

MHTG Board Meeting Agenda

June 2021

I. Call to order at 7:05 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

IV. Officer Reports

A. President - Paul McGuire

1. Ownership of club space is changing. Will not be present for July meeting.

B. Vice President - Lee Jones

1. 340 members.

C. Treasurer - Finance - Dan Bush

1. Details of financials emailed.

D. Secretary - Doug Randall

1. Please submit agenda items to our new address secretary@mhtg.org

E. GT Chair - Great Taste Steering - Jason Walters

1. Notified brewers selected for GTMW 2021. Mail order dates have been selected. Progress for fest 2021 is on track. Tickets have been received. Park permit has been submitted for. Same liaison for MPD as 2019. Waiting to hear from MFD for meeting. Volunteer staff decisions still in flight.

F. At Large Directors

1. No Report.

V. Committee Reports

A. Cider and Mead

1. No Report.

B. Club Space

1. No Report.

C. Competition

1. No Report

D. Education

1. Chair sent out minutes to club. In person education and socials are on schedule. Please come to events if you are vaccinated. We do have June events scheduled. See below.

E. Giving

1. No report. Will meet soon.

F. Membership

1. No Report.

G. Web

1. No Report.

VI. Business

- A. Grain Subsidy program questions
 1. Motion by Paul to exempt Friday night grain program orders. Second by Nick. Motion passes.
- B. Meeting guidelines for Education committee
 1. Follow CDC Guidelines. Clean up after yourselves. Get Vaccinated!
 2. Guidelines for host spaces are based on host rules.

VII. Announcements

- A. 7/7 Business meeting. Meeting will be via Zoom.
- B. 7/14 Great Taste Planning Meeting at 7pm. Location TBD
- C. 8/4 Business meeting. Meeting will be via Zoom
- D. 8/11 Great Taste Planning meeting at 7pm. Location TBD

VIII. Adjournment.

- A. Motion to adjourn by Doug. Second by Lee. Motion passes. Meeting adjourned at 7:49

Calendar

June

6/16 Hop Garden
6/23 Cellar Night at Club Space
6/30 Giant Jones