

MHTG Business Meeting Agenda

February 2021

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

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Fred Swanson. Second by Nick Balazs

III. Officer Reports

A. President - Paul McGuire

1. Welcome to first business meeting of 2021. Looking to have 1-2 online social and one education event per month. If you have suggestions for education events, please reach out to a BOD member.

B. Vice President - Lee Jones

1. 316 members.

C. Treasurer - Finance - Dan Bush

1. \$135,395.72 in the bank. Reviewed close of FY 2020 for financials.

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. Hopeful but not optimistic for 2021 GTMW. GTSC and BOD are closely monitoring the situation. Need to be safe, legal and responsible. Discussion around decision deadlines and items/issues being considered.

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. Attempted election for chair. One candidate. Mark Lyon wins hands down. Working on dates for tastings and events.

B. Club Space

1. Have not met. Need to meet. Discussing dates to meet to discuss maintenance issues.

C. Competition

Wednesday, February 3, 2021

1. Have not met. If you're waiting for Badger Brew Off ribbons, should be at club space tomorrow for pick up. Stay tuned for details if you won a ribbon.

D. Education

1. Giant Jones for February 2/17. Expecting Parched Eagle for April.

E. Giving

1. Have not met. Need to elect chair. Anticipating no budget, so need to discuss how we can give. Options include fund raising as well as volunteer opportunities.

F. Membership

1. No Report, Have not met.

G. Web

1. No Report. Have not met.

V. Business

1. None.

VI. Announcements

VII. Adjournment.

- A. Motion by Mark Schnepfer. Second by Lee Jones. Motion to adjourn passed at 8:58 PM.