

MBAA – District Milwaukee Meeting

Thursday, Sept 20, 2018 4:30pm - 9:00pm

Octopi Brewing

1131 Uniek Dr

Waunakee, WI 53597

Notes recorded by Ashley Kinart-Short



Officers Present:

- Joe Walts
- Brian Loughrey
- Ashley Kinart-Short
- David Gunn
- Tom Volke
- Philip Goodloe
- Kris Kalav

Officers Absent:

- Gretchen Wilson-Kalav
- Gary Luther

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

President's Report (Joe Walts):

- Minutes from November meeting are posted online – motion to skip reading of minutes was approved
- Elections will be held during new business

Treasurer's Report (Tom Volke):

- Through Oct checking \$4,351; savings \$32,561; net worth 37k last meeting profit ~\$170
- Dues coming in soon, but \$\$ looking good overall

Membership Report (David Gunn):

- 7 new members since last meeting
- Mat introduced – nanobrewery startup featuring locally sourced ingredients

BOG Report

- 2 new districts
- N. IL first inaugural meeting – 120 attendees – DO in cans for Tech Presentation
- New board starts Nov
- Financials looking good

Old Business:

- None

New Business:

- Unanimous vote – motion carries to elect proposed Board of Officers for 2019:
 - Joe Kolodzinski – President
 - Ashley Kinart-Short – Vice President

- Steve Thompson - Secretary
- District MI annual Winter tech conference/trade – Kalamazoo – check it out!
- Request for HACCP course to be arranged to be held for our district – good show of hands to pursue
- Idea to co-op speaker w/ District N. IL
- Decided to hold next year's meetings on same week of month as this year

The meeting was adjourned and followed by a presentation given by Dave Napier on Can Seaming, Dinner and hospitality followed.