

MHTG Business Meeting Agenda

December 2020

I. Call to order at 8:31 by Paul McGuire, President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Peter Steinberg. Second by Mark Lyon. Motion passes

III. Officer Reports

A. President - Paul McGuire

1. Thanks for attending meetings in 2020.

B. Vice President - Lee Jones

1. 356 members.

C. Treasurer - Finance - Dan Bush

1. Waiting on final cup sale tally for remaining list. We were able to give full \$30k in charitable giving due to fundraising efforts.
2. Club budget for 2021 reviewed. Streamlined budget for a non GTMW year due to unknown pandemic status. Member dues are reduced due to lower enrollment from 2020. Budget pays for storage and club space, this remains on budget. Call for budget acceptance from membership. Membership accepts budget via zoom vote. No objections. Budget can be reviewed in the Club Documents repository.

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. Disappointing to set a budget for GTMW having a zero income. This will be revisited if pandemic changes sufficiently. TBD.

F. At Large Directors

1. Brian Phillips - Thanks everyone for serving on the board. Thanks for being a friend and fellow member. We appreciate his efforts on the 2019/202 board.

IV. Committee Reports

A. Cider and Mead

1. No Report

B. Club Space

Wednesday, December 2, 2020

1. Paper towels in the restroom and two new hoses for the brew system.

C. Competition

1. Badger brew off had 56 entries. Great day for judging outside of club space. Results were provided by emailed link to membership. Planning on having a 2021 Badger Brew Off.

D. Education

1. No report. Have not met. Reviewing options for upcoming meetings. No education event for December due to pandemic (traditionally was aged beer night).
2. NA beer tasting suggested. Will not happen in December. Likely after 1/1/2021.

E. Giving

1. Donations from 2020 fundraising efforts have been made. We have received a thank you letter from Garrett Oliver (Brewmaster, Brooklyn Brewery) and the Michael James Jackson foundation for brewing. Fund started to promote scholarships to encourage people of color to engage in brewing.

F. Membership

1. No Report

G. Web

1. No Report

V. Business

- A. 2021 Election 167 people voted. No email bounces from emailed ballots.

1. 2021 Board:
 - a) President - Paul McGuire -
 - b) Vice-President - Lee Jones -
 - c) Secretary - Doug Randall -
 - d) Treasurer - Dan Bush -
 - e) Great Taste Chairperson - Jason Walters -
 - f) For 2 year at large director:
 - (1) 2-Year At-large - Ralph Kuehn - Accepted
 - (2) 2-Year At-large - Greg Tatusko - Accepted
 - (3) 2nd year of At-large Nick Balazs
 - (4) 2nd year of At-large Peter Steinberg
2. Mike D makes motion to certify election results. Motion passes.

Wednesday, December 2, 2020

VI. Announcements

- A. Expecting to cancel January business meeting.

VII. Adjournment.

- A. Motion by Dan Bush. Second by Nick Balazs. Motion to adjourn passed at 8:54 PM.