

MHTG Board Meeting Minutes

November 2020

I. Call to order at 7:05 by Paul McGuire, President

II. Approval of last minutes - by email

III. Officer Reports

A. President - Paul McGuire

1. Happy Veterans Day. Thank you to the 2020 Board members.
2. Bartered Summit discount. Details have been provided to members and added to membership guide.
3. Established Stripe account for payment from members for participation events.

B. Vice President - Lee Jones

1. 356 members.

C. Treasurer - Finance - Dan Bush

1. \$162,920 in the bank.
2. Cider pressing was a success.
3. Activity review. Minimal activity
4. 2021 Budget
 - a) \$2300 liability insurance. Change from 2020 (-\$300)
 - b) Finance committee presents budget for acceptance. Board approves.

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. 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.
2. Artwork has been added to the budget.
3. Reviewing what a mini GT might look like.

F. At Large Directors

1. No Report

IV. Committee Reports

A. Cider and Mead

1. No Report

B. Club Space

1. Report from Quartermaster via liaison. Please clean up after you use the space. When BOD members are present, will need to supervise clean up to insure space returned to acceptable state.

C. Competition

1. 2020 Badger Brewoff was 11/7/2020

- a) 30 Competitors with 56 Entries; 8 judges; 2 stewards
- b) Winners
 - (1) Pat Fait Wild Specialty Beer
 - (2) Josh Regenold Biere de Garde
 - (1) Donald Chell Munich Helles
 - (2) Marshall Erb Imperial Stout
 - (3) Donald Chell New England IPA
- c) Best In Show
 - (1) 1st Donald Chell New England IPA
 - (2) 2nd Donald Chell Munich Helles
 - (3) 3rd Josh Regenold Biere de Garde

D. Education

1. Have not met. Virtual events have been the MO. Open to suggestions for new events.

E. Giving

1. No report

F. Membership

1. Election will commence soon for 2021 BOD.
2. 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
 - (3) 2-Year At-large - Ryan Mallet - Accepted

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(4) 2-Year At-large - Natalie Rew - Accepted

(5) 2-Year At-large - Greg Tatusko - Accepted

G. Web

1. No repot

V. Business

A. Budget.

1. See above.

B. 2021 ballot:

VI. Adjournment.

- A. Motion by Nick Balazs. Second by Peter Steinberg. Motion to adjourn passed at 7:40 PM.