

# **MHTG Business Meeting Agenda**

## **6 May 2020**

### **Web Meeting**

- I. Call to Order 8:31 pm by Paul McGuire, President.**
- II. Approval of Last Minutes - Submitted by Doug Randall**
  - 1. Motion by Mike Dereszynski, Second by Justin Kuehn, Vote passed.
- III. Office Reports**
  - A. President - Paul McGuire**
    - 1. Brief. Mention of GT cancel.
  - B. Vice President - Lee Jones**
    - 1. 416 members as of today.
  - C. Treasurer - Finance - Dan Bush**
    - 1. As of EO April, we have \$138k in the bank. \$45,500 in checking and money market and balance in CDs. We are functioning on reserve. We have been planning on self insuring for years so we are able to survive. Decision was made early enough that we are not out for much (~\$7300). We do want to continue to support social events and home brewing. Future events such as Cider Pressing and Oktoberfest are tbd. Competition payouts have been brought up to date. Budget will have a cap (TBD) on competition entries. We want to continue to support home brew subsidies. Giving budget is a large expenditure. That will be examined and dialed back, suspended for now and will be under continued discussion. Budget that's being recommended will be \$12k based on our reserve funds. Expecting to support Badger Brew Off.
  - D. Secretary - Doug Randall**
    - 1. Please submit agenda items to our new address [secretary@mhtg.org](mailto:secretary@mhtg.org).
  - E. GT Chair - Great Taste Steering - Jason Walters**
    - 1. Discussed GTMW cancellation. Appreciates the support from members and general public around the tough decision of cancellation. Discussed options to observation of the date sans festival.
  - F. At-Large Directors**
    - 1. Report
- IV. Committee Reports**
  - A. Cider and Mead**
    - 1. Report
  - B. Club Space**
    - 1. Thanks for keeping the club space clean!
  - C. Competition**
    - 1. 10 people brewed, one kit available. Great job everyone! Paul hosted an all day Zoom call during the social distance brew day!
  - D. Education**
    - 1. Water talk on 5/20 by Colin Crowley
  - E. Giving**
    - 1. If you have giving concerns, please contact giving committee or BOD.
  - F. Membership**
    - 1. No report. Have not met since 4/1/2020
  - G. Web**
    - 1. No Report
- V. Business**

1. CanDo for Malt House was a success and we (those that worked it) appreciated seeing everyone that came out via bike, auto or walk up. Thank you SO MUCH for your support.
2. General discussion and back and forth about what happens for the future of GTMW. We will be looking at what GT20201 looks like and how to destress the event and insure its safety and the safety of participants.

**VI. Adjournment at 9:05**

- A. Motion made by Dan Bush, second by Michael Dereszynski.

**Calendar (ALL EVENTS ARE virtual DUE TO COVID-19)**

- **Business meeting, 1st Wednesday**
- **Online social, 2nd and 4th Wednesday**
- **Education, 3rd Wednesday**
- **BOD meeting, 2nd Wednesday**