

MHTG Business Meeting Agenda 7 October 2020 Web Meeting

I. Call to Order 8:34 pm by Paul McGuire, President.

II. Approval of Last Minutes - Submitted by Doug Randall

1. Motion by Mike Dereszynski, Second by Fred Swanson, vote passes.

III. Office Reports

A. President - Paul McGuire

1. Thanks to those who have helped plan and execute recent activities. If you have other ideas, please reach out to the BOD.

B. Vice President - Lee Jones

1. 362 members as of today.

C. Treasurer - Finance - Dan Bush

1. \$163,440 in the bank. Finance met tonight to discuss 2021 budget. Plan is to start with bare bones budget until we discern what our revenue stream will be. Tough to plan until we know. Finance review completed by internal auditors. Audit as met with a clean bill of health.

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. Absent, no report

F. At-Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. Pressing is this Sunday 9am start, pick up juice starting at XXXX. Cider farm tour is on Saturday at ~2pm for one hour. Still room to sign up.

B. Club Space

1. Codes are being used. Be sure to socially distance.

C. Competition

1. Badger brew off is live for registration. [MHTG.brewcompition.com](https://mhtg.brewcompition.com) \$5 for members only comp.

D. Education

1. October 21 event with Hop Haus. Details to be released soon. Similar to Young Blood event. Virtual tour and guided tasting. Following week there will be a cider education event in conjunction with Cider & Mead. Next meeting likely November. Pick up will be at Hop Haus 6pk for \$10 with three styles in 12oz cans. If you've got ideas or contacts for more virtual friendly events, please reach out to Brian Phillips.

E. Giving

1. Update on giving committee: we met 9/15 and 9/29. This year, instead of the normal process, it being an exceptional year in terms of community need, we decided and the board agreed (not sure that's the right order, maybe the board decided and we agreed) that we'd give all funds out this year in one shot. As a committee, we identified several overall

themes, and split our \$27k budget, as follows:

Food & meals: \$5500 (not counting the \$2500 raised from the Christmas beer sale)

Mental health: \$6500

Social justice: \$5750

Targeted: \$8500

Non-local: \$750

Each of those categories except targeted has 5-7 recipients, and we tried to distribute it to have the most and widest impact over (mostly) Madison and Dane County. These will be forwarded to the board for recommendation.

F. Membership

1. No report.

G. Web

1. No Report

V. Business

A. BOD Nominations

BOD nominations as of meeting close:

President - Paul McGuire - Accepted

Vice-President - Lee Jones - Accepted

Secretary - Doug Randall - Accepted

Treasurer - Dan Bush - Pending

Great Taste Chairperson - Jason Walters - Pending

2-Year At-large - Greg Tatusko - Accepted

2-Year At-large - Duane Buscher - Pending

(Two 2-Year At-large positions to be elected)

Automatically returning for the 2nd year of their At-large terms: Nick Balazs & Peter Steinberg

Opt-outs from running for any position:

Greg Younkin

Jim Mayhew

VI. Announcements

Cider farm tour at 2pm at Cider Farm

Apple pressing line for juice starts at 8:30 for drop off, but the wait to fill line will start at 10:30.

Details to follow

VII. Adjournment at 9:02 pm

A. Motion made by Mike Dereszynski, second by Fred Swanson

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