

## **MEETING MINUTES 09/15/2011**

### **Officers Present:**

- Kris Kalav
- Mike Scanzello
- Tom Volke
- Gretchen Kalav
- John Kretsch
- Andy Jones
- Jerry Hilton
- Penny Pickart
- Randy Thiel

### **Officers Absent:**

- Mary Pelletieri

**Kris called the meeting to order and thanked the employees of Lakefront Brewery for hosting the meeting.**

### **Secretary's Report (Andy Jones):**

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

### **President's Report (Kris Kalav):**

- Asked for input on dates for this year's district picnic – Oct 22 is a possibility.

### **Treasurer's Report (Tom Volke):**

- The meeting at Albanese's Roadhouse netted \$200 for the district.
- The district's investment CD lost \$1049 in August.
- Current accounts: Checking \$4,666.00, Savings \$23,195, Total \$27,861.00
- Some changes to when money reaches the district as dues are paid at random times rather than yearly.

### **Membership (Gretchen Kalav):**

- Four new members in the June-Aug period.

- We are trying to reach out as a district to Illinois members.
- Total membership stands at 195 members.

#### **PR/Arrangements Report (Gretchen Kalav):**

- We are trying to get notices out sooner to members about meetings.
- We may start sending out notices before the board meetings, or move up the board meeting dates.
- The Nov. meeting will probably be held in New Glarus, with hospitality at New Glarus Brewing and dinner at the New Glarus Hotel.

#### **District VP/Tech Report (Randy Thiel):**

- Noted that we are always looking for input on possible presentations, if anybody has something they'd like to present at a district meeting, please let us know.
- Nov. tech presentation will either be on packaging line cleanliness or draft line cleaning.

#### **District Governor's Report (Mike Scanzello):**

- The national meeting will be October 13 in Minneapolis.
- There will be IBD DBE prep courses given again in March for the June tests.

#### **Heritage Chair Report (Jerry Hilton):**

- The MBAA display at the Potosi National Brewing History Museum will be taken down tomorrow (9-16-11).

#### **Old Business:**

- The appointment of Bill Ladish as the district Finance Chair was revisited and tabled until a later date.

#### **New Business:**

- Dave R. brought up the issue of the national board meeting being inaccessible since it is held this year at the MBAA headquarters rather than the hotel of the conference.
- Mike S. said he will make a comment at the meeting and that there will be bus service from the hotel for the meeting.
- Jerry H. mentioned that the reasoning was probably to save money on the hotel conference rooms, but a bus will also cost money.

- Jeff Hamilton from the WI Brewers Guild noted that the WBG will be hosting a tech conference in Madison in January and that they were both looking for content and suggested that the district could co-schedule a meeting in Madison to benefit both organizations.
- Tom V. marked the passing of Dan Stone of District Minneapolis. There was a moment of silence.

**The meeting was adjourned, followed by a Technical Presentation given by Tyler Goelzer of MillerCoors on the use of ATP Bioluminescence for detection of bacteria in brewhouse water. This was followed by a catered dinner and hospitality at Lakefront Brewery.**