

# **MHTG Board Meeting Minutes**

## **2020-03-11**

### **Club Space**

#### **I. Call to Order 7:10 pm by Paul McGuire, President.**

- A. Approval of Last Minutes - via email. Motion by Dan, second by Jason. Motion passes.
- B. In attendance: Paul McGuire, Brian Phillips, Peter Steinberg, Jason Walters, Nick Balazs, Doug Randall, Dan Bush, Lee Jones

#### **II. Office Reports**

##### **A. President - Paul McGuire**

- 1. Beer baron request for home brew island. Requests for BJCP classes and brewing demos. Tap Team is up and running. Tap Team email is established.

##### **B. Vice-President - Lee Jones.**

- 1. 426 members.

##### **C. Secretary - Doug Randall**

- 1. No Report

##### **D. Treasurer/Finance - Dan Bush**

- 1. 2019 - February Finances. EO 2019 was in the red, but under budget, so we are on track. Member dues were lower. Insurance expenses were up. Revenue for GT 2019 was on track. End of Feb year over year is up.

##### **E. Great Taste Chair/GT Steering - Jason Walters**

- 1. Steering met on 2020/02/19. Full Mile is interested in a shuttle bus. Minor layout tweaks are being discussed. Ticket sale locations is an open discussion with GT Chair/GT Steering.

#### **III. At-large director reports**

##### **A. Peter**

- 1. Working with Harry around Grain Use form and event ingredients vs personal us.

#### **IV. Committee Liaison Reports**

##### **A. Cider and Mead - Doug**

- 1. Have not met since last meeting. Next meeting is prior to Education on 3/18.

##### **B. Competition - Peter**

- 1. Has not met.

##### **C. Education - Brian**

- 1. Meeting 1st Wednesday in April.

##### **D. Facilities - Greg (absent, report from Peter)**

- 1. Joe Farnsworth is chair. Bathroom will be remolded soon. Mobile racks to be acquired.

##### **E. Giving - Nick**

- 1. Discussed switching dates and completing goals document. Date will not move. 3/17 is next meeting.

##### **F. Membership - Lee**

- 1. No Report.

##### **G. Web - Paul**

- 1. No Report.

#### **V. Business**

##### **A. Online Document Storage**

- 1. Web committee discussed. Drop boxes set up. Permissions granted.

##### **B. Club property update**

- 1. Rekeying is done for main door. Office is next. Key control discussed.

##### **C. Email list membership**

- 1. Changes to members list emails as well as committee lists. An unsubscribe link is being considered.

**D. COVID-19 Planning**

1. BOD is following the situation and will continue to act and react accordingly. Published guidelines by the CDC will be our guide. Madison and Dane County Department of health suggestions will be considered.

**E. Meeting location conflicts**

1. Better use of google calendar for scheduling club space discussed.

**VI. Motion to adjourn at Peter by Nick, second by 8:39pm. Motion passed.**