cheri Carr – Les Hoffman – Met in June and will be having an equipment cleaning and repair. Stone Fences is Sept. 22nd and 23rd.

CLUB SPACE – Steve Andrusz – Steve Ensley – Will have a meeting for facilities planning.

COMPETITION – Mark Schnepfer – Peter Steinberg – German Fest entries are being picked up tonight. Give them up and we will take to Milwaukee. Looking for brewing for GT party. Please brew for Fri night!! Let Steve Kreiger know what you are brewing. Cornies, Growlers, bottles etc are all fine. The Pilsner-Urquell competitiona locally was won by Steve Klafka! Congrats. He will be moving on to the round in Chicago.

EDUCATION – Mark Garthwaite – Tony Jaques – nothing now.

FINANCE – Jim Mayhew – Jim Mayhew – Did not meet. Starting budget after the taste.

GIVING – Kate Stalker – Carl DuRocher – Board approved our recommendations. Just met tonight. \$1000 proposed for Millwaukee Beer Barons scholarship. A lot of the places we give to send us acknowledgement and appreciation. We have some of the letters and recognition here to look at. If you have a charity that you think we should donate to, see the Giving Committee.

GOODWILL CLUB TRIP – Fred Swanson – Fred Swanson – absent

HOLIDAY PARTY – Mark Alfred – Judy Kusek – Party location TBA in the future

MEMBERSHIP – Mark Schnepfer – Mark Morrison – Looking at ideas

OKTOBERFEST– Eric Schoville – Eric Schoville – Will take place in October.

WEB –Eric Schoville – Eric Schoville – Meeting next Monday. Apologies for the fact that the e-mails won't go with an attachment. Will fix soon. Working on it.

5) Special Orders – None

6) Unfinished business

Growler Coolers

The order forms are here tonight, taking payments and orders. Orders will remain open for a little while longer, e-mail Dan Gustafson or see Cheri tonight.

7) New Business

GT planning – *please forgive the cryptic nature of the notes – secy.*

If you need something from Mark G, let him know by writing it down, please.

Volunteers (Mike Sproul): New members volunteering may not have the best jobs, but there are a lot of things that need to be done at the end by club members. Each Czar has a sheet from Mike S. he will hand out. All members that have asked to be a vol have a slot. We will have some floaters on fri to check in vols. Name tags maybe, people need to be able to check in on Fri. 1-5 fri and 2-6 fri are the shifts. Also a layout on thurs with Eric S. Brewer load-in 4-8 and 5-9 Fri, two shifts. There should be plenty of people on Fri.

City Liason (Mitch Gelly): Runs smoothly in general. Park is really dry. Met with police. Make sure it looks like it should look, w mowed area, etc. Tent layout folks, be sure to visit park and check mowed areas. Propane burners allowed? We have a fire safety permit from last year. It is two years. If still so dry, we may have additional restrictions. May effect food venders. Met with parks dept. Things moving along ok. PP work filed. Liquor license will be filed tomorrow. Different police sergeant, met with him. Talked traffic, police etc. managing the frontage road, one way road for the day, they like that. We can open the gates and use all day. They want to help us enforce one way traffic. Want to block off a bike and pedestrian path along the frontage road for other citizens to use, and they will help us enforce the one way to make room for this. Should not affect shuttle situation if we have a squad up there stopping traffic. They can manage at John Nolan. Do we want police to help or rent a cops? Police seem like they want to help. Will work on traffic flow. Police, have had issues with them at the end of the event, where they can't take direction from us because we have had a couple beers. We do have a couple weeks of briefing after the event with city officials. Taps off at 6 pm, officers help with that, although they mentioned the drinking, so be weary of this if you are working at the end. Mounted officers may come by if they are available, no charge to us, they like to get the horses out and in crowds. Bike parking, corral will be in the same place. Racks. Not organized corral per se. Cones need to be picked up. They are aware we are there Wed and Fri.

Brewers Dinner (Mark Alfred) all set up. Barbeque menu. Brewers gift, is boots will have logo on it. Black for mens and ladies both, but will be womens and mens sizes. Second order will include club members and czars and will have a choice of MHTG or GT logo. Brewers get GT logo. Has the same logo as the glass. Two designs.

Layout (Eric Schoville) 136 brewers this year. 12 more. Moving Presentation tent into the barn. Fencing, and how to move. Mark Mark Bill and Dave, what layout changes? Vender mall into RAT area. Vender could become additional brewer space. What about circular area at the top? We may have some better options for that space other than the long tent, still same number of brewers there, though. Fencing wise, another exit at the bottom of the hill, maybe? We could walk them out the loop by boat ramps. Will iron out within the week. On google maps, they updated it after the 2010 fest, so you can actually see the layout, grass smashed. What about walking people across that loop? Could be a cluster. People have kind of walked out unofficially there, we will need crossing type folks, we have security there already. Just another way to

funnel people out that way, there is enough space, but people will be using the boat launch, so we need to be careful and have it safe. Good idea b/c it might be easier to let people go downhill to get out. Path of least resistance. It is important that Mitch know about the flow if it is changed. Bike racks will need to be picked up Two men and truck or something.

Food Vendors (Dave Pagelow) same food vendors, one more mall vendor. Same same.

Clean up w Scouts (Scott Clippinger) Scouts want to do it again and they have a group ready to go. Will talk to Mark G about the vol food the next day.

Ice Team (Jamie) we have 6 golf carts for all day and also Sunday, so we can use it to haul on Sun. They should be there by noon on fri. We will need a little security on Sun night. They have been working quite well. Jamie will have a second chance for people to get ice at 2 pm also. Wants ice truck at top of hill for breweries runners to come get ice. Last year the fork lift sat, we need to get on the horn Monday am to get them there to pick stuff up.,

(Bob Drouth) wrist bands, needs account. They are in the office. We have a Penske truck. Are food vendors getting ice or do they get it on their own? On own. Ice vendor requested a second truck.

Budget talk to Jim, and Eric will get it on the website.

Cab (Carl D) Carl will have a list of hotel shuttles and will be 43 groups of official transportation units. We need to be sure they have all the details. Union cab had some suggestions on traffic flow.

Neighborhood (Joe F) Block party permit to close off lake shore court we have the permit and we are in compliance. Contacted the people that issue the No parking permits. Risk management will be handled by Jim M.

Music (Ted G) Music! We have the permit. Forward marching band folks the pints, rolling waves, chamber group, Croaker, the kissers, Pam Pilsner and the Good Pours (from Motor Primatives), the Spent Hops (Mt Horeb) Yid Vicious, Mama Digdowns of course. Instrument station? Club tent. We had a roped off area for them, hopefully this year too. Plus others!

Brett Meyers no longer loop control. Interested? We need loop control czar. Talk to Mark. 20 vols, and various tasks.

I phone app (Paul) going well.

Signs (Bob P) will be taking inventory on what was recovered and what we need. Have needs? See Bob. ONE WAY on road, maybe.

(Jeremy) U tube video greattastevideo. We are going to do it again. WYOU will be airing the footage.

Trixies Liquor wants to print up pens to hand out for folks in line. OK?

GOLF There will be a golf outing this year, we'd like to get 20 people. It will be a best ball. Schnepf.

ITicket sellers (KateS) if you were a ticket seller, see Kate for tickets.

Hand carts NEED TO HAVE THE TIRE PRESSURE CHECKED.

Carol will do **maps** .

Friday dinner Will be great meat. We had 200 pounds of meat and ran out, SO GET THE SIDES THERE EARLY, so the meat will last. Last year it was

all meat only in the beginning. TIME? We will pick a time and be sure the sides get there early.

Security (chuck T) barricades four picked up by Jeff? Parking passes who prints? Road security set up for fri 10 pm to 7 am. Thursday? No gear? No need. Sun 10 p -7 am. Gets difficult to handle more brewers, we need to think about how many brewers parking. Members need to not park at the park!! We could even make arrangements for members to take cabs Day of. We need parking for BREWERS!! Do not need Madison PD Fri and Sat? Private sec is ok. Mitch and Chuck will discuss the police situation.

8) Adjournment

- MOTION and ADJOURNED 22:10

Respectfully Submitted 07-16-12 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.