

MHTG Business Meeting Minutes

5 Feb 2020

Wil-Mar Center

- I. Call to Order 8:32 pm by Paul McGuire, President.**
- II. Approval of Last Minutes - Submitted by 2019 Secretary Cheri Carr on 12/11/2019**
 - 1. Motion by Colin Crowley, Second by Tom Machaj, Vote passed.
- III. Office Reports**
 - A. President - Paul McGuire**
 - 1. Club recognizes Cheri Carr for her 9 years of service on the board. BOD met last week. Noted organizational changes including BOD meeting schedule.
 - B. Vice President - Lee Jones**
 - 1. 431 members as of today. Michael Ball plaque had Carl DuRocher's name added.
 - C. Treasurer - Finance - Dan Bush**
 - 1. Year End 2019 is nearly wrapped. Couple of outstanding bills. Final giving committee awards being processed. Things are ahead of budget for 2019. We have money. Finance met tonight. Dan B elected as share for 2020. Sorry for the loss of Carl. Tax filing soon. Club memorial policy discussed. Documenting charter for committee and what succession plan looks like at committee level.
 - D. Secretary - Doug Randall**
 - 1. Report Information exchange occurred with Cheri Carr, We are grateful for her service, and I will work to fill her shoes. Please submit agenda items to our new address secretary@mhtg.org.
 - E. GT Chair - Great Taste Steering - Jason Walters**
 - 1. Met on 1/15/2020. Discussed composition of membership of committee. Discussing structuring sponsorship program. Looking to reduce size of print program as print take homes continue to decline year over year. GTMW program advertisers cover about 10-15% of cost of program. Looking to curtail descriptions in print program.
 - F. At-Large Directors**
 - 1. No-reports
- IV. Committee Reports**
 - A. Cider and Mead**
 - 1. New chair is Mark Lyon. Regular at meetings/events. 2/19/2020 Education event: Brix and Upstream to be represented. Wild fermentation ciders to be highlighted. March cider share will occur, announcement to be forthcoming.
 - B. Club Space**
 - 1. Will be meeting soon and voting on a chair. Club space will be going through re-org. Email Joe Farnsworth if you want to join.
 - C. Competition**
 - 1. Have not met. Gary presented SCWACC award to Daryl. SCWACC will be run again. Look for emails. Mid-Winter home brew comp is this weekend in Delafield. Southern Star competition coming up. Seeking new chair. Janesville will be hosting a competition and will be looking for judges. Do not need to be BJCP.
 - D. Education**
 - 1. Cider talk on 2/19. 2/26 at Garth's Brew Bar. Education planning on 3/4, prior to business meeting. 3/18 Giant Jones wort panel discussion. Come and participate in the discussion. 3/25 is a social TBD for location at this time.
 - E. Giving**

- a) Report by Nick. Met recently. Carl was chair. He will be missed. Tim Tautges is new chair. Looking at memorial donations in Carl's name. If you're interested in joining giving committee, email Tim or Nick Balazs.

F. Membership

- 1. Met recently. Greg reelected as chair. Discussing concerns with at large director elections in online discussions.

G. Web

- 1. Mark Schnepfer: Have not met since 1/1/2020. Online discussions about document storage for club.

V. Business

A. Mark Schnepfer - philanthropic initiative in memory of Carl

- 1. Mark Schnepfer: Service unit (yet to be named) in memory of Carl. He was selfless, regardless of his own obstacles. Two fold approach. One, internal for members who need assistance. Yard work, meal planning, etc. Second, organize community outreach to do a soup kitchen or habitat for humanity day as a club in Carl's name to honor his legacy. Could turn into a committee. If you're interested, please contact Mark Schnepfer. He's already identified members with need. MHTG does not have a significant community action unit, this would fill that void.

VI. Announcements

A. Standing reports

1. Holiday Party Wrap Up

- a) Holiday party was well attended. Clean up went well. Mark Leiterman bore the lion share of organizing. Very well planned. Improvements are few, but have been identified and we will strive to make next year even better.

B. Cellar Master opening - Discussion of duties and acceptance of applications for consideration.

- 1. We thank Ben Marks for his service. Position details are being reviewed and applications/nominations are being accepted.

C. Gary Lockwood - yeast and ordering

- 1. Gary Lockwood: Assistant brewer being sought at Second Salem in Whitewater WI. Gary has yeast from Farmhouse Brewing in Janesville. Ordering is possible and local drop off is possible. Please visit his website at <https://www.farmhousebrewing-supply.com/>. Farmhouse is a member owned business!

D. Dave Pegelow - Award of MHTG Brewer of the Year and MHTG Judge of the Year

- 1. Greg T: MHTG Judge of the year award goes to 3rd: David Pegelow (4 comps); 2nd place goes to Peter Steinberg (3 BJCP contests, plus one club comp); Winner is Bob Paolino (7 BJCP, 3 of 4 club contests). Recognition given to MHTG judge that goes out of their way to judge the most competitions.
- 2. Dave Pegelow: Brewer of the year. Award to recognize those individuals within MHTG whose talent for brewing is exceptional. To increase the club's participation in our annual home-brew contest (Badger Brewoff) and to increase the number of club entries submitted to competitions by other home-brew clubs and organizations, thereby increasing our exposure to the home brewing community.
 - a) Highlights: Shawn Brady for MHTG Mead Comp
 - b) Daryl Lamprey for first place BOS at SWACC.
 - c) Joe Farnsworth for BOS at Badger Brewoff
 - d) 3rd place to Daryl Lamprey. Entered 5 contests: BOS at Wine & Hop Stout, 2nd AHA regionals, BOS for SCWACC.
 - e) 2nd place to Gary Lockwood. Gary entered 8 contests. First at Wine & Hop Stout, first's BOS WI State Fair, 2 firsts and a second at Iron Brewer. First, BOS at Wine & Hop Hoptoberfest.
 - f) First Place to Caleb Meinke. Entered 21 contests.

E. BCRF

1. Brest Cancer Recover Fundraiser at Dexters on Sunday noon to 4pm. Cookie contest and chocolate competition.

VII. Adjournment

- A. Mike D Motion. Colin Crowley second. Vote passes.

Calendar

- 2/5/2020 Business Meeting - Wil-Mar Neighborhood Center 8:30p
- 2/12/2020 Social Gathering, Malt House 7p-11p
- 2/12/2020 Board Meeting - Club Space
- 2/13/2020 Stammtisch - Wisconsin Brewing Company 7p-8p
- 2/19/2020 Beer School - Cider Competition Wil-Mar Neighborhood Center 8:15p-10:15p
- 2/26/2020 Social Gathering - Garth's Brew Bar 7p-10p
- 3/4/2020 Business Meeting - Wil-Mar Neighborhood Center 8:30p
- 3/11/2020 Social Gathering, Malt House 7p-11p
- 3/11/2020 Board Meeting - Club Space
- 3/12/2020 Stammtisch - Wisconsin Brewing Company 7p-8p
- 3/18/2020 Beer School - Giant Jones Wort Transformation, Wil-Mar Neighborhood Center 8:15p - 10:15p
- 3/25/2020 Social Gathering, TBA 8p-11p
- 4/1/2020 Business Meeting - Wil-Mar Neighborhood Center 8:30p
- 4/8/2020 Social Gathering, Malt House 7p-11p
- 4/8/2020 Board Meeting - Club Space
- 4/9/2020 Stammtisch - Wisconsin Brewing Company 7p-8p
- 4/15/2020 Beer School - Wil-Mar Neighborhood Center 8:15p-10:15p
- 4/22/2020 Social Gathering Barley Pop 7p-10p
- 5/3/2020 Great Taste Ticket Sale Day
- 5/3/2020 Barleywine Tasting - Great Dane Hilldale 3p-6p