

MHTG Board Meeting Agenda

2020-04-08

Web Meeting

I. Call to Order 7:06 pm by Paul McGuire, President.

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

II. Office Reports

A. President - Paul McGuire

- 1. Mentioned emails sent to President.

B. Vice-President - Lee Jones.

- 1. 418 members. Report of membership renewals.

C. Secretary - Doug Randall

- 1. No Report

D. Treasurer/Finance - Dan Bush

- 1. Still working on March for A/P.

E. Great Taste Chair/GT Steering - Jason Walters

- 1. Steering met on 3/18 via web. Discussed color schemes and 2020 logo. Ticket sales were also discussed. All mail order to be done 6/1/2020. Will meet again next week. A Go/NoGo date will be discussed at that time. We want to delay decision as long as feasible, waiting too long will incur greater expenses. At this time, we are still planning on the fest.

III. At-large director reports

A. Nick

- 1. Gathering information from local breweries that are offering curb side sales etc. Will be posted to our MHTG site.

IV. Committee Liaison Reports

A. Cider and Mead - Doug

- 1. Met on 3/25 via web. Discussion around moving date for pressing and continued discussion regarding location with Cider Farm sounding likely. Follow up tasks taken by Chair Mark Lyon

B. Competition - Peter

- 1. Not met

C. Education - Brian

- 1. Not met

D. Facilities - Greg

- 1. Update from Joe Farnsworth. RO filters have been replaced on club water system.

E. Giving - Nick

- 1. No Report

F. Membership - Lee

- 1. No Report.

G. Web - Paul

- 1. Paul performed software updates on MHTG.org and GreatTaste.org.

V. Business

A. GT Fest Decision Timeline

1. Dan: Group Sales should be held until event Go/NoGo date has been decided and a Go decision has been made.
2. GT Chair will reach out to czars to request contact with vendors to determine Go/NoGo date for each vendor in question.
3. GT Steering to determine which areas are considered critical.
4. Deferring other discussion points to steering to be held on 4/15

B. COVID-19 Planning

1. General discussion. Go-NoGo discussions around programming.

C. Motion for memorial for Mike Sproul

1. Motion by Lee for donation to Carbone Cancer Center of \$500. Second by Nick. Motion passes.

D. Discussion of memorial plaques.

1. No motions made.

VI. Motion to adjourn at 7:52 by Brian, second by Dan. Motion passed.