

MHTG Business Meeting Agenda

2 September 2020

Web Meeting

- I. Call to Order 8:31 pm by Paul McGuire, President.**
- I. Approval of Last Minutes - Submitted by Secretary Doug Randall**
 - 1. Motion by Ryan Mallet, 2nd by Greg Tatusko
- II. Office Reports**
 - A. President - Paul McGuire**
 - 1. Discussed recent events and changes to programming that we've made due to pandemic and how well we've taken to the changes.
 - B. Vice President - Lee Jones**
 - 1. 364 members as of today.
 - C. Treasurer - Finance - Dan Bush**
 - 1. 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. Discussed reorder to fulfill waitlist on cup sales. Discussed reinstating our giving budget with the cup sale fundraiser. Cup sale was very well received.
 - F. At-Large Directors**
 - 1. No Reports
- III. Committee Reports**
 - A. Cider and Mead¹.**
 - 1. Apfelfest 2020 – Sunday, October 11th. Email sent to members. Be sure to order apples.
 - 2. Cider Farm Tour – Saturday, October 10th. Discussed a private tour opportunity. Look forward to an email.
 - 3. Virtual Cider Tasting w/ Restoration – Date TBA
 - 4. Next Cider/Mead meeting is Thursday, September 17th at 7pm.
 - B. Club Space**
 - 1. No Report
 - C. Competition**
 - 1. No Report
 - D. Education**
 - 1. Trying to decide on logistics for Hop Haus virtual tour (looking at 9/30). Virtual tour ideas are being discussed for other venues.
 - E. Giving**
 - 1. Gathering list of organizations we're going to donate our restored giving budget to. List will be submitted to the board. Emails will be accepted but are not being actively sought.
 - F. Membership**
 - 1. No report. Have not met since 4/1/2020. Reminded when we start taking nominations for annual election.
 - G. Web**
 - 1. No Report
- IV. Business**

1. Revised Budget review. Paul reviewed changes in budget. Budget is available via members portal. Vote made by membership to accept budget. Majority win. Vote passed.
2. Question from membership about reorder taking place. Membership encourages BOD to take up the reorder issue in the next BOD meeting.

V. Announcements

A. Oktoberfest

B. Donation opportunity for Wil-Mar and Common Wealth.

1. In the spirit of Great Taste Backyard Edition, Wil-Mar and Common Wealth are honoring the cancelled Willy Street Fair with Willy Street Fair 2020 commemorative packages, which include t-shirt, canvas tote bag, mask, and Chocolate Shoppe ice cream--with add-ons for beer sampler pack (to enjoy now) and beer wristbands (unlimited draught beer) for the 2021 Willy Street Fair. Order at willystreetfair.com. Proceeds from Willy Street Fair (in a normal year, fundraising would be via raffle tickets, beer sales, sponsorships, et cetera) benefit the youth programs of Wil-Mar and Common Wealth. In the interest of bragging rights, please let Bob Paolino know if you order a package so I can give them a list of MHTG members who purchased/donated.

VI. Adjournment at 8:59 pm

- A. Motion made by Peter, second by Greg. 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**

- Thursday, September 17th at 7pm. Next Cider/Mead meeting
- Saturday, October 10th - Cider Farm Tour
- Sunday, October 11th - Apfelfest 2020
- Virtual Cider Tasting w/ Restoration – Date TBA