

MHTG Business Meeting Agenda

April 2021

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

II. Approval of last minutes - Submitted by

1. Motion by Mike D. Second by Peter Steinberg. Motion passes

III. Officer Reports

A. President - Paul McGuire

1. There is a potential for socials to start happening as soon as the situation makes sense. Business meetings will stay virtual due to size for now. Some behind the scenes is happening for event planning.

B. Vice President - Lee Jones

1. 330 members.

C. Treasurer - Finance - Dan Bush

1. Dull month. No update on financials due to change in scheduling for when our bank sends out statements. Welcomes new members Natalie Rew and Ryan Mallet to Finance Committee.

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. Situation continues to evolve in health & fest worlds. Budget planning has begun for a potential 2021 for Fest. Date and venue will be the same, August 14th and Olin Park. Contingent upon Madison Parks department allowing a festival of a large enough size to be feasible. Need to review demographic information for where our patrons come from. This data is available from mail in ticket sales. GTSC is working through what we can do to make social distancing work and people to feel safe. Working on what numbers look like, and what a foot print might look like. We are working with City of Madison & Madison Parks closely.
2. Q&A
 - a) Have we had conversations with brewers?

Wednesday, April 7, 2021

- (1) Brewers will not be coerced. We are having conversations with brewers. They are calling us often. We have cautious optimism that we will have enough brewers to attend and make a fest work.
- b) Has CoM or Dane County communicated where they stand on a fest?
 - (1) Madison/DaneCounty health are waiting to make decisions at this point. New (current as of today) order seems to not hold restrictions for an outdoor event of size. Situation is constantly evolving and we are continuing to monitor.
- c) Have we considered asking if brewers who are not going to attend if they would like to submit a Real Ale entry.
 - (1) We will take this under consideration.

F. At Large Directors

- 1. No Reports

IV. Committee Reports

A. Cider and Mead

- 1. Have a meeting scheduled for 4/28. If anyone would like to join, please attend. Invite will be sent to your email of record.

B. Club Space

- 1. No Report

C. Competition

- 1. No Report.

D. Education

- 1. Limited events planned. Looking to schedule in person socials. Hoping to move things back to in person socials soon. Virtual event with Parched Eagle in planning.
- 2. Looking to move 5th Wednesday to "Aged Beer Night".
 - a) Board will discuss.
- 3. We have tents, we could do a parking lot social as well (see above re: aged beer)
- 4. 3/31 Mead event with Colleen Bos. Great event. Lots of information about the history of mead. All in all, good event.

E. Giving

- 1. Have not met. Will be scheduling soon.

F. Membership

1. No Report

G. Web

1. Brief online discussion. Result of which will be in announcements.

V. Business

- A. Moving away from online forums on our website. Transitioning back to email lists. Members encouraged to sign up for the separate lists.

1. Buy/Sell
2. Beer Chat
3. One other.

VI. Announcements

- A. Happy National Beer Day
- B. 9/13 at Olin Turville Park, Celebration of Life for Mike Sproule. Please RSVP to Mikes widow Vicki Anderson. Contact details will be sent out to the list along with RSVP deadline.
 1. We are hoping for beer to be donated by home brewers. Please contact Bob Drouth if you would like to participate.
 2. BOD will consider opening a grain program offer for brewers to aid in this effort.
- C. AHA Big Brew Day is 5/1. BOD will discuss coordination around that event. Jeremy Metras volunteering to coordinate.

VII. Adjournment.

- A. Motion by Mark Schnepfer. Second by Jason Walters. Motion to adjourn passed at 8:09 PM.