

MHTG Business Meeting Minutes

4 Mar 2020

Wil-Mar Center

I. Call to Order 8:43 pm by Paul McGuire, President.

II. Approval of Last Minutes - Submitted by Doug Randall on 2/7/2020

1. Motion by Mark Garthwaite, Second by Justin Kuehn, Vote passed.

III. Office Reports

A. President - Paul McGuire

1. Mike Sproul is in hospice. He can be visited at Agrace 5395 E Cheryl Parkway in Fitchburg. Room 3. [Link to Caringbridge site](#). (Update as of 3/10, Mike is home)

B. Vice President - Lee Jones

1. 4xx members as of today.

C. Treasurer - Finance - Dan Bush

1. Absent. Reporting by Paul. FY2019 will be wrapped with final budget to actual. Check are in the mail if we are aware of an outstanding receipt. If money is still owed, we need the receipt mailed to treasurer@mhtg.org

D. Secretary - Doug Randall

1. Please submit agenda items to our new address secretary@mhtg.org.

E. GT Chair - Great Taste Steering - Jason Walters

1. On track for ticket sale date.

F. At-Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. Annual Cider Tasting event announcement by Mark Lyon (event on 3/22/2020 at Club Space 2-6pm. Event is a pot luck for both cider and food. Bring your cider! Finalizing timing for next committee meeting. Scheduled for 3/18.

B. Club Space

1. Met today. Joe Farnsworth elected as chair for 2020. Quartermaster job is invaluable. Tap team is new unit under Club Space. One BBL system is on agenda for construction projects as well as general organization of space. Need to do some work on the RO system. Meetings planned for next couple of quarters. Next meeting to be prior to May 6 business meeting. Club Garage Sale coming up on TBD date.

C. Competition

1. Southern Star will be at next business meeting. March Mashness will be held at April Business meeting: 4/1/2020. Bob Paolino. Discussed other judging opportunities for BJCP qualified judges.

D. Education

1. Scheduled through July. Event in July at HopGarden. Next meeting prior to April Business meeting at Wil-Mar.

E. Giving

1. Has not met. Next meeting date is being discussed. Meet at Wil-Mar 3rd Tuesday of each month as business warrants.

F. Membership

1. Not met - No report

G. Web

1. Not met - No report

V. Business

1. No new business.

VI. Announcements

A. Standing reports

- 1.

B. Cellar Master Team

1. Tom, Bryan, Tony and Colin introduced as MHTG Tap-Team.

C. Potosi Brew

1. Brew Day is 3/6. Brewing an Alt Bier with some fun changes. Release date will be in late April during Craft Beer Week.

D. Cider Tasting at Club Space 3/22 2pm to 6pm

E. Online Document repository

1. Committee chairs are being asked to write their charter and publish to the online repo.

F. Gary Lockwood (member) owner of Farmhouse Brewing is giving away some free hops and yeast.

1. Needed to be here. Come next month, maybe there'll be more!

G. Brix cider social on 4/29/2020 6:30-9pm

1. No bus ride, \$2 subsidy.

H. Cider Farm 1 year anniversary

1. 3/19-3/22 at their west side tap room. Go. Drink cider.

VII. Adjournment at 9:15

- A. Motion made by Michael Kuenzi, second by Greg Tatusko

Calendar

- 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
- 3/22/2020 Cider Mead Tasting Party - Club Space 2pm -6pm
- 3/25/2020 Social Gathering, TBA 8p-11p
- 4/1/2020 Business Meeting - Wil-Mar Neighborhood Center 8:30p
 - March Mashness held tonight!
- 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