

MHTG Business Meeting Minutes

June 2021

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

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Colin Crowley. Second by Second Mike D. Motion passes

III. Officer Reports

A. President - Paul McGuire

1. Thanks for attending via Zoom. Wil-Mar has a re-opening plan. Reopen date is 9/1/2021. We will plan on our business meeting being at Wil-Mar on 9/1. Business meetings prior will be via Zoom. BOD meets next week. Will discuss park meetings for July/August

B. Vice President - Lee Jones

1. 341 members.

C. Treasurer - Finance - Dan Bush

1. \$135,110.95 in the bank. May was quiet. Fest activities are starting to pick up. Finance discussed GT logistics. Merch sales, insurance, etc.

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. GT 2021 is moving forward. CDC and PHMDC restrictions have been lifted as of 6/2/2021. We are planning on a 5000 head count event. GT Event staff will be required to be vaccinated. If you're not able to do so, please reach out to GT Chair to discuss details offline. Volunteers, and breweries are being contacted.

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. No Report

B. Club Space

1. No Report

C. Competition

1. No Report.

D. Education

1. Planning meeting tonight. Email summary will be sent next few days. See Calendar below for next few weeks events.

E. Giving

1. No Report

F. Membership

1. No Report

G. Web

1. No Report

V. Business

- A. No New business.

VI. Announcements

- A. Home-brew for Mike Sproul celebration. Members are encouraged to brew for Mike's celebration of life. Mike was an active MHTG member and served many years and roles. Most recently he was the volunteer czar. A celebration of life will be held on September 13th. Tapping equipment will be provided for corny kegs. Grain subsidy will allow an extra allotment if you brew and bring beer for the event.
- B. Micromatic partnership is in place. Reach out to Doug Randall with part number and description if you would like a quote.

VII. Adjournment.

- A. Motion by Mike D. Second by Natalie. Motion to adjourn passed at 8:58 PM.

Calendar of events

6/9: Malt House social

6/10: Stammtisch homebrew discussion, details TBD

6/16: Hop Garden social 5-8pm. They have food.

6/23: TBA

6/30: Giant Jones

Wednesday, June 2, 2021