

MHTG Board Meeting Agenda

April 2021

I. Call to order at 7:07 by Paul McGuire, President

II. Prior month minutes approved via email

III. Board members present:

1. Paul McGuire, Nick Balazs, Peter Steinberg, Lee Jones, Ralph Kuehn, Greg Tatusko, Jason Walters, Dan Bush

IV. Officer Reports

A. President - Paul McGuire

1. No Report

B. Vice President - Lee Jones

1. 335 members.

C. Treasurer - Finance - Dan Bush

1. Working on March financials. March has been quiet. Email discussion around finance committee meeting last week. Welcome to new members Natalie and Ryan. Email will be sent with financial details.

D. Secretary - Doug Randall

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

E. GT Chair - Great East Steering - Jason Walters

- a) Discussed budget issues with Finance Committee. Additional meeting of GTSC last week as well. Discussed numbers in loose detail. Discussing total headcount at 3k and 5k and what that looks like. Discussed SqFt vs social distancing constraints. Discussing budgets with 5k and 10k head counts. Discussed line items that could be trimmed to make fest feasible. Planning on having City Liaison (Ralph) begin communication with CoM to discuss what permitting looks like at this point.
- b) Questions:
 - (1) Can/should we require vaccines?
 - (a) Discussion has been had. We are inclined to not require them at this point in time. Can recommend, can add to website, we are not comfortable policing this issue.
 - (2) Have we had Czar feedback?

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- (a) Yes, 2 out of 78 have replied and are go.
- (3) Cutting headcount will cause some difficult decisions. The less we are able to pare back on non-paid ppl the harder the overall headcount will be to meet.
 - (a) Volunteers who are not needed likely be offered the opportunity to buy ticket.
- (4) Discussions still in flight regarding what our options. What our minimum headcount needs to be to be a functional fest.

F. At Large Directors

- 1. No Reports

V. Committee Reports

A. Cider and Mead

- 1. Meeting last week of April. Please attend if you wish to join.

B. Club Space

- 1. No Report

C. Competition

- 1. AHA Big Brew Day. Will be discussed in Business.

D. Education

- 1. No Report

E. Giving

- 1. No Report

F. Membership

- 1. No Report

G. Web

- 1. Forums have been deactivated and email lists as previously discussed have been activated. Feedback has been positive so far.

VI. Business

A. In Person Meetings

- 1. Socials: We will move to venues able to handle such events.
- 2. Business meetings will continue virtually for the present time.
- 3. BOD meetings could move to in person soon. Date TBD.

B. AHA Big Brew Day

- 1. We are looking to host a parking lot version of AHA Big Brew Day. 5/1/2021. Could do 4-5 brew stations inside (masks required). Could host another 3-6

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outside with distancing and in space we own via club space. Total of 10 brewers is likely hard limit. Logistics to be worked out.

C. Mike Sproul Memorial

1. 9/13/2021 (Monday) at Olin Park, Ceremony at 1pm. Celebration of life. Club looking for brewers to provide beer.
2. Motion made by Doug, second by Greg to subsidize 1 extra brew for grain program for brewers who choose to brew for event. Goal: Too Much Beer! All jockey boxes will be reserved/available for this event. We should have a head count by end of July.

D. Oktoberfest 2021

1. We will reserve the park and plan the fest.

E. Member Conduct

1. Reminder to be sent to membership that code of conduct applies to all members at/on all club events, to include online meetings, for the full duration, from start to finish, including during social period.

VII. Announcements

- A. No announcements.

VIII. Adjournment.

- A. Motion by Nick. Second by Greg. Motion to adjourn passed at 8:19 PM.