

MHTG Board Meeting Agenda

2020-04-20

Web Meeting, Special Session

I. Call to Order 7:34 pm by Paul McGuire, President.

- A. Present: Paul McGuire, Doug Randall, Lee Jones, Jason Walters, Daniel Bush, Brian Phillips, Nick Balazs, Peter Steinberg, Greg Tatusko, Jim Mayhew, Mark Garthwaite, Mark Schnepfer, Fred Swanson, Robert Drousth, Ted Giske (during open session)

II. Motion made to move to Exec Session by Jason. Second by Brian Phillips. Board majority approves. Exec session starts 7:37pm.

A. Great Taste Discussion.

1. Steering met last week to discuss future of GT 2020. Discussed milestones, climate, other barometer events, etc to gauge our ability to hold our event for GT 2020.
2. Recommendation from GTSC to MHTG BOD is to cancel event and to notify all parties, including ticket sales, Madison (City of, MPD, etc) media etc.
 - a) Concerns including glassware handling by patrons and brewers passing “personal contact” back and forth all day.
3. Commentary includes feedback from breweries being concerned about being able to remain in business rather than to be concerned about attending GT2020.
4. Vote for cancellation of GT 2020 for board. Vote passes.

III. Motion to return to open session at 8:21pm

- A. Fred has updates regarding local establishment aid.
 1. Aid for MaltHouse, and other local business discussed.
 2. Could we also make an offer to aid other breweries during SaferAtHome?
- B. Motion for memorial for Carl towards Telurian for \$500 by Dan, Second by Nick. Motion passed.
- C. Dan Bush discussed memorial for Mark Morrison’s mother. Approved by email by BOD

IV. Motion to adjourn at 8:48 by Dan, second by Doug. Motion passed.