# **MBAA – District Milwaukee Meeting**

Thursday, Sept 20, 2018 4:30pm - 9:00pm City Lights Brewing Company 2200 W Mt Vernon Ave Milwaukee, WI 53233 Notes recorded by Ashley Kinart-Short



#### **Officers Present:**

- Joe Walts
- Brian Loughrey
- Ashley Kinart-Short
- Gary Luther
- David Gunn
- Tom Volke
- Philip Goodloe

#### **Officers Absent:**

- Kris Kalav
- Gretchen Wilson-Kalav

Joe Walts called the meeting to order and thanked City Lights for hosting.

## President's Report (Joe Walts):

- Group vote for November meeting date selection to avoid Thanksgiving/hunting season, etc.
- Minutes from January meeting are posted online motion to skip reading of minutes was approved

## Treasurer's Report (Tom Volke):

- Savings \$3,270 and Checking \$32,481 for \$35,751 net worth
- Previous scholarship awarded totaled \$4,345

## **Membership Report (David Gunn):**

- No new members as of July/Aug we'll keep an eye on how District N. Illinois affects our membership numbers
- Few first-time attendees introduced from Malteurop, Kings & Convicts, MillerCoors

### District BOG Representative's Report (Kris Kalav reported by Joe):

- BOG met Aug 12<sup>th</sup> to approve 2018 slate of nominees
- Modified national dues to \$147 for 2019
- National budget reported to be in line with expectations

## **Heritage Report - Gary Luther**

• Working with Jerry Hilton and Tom V on getting more info for current history project

#### **Old Business:**

None

#### **New Business:**

- November is new officer election meeting. Current rotations/proposed officer slate:
  - Brian current VP not able to move on to President
  - Proposed Joe Kolodzinski return to President
  - O Ashley current Secretary to move to VP

- Steve Thompson of Yakima Chief proposed new secretary
- Scholarship guidelines, application and info posted on website:

https://www.mbaa.com/districts/Milwaukee/Pages/District-Scholarships.aspx

- Old World Wisconsin looking for featured breweries for future historic brewing demonstration dates. Historic barley and hop planting, harvesting, and processing underway with more developments in the works for future historic brewing area expansion.
- Hops of Oconomowoc, benefit for local foundations Silver Streak current foundation, driving assistance for seniors and those with disabilities, looking for donations for next event. November 9<sup>th</sup> at Oconomowoc Community Center

The meeting was adjourned and followed by a presentation given by Mary Pellettieri - Today's Challenges in Beer Quality, with dinner and hospitality afterwards.

Presentation available at:

https://www.mbaa.com/meetings/districtpresentations/DistrictPresentations/New Quality Issues.pdf