MHTG Board Meeting Agenda
2020-05-13
Web Meeting

I. **Call to Order 7:08 pm by Paul McGuire, President.**
   A. In attendance: Paul McGuire, Brian Phillips, Peter Steinberg, Jason Walters, Nick Balazs, Doug Randall, Dan Bush, Lee Jones, Greg Tatusko
      1. Members present: Tim Tautges; Jim Mayhew, Carol Bracewell; Fred Swanson
II. **Office Reports**
   A. **President - Paul McGuire**
      1. No Report
   B. **Vice-President - Lee Jones.**
      1. 413 members.
   C. **Secretary - Doug Randall**
      1. No Report
   D. **Treasurer/Finance - Dan Bush**
      a) $140k in bank in assets, $138k cash, money market & CDs, $2000 in payables And liabilities. Request from Carol Bracewell to modify $750 for Pink Boots conference. Discussion surrounding new arrangements for pink boot award based on the conference being canceled. Motion made by Dan (second by Nick) to permit modification to an alternative educational opportunity for the awardee. Discussed tax filing for 2019. Taxes have been presented to the BOD and mailed to IRS. Dan recommends that a 2019 audit committee be sought/appointed and that we conduct an internal audit to insure we are keeping good record of our finances. Motion made by Doug to request from Finance Committee a list of recommendations for members for audit work group. Second by Greg. Motion passes.
   E. **Great Taste Chair/GT Steering - Jason Walters**
      1. Discussed cancelling of GT2020. We are all disappointed. We have seen much support from members and general public (via social media etc) about the decision. Discussed alternative suggestions like a glass sale.
III. **At-large director reports**
   A. No Report
IV. **Committee Liaison Reports**
   A. **Cider and Mead - Carol**
      1. Met tonight. Looking at 9/12 for an event. Intend to commit by next meeting in July.
   B. **Competition - Peter**
      1. No Report
   C. **Education - Brian**
      1. Colin Crowley will offer a presentation on water next week. Looking to schedule next meeting for committee.
   D. **Facilities - Greg**
      1. No Report
   E. **Giving - Nick**
      1. No Report
   F. **Membership - Lee**
      1. Discussed membership trends month to month - year to year.
   G. **Web - Paul**
      1. No Report.
V. **Business**
   A. **Budget Discussion.**

1. Discussed 2020 budget and income shortfall due to GT2020 cancellation. Discussed what we've spent so far, what we expect to need to spend, and where we are at. Budget was discussed and entered into record.
    a) Comments by attending members: Carol: wondered what was going on. Is grateful for the explanation of the budget.
    b) Tim Tautges echos.
    c) Fred mentioned that he would like to see budget discussions be more inclusionary of membership.
    d) Jim reminded us we are already at a $25k deficit with the proposed revised budget and if things go better than budgeted maybe we can consider giving more than what has been budgeted.
2. Finance committee recommends budget. BOD
3. Addendum Motion to add $ amount for creative fundraising to budget. (1st Nick/2nd Brian) Motion failed.
4. Giving committee being tasked to review/pursue fundraising opportunities.
5. Jason made motion to expand role of giving to raise funds to give away. 2nd Greg. Motion passed.

B. GT Fest Decision Timeline

1. Discussion

VI. Motion to adjourn at 9:45 by Dan, second by Lee. Motion passed.