Madison Homebrewers and Tasters Guild

Board Meeting Agenda
January 29, 2020
7:00pm

I. Call to order - previous meeting minutes approved via email.

1. Call to order 7:03 pm

II. Comments from Members

1. Mark Schnepper suggested a work group that could be a committee to honor Carl's legacy. I mentioned that Carl was an incredibly selfless person that always thought of others ahead of himself. It would be a great for Carl's legacy within the club to create a philanthropic committee to honor Carl. It could be two fold (internal and external): Internal: Help club members that are in need of some assistance due to medical issues, etc. External: Do several community outreach "events" per year (for example: Soup Kitchen staffing, Volunteer for Habitat for Humanity). Upon further questioning from the board Mark is willing to chair the committee (if it were to come to fruition).

III. Officer Reports

a. President (Paul McGuire)

b. Vice-President (Lee Jones)
420 members

c. Secretary (Doug Randall)
Data transfer from Cheri is complete. We thank her for her service.

d. Treasurer/Finance (Dan Bush)
2019 bills are mostly paid, couple yet outstanding that we have not received.

e. Great Taste Chair/GT Steering (Jason Walters)

IV. At-large director reports

1. Peter is taking over the competition committee until we can have a meeting and elect a 2020 chair

V. Committee Liaison Reports

a. Cider and Mead - Doug as liaison
Mark Lyon was appointed to chair. He was the only nominee. There is a cider competition coming up. Stay tuned for dates.

b. Competition - Peter as liaison
there are a couple of competitions coming up. Mid winter in MKE as well as our cider. Peter is looking to put together a cider/mead BJCP class late spring 2020

c. Education - Brian currently
Brian was not present, education is doing things. A wort transformation project with Giant Jones is underway approximately 15 ppl showed up to get wort, panel discussion to be on 3/18.

d. Facilities - Greg T as Liaison
No report, have not met

e. Giving - Nick Balazs as Liaison
Voted to approve $3000 request from Fred Swanson for Breast Cancer Recovery Foundation
Quick discussion on Carl Durocher --- postponed until next meeting

f. Membership (Lee Jones)
Bylaw discussion that occurred online resulted in no recommendations to the board.

g. Web (Paul)

VI. Business

a. Board Member Responsibilities and Liaison Positions

Discussed and added names above. Secretary to create agenda and minutes. Email address established to this effect and will be communicated to membership.

b. Board Meeting Locations

BOD meetings will be held on 2nd Wednesday going forward at the club space. Better for location and ease of communication.

c. Committee Expectations

Committee Expectations: Discussed having each committee come up with a document about what they do, plans for the year, and longer term plans

d. Documentation and Records Storage

Request from BOD to charge web committee to research and recommend by next meeting. Board discussed and agree that committees will be expected to create a document stating the purpose of the committee, regular annual activities, and goals. This will be uploaded to secure storage, once available.

e. Club Communications and Social Media

email address to be created for secretary and social media accounts and efforts made to update accounts to reflect new social media address. Centralize management is our goal, with 2-3 people having admin access and responsibility.

f. Club Property

Board approved $1200 budget to update secretary hardware.

Board discussed and approved club property reclamation and audit project to be carried out by Justin Kuehn.

g. 2020 Grain Program

Discussed, no motions made at this time.

h. Board Service Recognition Gift

The BOD thanks Cheri Carr for her service and will be putting forward a gift to recognize her service. Gift to be awarded at next business meeting.

i. Carl DuRocher Memorial and Related Activities

Discussed memorial and activities. A memorial gift will be made, *details tbd*

j. MHTG/Great Taste Strategic Planning

Discussed and take away tasks assigned.

VII. Motion to adjourn 10:30 by Lee, second by Dan.