

MHTG Board Meeting Minutes

February 2021

I. Call to order at 7:10 by Paul McGuire, President

- A. BOD members present: Paul McGuire, Lee Jones, Nick Balazs, Greg Tatusko,, Jason Walters, Ralph Kuehn, Doug Randall, Peter Steinberg

II. Approval of last minutes - by email

III. Officer Reports

A. President - Paul McGuire

- 1. No Report

B. Vice President - Lee Jones

- 1. 336 members.

C. Treasurer - Finance - Dan Bush

- 1. Pink Boots Society Gift will be renamed from scholarship to “gift”. No objections from BOD.

D. Secretary - Doug Randall

- 1. Please submit agenda items to the MHTG Secretary at secretary@mhtg.org

E. GT Chair - Great Taste Steering - Jason Walters

- 1. Discussed GT planning status. At this time, we are planning/budgeting for 2022. Discussed reimaged versions of GTMW (size, venue, date, virtual).
- 2. GTSC has not met recently, but has a meeting planned for 17Feb2021 to discuss options and plans.

F. At Large Directors

- 1. No Report

IV. Committee Reports

A. Cider and Mead

- 1. Colleen has recently offered a class/presentation on History of Mead. Co-offer with Education, provide her a fee? Rita will reach out to Colleen and Education and see about a March event.
- 2. Rita will see about connecting with Education re getting Colleen on the schedule for a History of Mead talk. Carol will reach out to Lost Valley cider bar in Milwaukee just to see what they have and if they'd be interested in a Zoom talk, perhaps including us buying some interesting bottles. Fred pointed out that he is often out and about across the state and may be able to schedule a pickup of something rather than shipping.

B. Club Space

1. There were some electrical issues. Issue has been resolved with landlord and our MHTG staff electrician.
2. BOD approval for spending: committee is seeking approval for update of filters/membrane. This is within budget. No vote needed.
3. Would like to replace pressure gauge and add flow meter for total dissolved solids. All within budget. No vote needed.

C. Competition

1. No Report

D. Education

1. Talked to Chair Brian Phillips. Education has Giant Jones event coming up 2/17. Parched Eagle event for April. Cider working on an event coming up for education as well.
2. Discussed candidates for potential chair. BOD members will be reaching out to potential candidates.

E. Giving

1. Will meet. Need to elect a chair. Looking at dates for next meeting.
2. Discussed options for community outreach without a full giving budget.
 - a) Drives. Food, work, clothing.
 - b) Construction projects.

F. Membership

1. No report

G. Web

1. No report. Have not met.

V. Business

A. Membership auto renewals

1. We've noticed some discrepancies with auto renewals. People have been charged and automatic electronic records were not updated. Seems to be caused by a back end vendor issue. Memberships were reviewed and are being reconciled.
2. Auto-renew has been disabled for now. Members who experienced issue are being contacted.

B. Covid vaccine questions

1. Discussion around members/families safety. General decision: we will continue to follow CDC recommendations.

Wednesday, February 10, 2021

VI. Adjournment.

- A. Motion by Nick Balazs. Second by Jason Walters. Motion to adjourn passed at 8:10 PM.