

MHTG Board Meeting Agenda

2020-07-08

Web Meeting

I. Call to Order 7:07 pm by Lee Jones, Vice President.

- A. In attendance: Lee Jones, Doug Randall, Dan Bush, Brian Phillips, Peter Steinberg, Jason Walters, Dan Bush, Greg Tatusko
 - 1. Members present: Jim Mayhew

II. Office Reports

A. President - Paul McGuire (Absent)

- 1. No Report

B. Vice-President - Lee Jones.

- 1. 402 members.

C. Secretary - Doug Randall

- 1. No Report

D. Treasurer/Finance - Dan Bush

- 1. \$11,856 in checking, \$63,906 in Money Market, \$61,428 in CDs. Low activity. P&L is also low activity. \$760 net income in June (We're rocking it! - DB)

E. Great Taste Chair/GT Steering - Jason Walters

- 1. GT Merch plan:
 - a) Exploring ideas for a stainless cup, shipped. Discussed options.
 - (1) Next steps: Motion made by Dan: Refer cup purchase back to GTSC. Motion failed.
 - (2) Motion by Jason to allow a gauge of interest on a preorder basis of (300?) to gauge interest. Interest to be gauged by social media and email venues. Greg seconds. 7 votes yes, motion passes. Dan abstains.
 - b) Clothing merch. Discussed as second option.

III. At-large director reports

- A. No Report

IV. Committee Liaison Reports

A. Cider and Mead

- 1. Cider is considering a social distant pressing at club space.

B. Competition - Peter

- 1. No Report

C. Education - Brian

- 1. Considering social distant or virtual distant events. Including social distant pick up for beers that would be discussed in a virtual meeting.

D. Facilities - Greg

- 1. No Report

E. Giving - Nick

- 1. Met, no quorum, no report.

F. Membership - Lee

- 1. No Report

G. Web - Paul

- 1. No Report.

V. Business

- A. None

VI. Motion to adjourn at 8:33 by Dan, second by Nick. Motion passed.