

MHTG Business Meeting Minutes

May 2021

I. Call to order at 8:31 by Paul McGuire, President

II. Approval of last minutes - Submitted by

1. Motion by Mike Dereszynski. Second by Fred Swanson. Motion passes

III. Officer Reports

A. President - Paul McGuire

1. With precautions changing, we will resume socials. Wil-Mar is not reopened yet, so we will continue online business meetings.

B. Vice President - Lee Jones

1. 335 members.

C. Treasurer - Finance - Dan Bush

1. \$136,724.03 in the bank as of March. Working on April numbers. Finance committee discussed the 3 \$30k CDs. These renew in May. Finance moved one of the CDs to cash last year. We will continue to monitor our investments.

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. GTMW2021 planning continues based on current PHMDC Guidelines. Final stages of what numbers look like for overall headcount and budgets. Meeting with GTSC and BOD to discuss in joint session next week. Fencing has been sorted after our prior vendor retired. Mark Alfred will be a dedicated Covid-19 liaison for PHMDC. Czars, please plan on business as usual at this time short of signing contracts. If you have concerns about volunteer needs going up or down based on a smaller crowd, please contact GT Chair.

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

Wednesday, May 5, 2021

1. Just had a meeting on 4/27. Discussed fall pressings. Planning on two. One at Cider Farm on 9/25, second will be technical pressing at the club space. Details for both to follow. Discussing an additional event for a European cider tasting.

B. Club Space

1. No Report

C. Competition

1. No Report.

D. Education

1. No subsidy for socials until further notice. Malt House on 2nd Wednesday is planned. Looking at 3rd Wednesday venues at this time. Looking at Hop Garden, Brix, New Glarus, Lone girl and others.

E. Giving

1. No Report

F. Membership

1. No Report

G. Web

1. No Report

V. Business

- A. No new business.

VI. Announcements

- A. Item One

VII. Adjournment.

- A. Motion by Peter Steinberg. Second by Mike Dereszynski. Motion to adjourn passed at 8:46 PM.