

MHTG Board Meeting Agenda

May 2021

I. Call to order at 7:06 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, Doug Randall
2. GTSC members present: Mark Garthwaite, Bob Drousth, Mark Schnepfer, Mark Alfred, Fred Swanson

IV. Officer Reports

A. President - Paul McGuire

1. Report deferred.

B. Vice President - Lee Jones

1. Report deferred..

C. Treasurer - Finance - Dan Bush

1. Report deferred.

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 planned ticket price increase
 - (1) New price \$70/ea
 - (2) Need to review comp tickets

F. At Large Directors

1. Report deferred.

V. Committee Reports

A. Cider and Mead

1. Report deferred.

B. Club Space

1. Report deferred.

C. Competition

1. Report deferred

D. Education

1. Report deferred.

E. Giving

1. Report deferred.

F. Membership

1. Report deferred.

G. Web

1. Report deferred.

VI. Business

- A. Discussion around feasibility of GTMW 2021 between membership of BOD and GTSC
- B. Motion made to authorize obtaining a permit for the city for an event with a 5000 head count and adjourn decision to next week. Motion by Dan, second by Greg. Amendment by Nick to move ticket price to \$75. Second by Peter. Amendment does not pass. Original motion passes.

VII. Announcements

- A. No announcements.

VIII. Adjournment.

- A. Motion to adjourn was included in **VI.B** Meeting adjourned 8:41