

MHTG Business Meeting Agenda

1 July 2020

Web Meeting

- I. Call to Order 8:30 pm by Paul McGuire, President.**
- II. Approval of Last Minutes - Submitted by Doug Randall**
 - 1. Motion by Mike Dereszynski, Second by Greg Tatusko, vote passed.
- III. Office Reports**
 - A. President - Paul McGuire**
 - 1. Working on in person meeting options, nothing so far due to Dane County orders for safer at home. Working on club apparel options.
 - B. Vice President - Lee Jones**
 - 1. 405 members as of today.
 - C. Treasurer - Finance - Dan Bush**
 - 1. Absent. No Report
 - 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. Working on fundraiser options. Progress is being made. More info soon.
 - F. At-Large Directors**
 - 1. Reports
- IV. Committee Reports**
 - A. Cider and Mead**
 - 1. Meeting next Tuesday. Details to follow.
 - B. Club Space**
 - 1. No Report
 - C. Competition**
 - 1. Fred reported that a number of items designed for competition events have been dropped off and are at the club space.
 - D. Education**
 - 1. Met last week. Discussed book event. Was well attended. Brian will send out more details for events that will hold.
 - E. Giving**
 - 1. Report
 - F. Membership**
 - 1. No report. Have not met since 4/1/2020
 - G. Web**
 - 1. No Report
- V. Business**
- VI. Announcements**
- VII. Adjournment at 8:41 pm**
 - A. Motion made by Mike Dereszynski, second by Joe Farnsworth.

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**