

Meeting Minutes 01/21/2010

Start: 5:40pm

End: 6:15pm

Officers Present:

- Kris Kalav
- Mary Pellitieri
- Mike Scanzello
- Randy Thiel
- Tom Volke
- Andy Jones
- Gretchen Kalav
- Joe Thorner
- John Kretsch (arrived late, tanned, and relaxed from Jamaica)

Officers Absent:

- Penny Pickart
- Tom Eplett

Kris called the meeting to order and welcomed everybody to St. Francis Brewery. Extended a hearty thanks to St. Francis brewmaster, Scott Hettig, for hosting the occasion.

Secretary's report (Randy Thiel):

- Presented the minutes from the previous meeting which were seconded and accepted.

President's report (Kris Kalav):

- March meeting: still working on the details.
- CBC hospitality suite:
- April 8th-9th.
- Working out details on corkage fee & food.
- Participation from local brewpubs.

- Participation from Wisconsin Milk Marketing Board.
- More info to follow.
- Midwest Technical Conference:
- Two days in November in Potosi, WI.
- Tom Eplett working with Rebecca Jennings.

Treasurer's report (Tom Volke):

- Previous meeting at Miller Inn yielded a net loss of \$425.
- Received dues from National for partial 2008/2009: \$3276
- Assets:
- \$3276 in Checking
- \$21,846 in Savings
- Investments gained ~\$4900 returning to normal levels last seen in 2007.
- Report seconded & accepted.
- Also noted Condolences and a moment of silence for departed members:
 - Oscar Heinz formerly of Schlitz & Stroh's.
 - Jeff Becker of the Beer Institute.

Finance report (Joe Thorner):

1. Working with Treasurer to create year-to-year picture with forecast.

P.R. report (Jerry Hilton & Gretchen Wilson-Kalav):

- Update on the evenings dinner guest tally.
- Update on District-Milwaukee hospitality suite at CBC:
- Rebecca Jennings to provide promo materials for suite.
- Also, a call for volunteers to help cover the MBBA booth at CBC expo hall.
- Motion: At the March meeting, a raffle will be offered to new members (since Jan 2009) for a free one-year membership (plus dues to District-Milwaukee).
- The free membership was donated by Randy Thiel, who received it from National as an award for gaining the most new members.

- There may be a second membership available from National which would also be raffled off. Will know soon.
- Motion was seconded and accepted unanimously.

Membership report (Andy Jones):

- As of November and December (2009), we have four new members including Gretchen.
- Membership applications will be available at the regular meetings as well as the CBC hospitality suite.
- Will be contacting the WI and IL Brewers Guilds for membership lists and associated breweries.

National Meeting Tech report (Mary Pellitieri):

- Call for papers extended to Feb. 5th.
 - Just need to abstract to start.
 - ½ off registration.
 - MillerCoors showing good support!
 - Looking for craft brewer participation.
- Meeting will be shared with ASBC
- Added extra: Weiss beer presentation.

District Governor report (Mike Scanzello):

- The budget has been approved and is available for viewing on the MBAA website.
 - Somewhat conservative approach.
- Will be bringing up to the Executive Board: retirees should get internet access to TQ and Communicator.
 - Kris emphasized the need to give benefits to retirees.

Other notables:

- Museum of Beer & Brewing (<http://www.brewingmuseum.org/>) along with MSOE will host an evening at the Grohmann Museum on February 1st to highlight a painting exhibit from the Siebel Institute. 12 paintings illustrate the History of Brewing.

- Food & Froth Fest at the Milwaukee Public Museum. Saturday, February 20th.
<http://www.mpm.edu/events/foodfroth/>
- MidWinter Beer Fest at the Milwaukee Ale House on Sunday, February 21st.
http://www.ale-house.com/alehouse/index.php?option=com_content&task=view&id=17&Itemid=7
2 Portion of proceeds to benefit the MACC Fund.

Technical Presentation by Mike O'Neil, Applied Technologies:

- "Case Study on Renewable Energy" outlined the engineering and construction challenges in recovering methane from City Brewing's WWT.