

MHTG Board Meeting Agenda

2020-06-09

Web Meeting

I. Call to Order 7:04 pm by Paul McGuire, President.

- A. In attendance: Paul McGuire, Lee Jones, Doug Randall, Dan Bush, Brian Phillips, Peter Steinberg, Jason Walters, Nick Balazs, Doug Randall, Dan Bush, Greg Tatusko
 - 1. Members present: Mark Garthwaite, Mr. Beth Swanson, Mark Schnepfer

II. Office Reports

A. President - Paul McGuire

- 1. No Report

B. Vice-President - Lee Jones.

- 1. 406 members.

C. Secretary - Doug Randall

- 1. No Report

D. Treasurer/Finance - Dan Bush

- 1. \$137,203 in the bank, total assets \$139,577. Very little activity in May, almost entirely memberships and club space/storage.

E. Great Taste Chair/GT Steering - Jason Walters

- 1. Discussed donation tiers for potential GTMW2020 merchandise fundraiser. Discussed online zoom to commemorate the festival to our audience.

III. At-large director reports

- A. No Report

IV. Committee Liaison Reports

A. Cider and Mead

- 1. Report

B. Competition - Peter

- 1. Report

C. Education - Brian

- 1. Event with Doug Hoverson (Author “The Drink That Made Wisconsin Famous”) from MSP planned for next week.
- 2. Planning on scheduling Education meeting in July. Might be outside meeting depending on climate.

D. Facilities - Greg

- 1. No Report

E. Giving - Nick

- 1. Deffer to later in meeting.

F. Membership - Lee

- 1. Report

G. Web - Paul

- 1. Report.

V. Business

A. Budget Discussion.

- 1. Micromatic discount - contact information to be sent to Doug for follow up and renegotiation of our account.
- 2. Club Operations & Wil-Mar room limitations in effect. Wil-Mar suggests meeting moving to Fridays until fall. Discussion ensued. MHTG prefers a full capacity meeting to occur on Wednesday evenings. No motion agreement by BOD to continue business meetings in virtual format.

3. MHTG Merch proposal: Discussed setup fees and path forward. Motion made to move forward with setup with associated costs. Motion by Paul to move forward with merch. Second by Lee. Motion passed.
4. Charity sale - Mark Garthwaite, Mr. Beth Swanson, Mark Schnepfer.
 - a) Discussion around obtaining a permit.
 - b) Discussion around our 501 status and the implications.
 - c) Discussion around a 501c(3) that might be able to act as the responsible party for a auction and then assume the profit on our behalf.
 - d) Extensive discussion around how and if we should attempt to conduct a sale.

VI. Motion to adjourn at 8:44 by Dan, second by Nick. Motion passed.