

MHTG Board Meeting Minutes

January 2021

I. Call to order at 7:04 by Paul McGuire, President

- A. BOD members present: Paul McGuire, Lee Jones, Nick Balazs, Dan Bush, Greg Tatusko, Ralph Kuehn, Peter Steinberg.

II. Approval of last minutes - by email

III. Officer Reports

A. President - Paul McGuire

- 1. Welcome to new BOD member Ralph Kuehn.

B. Vice President - Lee Jones

- 1. 323 members.

C. Treasurer - Finance - Dan Bush

- 1. Reviewed close of FY 2020 for financials. \$134,578.40 in the bank.

D. Secretary - Doug Randall

- 1. Please submit agenda items to the MHTG Secretary at secretary@mhtg.org

E. GT Chair - Great Taste Steering - Jason Walters

- 1. Not present. No report.

F. At Large Directors

- 1. No Report

IV. Committee Reports

A. Cider and Mead

- 1. No Report

B. Club Space

- 1. No Report

C. Competition

- 1. Discussion of awards for home brewer and judge of the year.

D. Education

- 1. No Report

E. Giving

- 1. No Report

F. Membership

1. Michael Ball plaque to be updated with members who passed in 2020.

G. Web

1. Updates being made to forums on MHTG page.

V. Business

A. BOD Liaisons

1. Cider & Mead - Doug Randall
2. Club Space - Greg Tatusko
3. Competition - Peter Steinberg
4. Education - Ralph Kuehn
5. Giving - Nick Balazs
6. Membership - Lee Jones
7. Web - Paul McGuire

B. 2021 Operations

1. Business meetings will continue to be virtual at this time.
2. Considerations will be made for in person social events, with social distancing, once weather turns for spring.
3. Education will continue, virtual for now.
4. Zoom room will be made available for virtual social 1-2 weeks a month.

C. Web forums/email use discussion. Email will be sent to membership to encourage and clarify.

D. No Great Taste contingency planning. Discussions will follow in future BOD meetings.

VI. Adjournment.

- A. Motion by Nick. Second by Dan. Motion to adjourn passed at 7:49 PM.