

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

1. Report Deferred

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. Jason discussed updates from CDC and PHMDC. Feels all signs point to hosting our fest.
- B. General discussion around fest details and concerns.
- C. Motion made by Paul to hold 2021 GTMW fest with 5000 headcount. Second by Jason. Motion passes unanimously.
- D. Motion by Finance/Dan to accept proposed budget with \$70 ticket price. Motion passes.

VII. Announcements

- A. No announcements.

VIII. Adjournment.

- A. Motion to adjourn by Doug. Second by Dan Bush. Motion passes. Meeting adjourned at 8:11