

MHTG Business Meeting Agenda

November 2020

I. Call to order at 8:32 by Paul McGuire, President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Mike Dereszynski, Second by Dan Bush. Motion passes

III. Officer Reports

A. President - Paul McGuire

1. Bartered discount at Summit for CO2 fills, Hydro tests and new bottles.
2. Worked with Strip payment processor for incremental purchases for tastings (six packs, etc). Card purchases will also be available for annual things such as cider pressing.
3. New merch is coming.

B. Vice President - Lee Jones

1. 358 members.

C. Treasurer - Finance - Dan Bush

1. \$162,920.45 in the bank.
2. More active due to cider pressing and tour with Cider Farm.
3. Discussed 2021 club budget in finance committee meeting. Will be presented to BOD on 11/11 for approval. Reported back to membership at December business meeting.

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. Reviewed 2021 GT budget with expectation of no GTMW at this time.
2. GT Steering did meet. Discussed wait list for pint cups. Moving forward to collect payment and complete the process of those orders. No new orders are being solicited. This is only to complete orders produced from the wait list.

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. 80 bushels pressed at tech pressing at club space. Drive through pressing due to pandemic.
2. Restoration cider virtual event last week with owner Paul as guest speaker. Mixed 6 pack and story were both discussed.

B. Club Space

1. Report

C. Competition

1. Badger Brew off. Judging to take place on 11/7. Approx 56 entries for this year.

D. Education

1. NA beer tasting is being suggested. Market is replete with options including several local options. Looking for ideas for December.

E. Giving

1. BOD did give \$27,000. Much thought and consideration was given as to how the funds generated by the cup sale were distributed. *

F. Membership

1. Have not met. No Report

G. Web

1. Previously mentioned strip payments. See president report.

V. Business

A. 2021 Nominations

1. No new nominations
2. Mike Dereszynski motion to close. Carson Schier second.
3. 2021 ballot:
 - a) President - Paul McGuire - Accepted
 - b) Vice-President - Lee Jones - Accepted
 - c) Secretary - Doug Randall - Accepted
 - d) Treasurer - Dan Bush - Accepted
 - e) Great Taste Chairperson - Jason Walters - Accepted
 - f) For 2 year at large director:
 - (1) 2-Year At-large - Duane Buscher - Accepted
 - (2) 2-Year At-large - Ralph Kuehn - Accepted

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- (3) 2-Year At-large - Ryan Mallet - Accepted
- (4) 2-Year At-large - Natalie Rew - Accepted
- (5) 2-Year At-large - Greg Tatusko - Accepted

VI. Announcements

VII. Adjournment.

- A. Motion by Dan Bush. Second by Greg Tatusko. Motion to adjourn passed at 9:00 PM.

VIII. Appendix

General area	Recipient	Giving recommenda	Board allocatio
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 (Four	1000	1000
	The foundation for black women's welln	500	500
	Mentoring positives	500	750
	The Progress Center for Black Women	500	500
	Freedom, Inc.	500	500
	The Michael James Jackson Foundation f	750	750
Targeted	Wil Mar	3500	3500
	WORT	5000	4000
Non-local	Pink Boots Society	750	750
	ABA		
TOTAL		27000	27000

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A. Giving Budget

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