

MHTG Business Meeting Agenda

5 August 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 Dan Bush, Second by Stefan Berggren, vote passed.

III. Office Reports

A. President - Paul McGuire

1. This would have been the Great Taste meeting. Cheers to Jason and the work he did on the cup sale

B. Vice President - Lee Jones

1. 379 members as of today.

C. Treasurer - Finance - Dan Bush

1. Reconciling the cup sale, next week the board will adopt the revised giving budget from the cup sale.

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. Cup sale report, we had a great response. The cup sale directly went to the giving budget. Local cup pick up will be on Thursday and Friday night at Olin Park. Pull up your email and have it ready we will be set up on the back side of the pavilion where the refer truck normally would be parked.

Thank you to everyone that worked on the Cup Sale: Carol Bracewell, Mark Garthwaite, Fred Swanson, Paul McGuire, Greg Tatusko, Lee Jones, Bob Drouth, Jim Mahew, Nick Balazs, Mark Schnepfer. Sorry if I missed anyone.

Toast photo: take a picture of yourself raising a glass, send it to rocketman@gmail.com. Sam Jackson will compile a video for release.

F. At-Large Directors

1. No reports

IV. Committee Reports

A. Cider and Mead

1. No Report

B. Club Space

1. No Report

C. Competition

1. Kicking around ideas for Badger brew off

D. Education

1. Garth Beyers offered to host a Cisseron overview class August 19th
2. Youngblood will be doing a mixed six and tour on August 26th. Sales of the beer will be through Trixies prior to the meeting details to follow. All information from members will need to be in on August 12th.
3. May have a Hop house meeting in the future.
4. Possibility of a prerecorded homebrewing set up tour.

E. Giving

1. No Report

F. Membership

1. No report.

G. Web

1. No Report

V. Business

VI. Announcements

No announcements

VII. Adjournment at X:XX pm

- A. Motion made by Doug Randall, second by Justin Kuehn.

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**