

MHTG Business Meeting Agenda

3 June 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 Les Hoffman, Second by Mike Dereszynski, Vote passed.
- III. Office Reports**
 - A. President - Paul McGuire**
 - 1. Wil-Mar has been in touch with us regarding reopening. More in Announcements. Traction being made regarding MHTG apparel buy.
 - B. Vice President - Lee Jones**
 - 1. 406 members as of today.
 - C. Treasurer - Finance - Dan Bush**
 - 1. \$130k in the bank. No real activity financially. We did make \$7 more than expected last year.
 - 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. Looking at fundraiser ideas, Merch sales, other ideas being explored
 - F. At-Large Directors**
 - 1. No reports
- IV. Committee Reports**
 - A. Cider and Mead**
 - 1. Met on 5/13. Quick discussion for dates for pressing. Trying to avoid badger home game. Looking at sources for apples. Tuesday 7/7 is next expected meeting.
 - B. Club Space**
 - 1. Dropped off jugs donated from Randy Freitag for Cider/Mead.
 - C. Competition**
 - 1. No Report
 - D. Education**
 - 1. Practice session scheduled with new presenter for online presentation.
 - E. Giving**
 - 1. Met and discussing ideas for fundraising to supplement reduced giving budget.
 - F. Membership**
 - 1. No report. Have not met since 4/1/2020
 - G. Web**
 - 1. No Report
- V. Business**
 - 1. Discussion and member acceptance of revised budget. Dan reviewed the budget and discussed changes. Discussions of how different items are being maintained and other curtailed. Budget available to members upon request.
 - a) Jason Walters: Fundraising efforts will be going directly to giving. We don't know what 2021 holds for the future of our event. The BOD and GTSC did discuss the revised budget at length and supports this new revised budget.
 - b) Vote called for membership to accept budget. Vote passed 97% approved, 3% voted to not accept.
- VI. Announcements**
 - A. Wil-Mar is not ready for groups our size to meet for regular business meetings.

- B. 6/4 they will be heat patching. They will be resealing the lot from 6/12-6/14
- C. Fund raising opportunity: We have a donation from a member and will be holding a silent auction with all proceeds going to charity.

VII. Adjournment at 9:22

- A. Motion made by Mike Dereszynski, second by Greg Tatusko.

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**