

MHTG Board Meeting Minutes

12 Feb 2020

Club Space

I. Call to Order 7:01 pm by Paul McGuire, President.

- A. Approval of Last Minutes - via email
- B. In attendance: Paul McGuire, Brian Phillips, Peter Steinberg, Jason Walters, Greg Tatusko, Nick Balazs, Doug Randall, Dan Bush

II. Office Reports

A. President - Paul McGuire

- 1. Property management project is still in flight. Discussed concerns raised by members via email.

B. Vice-President - Absent.

- 1. 434 members. Estimated.

C. Secretary - Doug Randall

- 1. Secretary - new emails are up and running.

D. Treasurer/Finance - Dan Bush

- 1. Balance sheet review. Discussed and on file. Discussed recent expenses including holiday party.

E. Great Taste Chair/GT Steering - Jason Walters

- 1. Discussion about park capacity. Discussion about fence contractor.

III. At-large director reports

IV. Committee Liaison Reports

A. Cider and Mead - Doug

- 1. Have not met since last meeting.

B. Competition - Peter

- 1. Small representation at Mid-Winter Comp for judging. Couple of club members won medals.
- 2. 2/19 is club cider competition.
- 3. MKE Competition, first round judging for the National Homebrewers Conference at The Delafield Brewhouse.. 3/27-3/28
- 4. Southern Star comp is April business meeting.
- 5. Cider/Mead tasting class to happen in late March.
- 6. Charged with discussing members who are reimbursed for competition entries bringing beer to meetings.

C. Education - Brian

- 1. Meeting coming up prior to March business meeting. 3/4/2020 at Wil-Mar at 7pm.

D. Facilities - Greg

- 1. Would like to know of any improvements or priority items. One Barrel System is #1. Hood for brewing is included in that priority. Plumbing needs and bathroom remodel #2
- 2. First meeting of 2020 committee is TBD
- 3. Date for garage sale is TBD.

E. Giving - Nick

- 1. Has not met. Still working with Mary Ellen to discuss the memorial donation made in Carl's name.

F. Membership - Lee

- 1. No report.

G. Web - Paul

- 1. Brief discussion about online document repo. DropBox is being tried.

H. Oktoberfest - Doug

- 1. Permit for Garner Park acquired. 9/20/2020

V. Business

A. Online Document Storage

1. Web committee discussed. Recommend starting with DropBox at the free tier.
 - a) Committees to start using DropBox to store charters and SOP
 - b) Document retention policy and loose template for documents to store to be defined.

B. Tap equipment manager

- a) Discussed role and responsibilities. See addendum for details.
 - (1) Addendum will be submitted for motion via email.

C. Club property update

1. Property is being returned. Locks to be rekeyed. Motion by Doug Randall. Second by Greg Tatusko. Discussion. Motion passed.

VI. Motion to adjourn at 8:40 by Dan Bush, second by Nick Balazs. Motion passed.

VII. Addendum:

- A. Tapping Equipment Team description and requirements: -
 1. Delivers tapping equipment and kegged beer to business meetings and other events, as requested.
 2. Manages tapping equipment rental program.
 3. Is point of contact for tapping equipment questions.
 4. Works with Quartermaster to obtain replacement parts as necessary.
 5. Formulates program changes as necessary.
 6. Clean/refurbish tap equipment as necessary.
- B. Notes: This position shall serve on the facilities committee.