

MHTG Board Meeting Agenda

9 September 2020

Web Meeting

I. Call to Order 7:05 pm by Paul McGuire, President.

- A. Paul McGuire, Lee Jones, Dan Bush, Doug Randall, Jason Walters, Peter Steinberg, Brian Phillips, Greg Tatusko, Nick Balazs. Members present: Jim Mayhew

I. Approval of Last Minutes - Submitted by Secretary Doug Randall

1. In person via web at close of last meeting.

II. Office Reports

A. President - Paul McGuire

1. Attended Hop picking event in Monroe. We have been approached to rent our apple pressing gear and are declining.

B. Vice President - Lee Jones

1. 365 members as of today. Membership is declining since 2018, gradually.

C. Treasurer - Finance - Dan Bush

1. Quiet August. Remainder of cup sale crossed into August. Healthy bank balance at \$164,423.92. still reconciling cup sale. One remaining item at this time. Discussed budget updates for August. Endorses decision that giving budget is restored based on our fundraising efforts. Finance committee discussed budgeting for 2021. Cost to continue budget will be presented after next Finance meeting.

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. GTSC has not met.

F. At-Large Directors

1. No Reports

III. Committee Reports

A. Cider and Mead.

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. to Email sent today with details.
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. Committee has checked out the apple pressing gear and need make one minor fix to resolve an electrical connection.

C. Competition

1. No Report

D. Education

1. Hop Haus zoom event on 9/30. 3rd or 4th Wed of October for a Restoration Cider zoom event. (ref: III. A. 3 above). Discussed formats for future zoom tastings with pre-purchase options for tasting in tandem with presentation.

E. Giving

1. Met in August. Have assembled list of donation recipients. Plan is to provide complete 2020 giving recommendations to BOD at one time.

F. Membership

1. No report. Have not met since 4/1/2020.

G. Web

1. No Report

IV. Business

1. Pint cup reorder. Discussed completion. Motion made by Jason to contact waitlist to complete their orders. Second by Greg. Discussion. Motion passed.

V. Announcements

A. Oktoberfest

1. Final details discussed

VI. Adjournment at 8:42 pm

- A. Motion made by Doug, second by Nick. 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