

MHTG Annual/Business Meeting Agenda

March 2021

I. Call to order at 8:33 by Paul McGuire, President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Mark Schnepfer. Second by Mark Lyon. Motion passes

III. Officer Reports

A. President - Paul McGuire

1. Reminded members that this meeting is our official annual meeting. Dane County health has made changes that we may be able to move to in person sometime late spring/early summer.

B. Vice President - Lee Jones

1. 339 members.

C. Treasurer - Finance - Dan Bush

1. \$136,724.77 in the bank. \$616 in outstanding bills. Many renewals in February.

D. Secretary - Doug Randall

1. Please submit agenda items to our new address secretary@mhtg.org.

E. GT Chair - Great Taste Steering - Jason Walters

1. Acknowledged that things are moving in a positive direction for 2021 GT. Unable to determine at this time if we will be able to have the event. Steering Committee is discussing options and will continue to review the situation.

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. Collaborating with Education for an upcoming event.

B. Club Space

1. No Report. Have not met. Plans to discuss chair and outstanding tasks.

C. Competition

1. No Report

D. Education

Wednesday, March 3, 2021

1. Met tonight. Discussed some major items. Discussed revised budget. New chair will be Jeremy Kaukl. Further communications should be directed to him. Upcoming event with BOS meadery "History of Mead" on 3/31. Waiting for directions from Public Health before planning anything beyond Zoom events. Looking to plan some Homebrewing events. Looking for guest speakers of note.

E. Giving

1. Has not met. Planning on meeting on 3rd Tuesday at 7pm via Zoom. New chair to be elected. Open call for members to participate with Giving Committee.

F. Membership

1. Has not met. No report.

G. Web

1. Has not met. No report.

V. Business

VI. Announcements

- A. Dave Pegelow - Homebrewer and Judge of the Year announcements.
 1. Judge of the year
 - a) 3rd Dave Pegelow
 - b) 2nd Peter Steinberg
 - c) 1st Bob Paolino
 2. Homebrewer of the year
 - a) 3rd Shawn Brady
 - b) 2nd Marshall Erb
 - c) 1st Caleb Meinke
- B. Distill America is virtual. Please consider it. All proceeds to charity (local)
- C. Mobcraft and Working Draft are partnering for events. Please consider checking them out.
- D. For those who brew wine, Wine & Hop Shop is doing their biannual international juice buy. At this time of year you're getting Chilean juice and you have until 4pm on March 28th to get your orders in.

VII. Adjournment.

- A. Motion by Mike Dereszynski. Second by Brian Phillips. Motion to adjourn passed at 8:55 PM.