

MHTG Business Meeting Minutes

1 April 2020

Wil-Mar Center

I. Call to Order 8:31 pm by Paul McGuire, President.

II. Approval of Last Minutes - Submitted by Doug Randall on 3/10/2020

1. Motion by Tom Machaj, Second by Bob Miller, Vote passed.

III. Office Reports

A. President - Paul McGuire

1. Doing what we can to adapt operations during COVID-19. We have added a Zoom account for the time being.

B. Vice President - Lee Jones

1. 4xx members as of today.

C. Treasurer - Finance - Dan Bush

1. Has completed 2019 Year End. Is posted to Club Documents. Came in ahead of budget for last year. Discussed current expenditures for 2020 based on current COVID situation.
2. If money is still owed, we need the receipt mailed to treasurer@mhtg.org

D. Secretary - Doug Randall

1. Please submit agenda items to our new address secretary@mhtg.org.

E. GT Chair - Great Taste Steering - Jason Walters

1. Met 2 weeks ago. Agenda included artwork for 2020. Working with Carol Bracewell and one other for general concepts and colors. Discussing with print vendor for hat/shirts/merch. Ticket sales were discussed. Will not be able to have onsite ticket sales due to current situation. Discussed different options. Came to decision of 100% mail order for 2020. Decision not easy, but required at this point. Public announcement will be made 4/2/2020. Working to make sure we are moving forward with the taste, but doing so in a manner which leaves us as many options as possible. Moving mail order window into early June to be able to review situation before sale date with COVID19 in mind. Information to be posted via website and social media on 4/2/2020.

F. At-Large Directors

1. Nick is collating a list of local breweries that are doing local delivery or curbside pickups. Will be posted on our website and to MHTG social media (only)

IV. Committee Reports

A. Cider and Mead

1. Met last week. Date still being determined for fall pressing. Discussed other fermentable such as wine. Discussed charter and goals.

B. Club Space

1. New filters for RO system. 5/6 meeting is canceled or will be virtual/email meet. Projects are still in flight. Hand sanitizer will be placed near the door for safe practices. If you have any COVID symptoms, please DO NOT go near the club space. Towel holders will be filled. Discussed receiving door code. No reported issues.

C. Competition

1. No report

D. Education

1. No report

E. Giving

1. Met on 3/17. Discussed charter and goals. Looking for 1 or 2 more members.
Please contact Nick Balazs or Tim Tautges

F. Membership

1. Not met - No report

G. Web

1. Not met - No report

V. Business

1. No new business.

VI. Announcements

A. Tap Team

1. Considering changes to tank inventory.

B. Standing reports

1. Grain: Need to work out delivery situation for orders with W&H shop. They are delivering our 5gallon batches as a courtesy though they are below their minimum order price for delivery.

C. Potosi Brew

1. Brew Day was 3/6. Brewed an Alt Bier with some fun changes. Debut of collar beer TBD due to COVID

VII. Adjournment at XXXX

- A. Motion made by Colin Crowley, second by Tom Machaj.

Calendar (ALL EVENTS ARE TBD DUE TO COVID-19)

- **4/1/2020 Business Meeting - Wil-Mar Neighborhood Center 8:30p**
 - **March Mashness held tonight!**
- **4/8/2020 Social Gathering, Malt House 7p-11p**
- **4/8/2020 Board Meeting - Club Space**
- **4/9/2020 Stammtisch - Wisconsin Brewing Company 7p-8p**
- **4/15/2020 Beer School - Wil-Mar Neighborhood Center 8:15p-10:15p**
- **4/22/2020 Social Gathering Barley Pop 7p-10p**
- **5/3/2020 Great Taste Ticket Sale Day**
- **5/3/2020 Barleywine Tasting - Great Dane Hilldale 3p-6p**