

MHTG Board Meeting Agenda

12 August 2020

Web Meeting

- I. Call to Order 7:05 pm by Paul McGuire, President.**
- II. Attendance: Paul McGuire, Lee Jones, Jason Walters, Dan Bush, Greg Tatusko, Doug Randall, Nick Balazs, Peter Steinberg, Brian Phillips. Also in attendance: Mark Schnepfer, and Jim Mayhew.**
- III. Approval of Last Minutes - Submitted by Doug Randall**
 - 1. Approved by email
- IV. Office Reports**
 - A. President - Paul McGuire**
 - 1. Thanks to all those involved with the cup fundraiser, MHTG invited to hop picking event, and possible donation of homebrewing equipment to club.
 - B. Vice President - Lee Jones**
 - 1. 369 members as of today.
 - C. Treasurer - Finance - Dan Bush**
 - 1. \$160,874.64 in the bank as of end of July. Giving budget is nearly replaced with our non traditional efforts in 2020 (silent auction, cup sale, donations, etc)
 - 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. Our cup sale came in under budget with a higher quality product due to vendor change. We've collected payments on 1950 of the 2000 cups ordered. Discussion of a reorder and what that would involve.
 - F. At-Large Directors**
 - 1. No Reports
- V. Committee Reports**
 - A. Cider and Mead**
 - 1. No Report
 - B. Club Space**
 - 1. No Report
 - C. Competition**
 - 1. Committee is discussing what Badger Brew off might look like.
 - D. Education**
 - 1. Discussed Trixie's sale. Upcoming events with brewery tour, and Garth doing Cicerone discussion. Discussed online content for video tours of venues or breweries/home breweries. Action items: #1 Doug sets up private YouTube channel under SocialMedia@. #2 Paul to discuss with Web committee to establish a review process for video approval.
 - E. Giving**
 - 1. No Report
 - F. Membership**
 - 1. No report. Have not met since 4/1/2020
 - G. Web**
 - 1. No Report
- VI. Business**
 - A. Oktoberfest discussion - Oktoberfest (in person) is canceled. Motion by Doug. Second by Dan, unanimous decision.**

B. Beer Inventory -

1. Discussion of beer reserve and means of distributing to membership. Event centered around Oktoberfest timeline is the plan.
2. Club has beer in reserve. Some of it is fresh and should not be held.
 - a) Peter to discuss with Fred to discern how much beer need to be distributed.
 - b) Doug to issue communication to club regarding change from in person Oktoberfest to a beer pick up and donation acceptance event.

C. Budget Discussions

1. 2020 Budget revisions
 - a) Membership is down. Cider & Mead and Competition is down. Oktoberfest park fees and associated budget will be reduced/eliminated. Discussed other budget changes based on reduced overall activity for 2020
 - b) Motion to accept revised budget by Dan. Second by Jason.
2. 2021 Budget Process & Parameters
 - a) Due to unknowns, How do we proceed with 2021 budget planning?
3. Giving committee directed to present plan for whole giving budget.

VII. Adjournment at 9:16 pm

- A. Motion made by Doug, second by Lee. Motion passed.

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**