

MHTG Board Meeting Agenda

October 2020

I. Call to order at 7:03 by Paul McGuire, President

II. Approval of last minutes - Submitted by Doug Randall

1. Approved by email.

III. Officer Reports

A. President - Paul McGuire

1. Quiet month. Bartering a program discount for Summit CO2.

B. Vice President - Lee Jones

1. 361 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.
2. Resolved that we have two PayPal accounts. Realized revenue from Apple Pressing and associated costs.
3. Finance to finalize recommendation 11/4. BOD to review and adopt 11/11, final member presentation at business meeting 12/2.

D. Secretary - Doug Randall

1. Please submit agenda items to our new address secretary@mhtg.org

E. GT Chair - Great East Steering - Jason Walters

1. Report

F. At Large Directors

1. Report

IV. Committee Reports

A. Cider and Mead

1. Pressing event went well. 78 bushels of apples. Very streamlined due to nature of pressing.
2. Tour at Cider farm went well. Successful socially distanced event.

B. Club Space

Wednesday, October 14, 2020

1. Budget for club space is at \$250 for 2020. Clarified. **C. Competition**

1. Badger Brew off. Limit to 2 entries per member. \$5 fee per entry. Judging to take place on 11/7.

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
2. Cider education event on 10/28. Details have been emailed to membership
3. NA beer event looking to happen in November.

E. Giving

1. Re 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. Membership

2. Motion made to approve the following as listed as committee suggested.
3. Amendment made to adjust amounts to board allocation by Doug. Second by Peter. Vote to amend giving amounts passed unanimously.
4. Motion to accept board allocation (BOD Allocation column shown in appendix) has passed unanimously.

F. Recess called at 8:36 by Paul

1. Reconvened at 8:42

G. Membership

1. 2021 nominations are actively taking place.
2. Discussion around increasing diversity.

H. Web

1. No Report

V. Business

A. 2021 Budget Discussion

1. Large portion of minimum budget includes space rental. Steering committee suggesting a move to a stipend model for brewer liaison phone.
2. Rate of attrition of membership: expecting new membership number ~325
- 3.

B. Deb Ensley Memorial

1. Motion by Dan, Second by Nick for \$50 for memorial allocation. Vote passed.

VI. Announcements

VII. Adjournment. Motion by Brian. Second by Lee. Motion to adjourn assed at 9:39PM.

VIII. Appendix

A. Giving Budget

General area	Recipient	Giving recommendation	Board allocation
Food & Meals	Grace Food Pantry	500	500
	The River Food Pantry	2000	2500
	Goodman community center (turkey bas	750	750
	St Vincent de Paul Food Pantry	1000	1000
	Mount Horeb Area Food Pantry	500	750
	Middleton Outreach Ministry	750	750
Mental Health	Rise (children's mental health svcs)	1000	1000
	Dais	1000	1000
	NAMI Dane County	1000	1000
	Porchlight	1000	1000
	Tellurian	1500	1500
	West Madison Special Olympics	1000	1000
Social Justice	Boy's and Girl's club of Dane County	1000	1000
	Goodman Community Center	1000	1000
	Nehemia/Jusified Anger - Alex Gee (Foundation)	1000	1000
	The foundation for black women's wellness	500	500
	Mentoring Positives	500	750
	The Progress Center for Black Women	500	500
	Freedom, Inc.	500	500
	The Michael James Jackson Foundation	750	750
Targeted	Wil-Mar	3500	3500
	WORT	5000	4000

Wednesday, October 14, 2020

Non-local	Pink Boots Society	750	750
	ABA		
TOTAL		27000	27000