

MHTG Business Meeting Minutes

July 2021

I. Call to order at 8:30 by Lee Jones, Vice President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Greg. Second by Mike. Motion Passes

III. Officer Reports

A. President - Paul McGuire

1. Report

B. Vice President - Lee Jones

1. Unknown members. Treasurer change to Natilie Rew after Dan Bush stepping down

C. Treasurer - Finance - interim report by Jim Mayhew

1. Natalie Rew to finish remainder of 2021 BOD year. Funds from ticket sale have been deposited.

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. First official GT planning (Czars) will be next week 7/14 at Olin Park at 7pm. If you're a czar, please be there!
2. Volunteers: Changes are still coming for staffing volumes for individual teams. Information for how a ticket can be purchased outside of mail order lottery will be provided soon
3. Glassware has been ordered
4. Layout will be similar with more distance between tables
5. Logo looks great, we're excited for it to be on glasses and merch
6. Parking arrangements for Olin Center are in flight
7. Working on Medical Society lot as well
8. Working on App and program
9. Quartermaster will be reaching out for your supply needs
10. COM is set for parks, police, and liquor license
11. Reduction of in park MPD staff with reduced attendance

12. Music planning is underway
13. Food vendors are lined up (including cheese curds!)
14. Staff shirts have been ordered
15. Greg T is working on signs and will reach out to gather needs. Please keep in mind signs are on a budget!
16. Greg Y will be spooling up weather generator
17. Questions
 - a) Will brewer numbers be reduced: Yes
 - b) Should Czars hold on notifying volunteers of downsize decisions until we have other position needs identified.
 - c) Volunteers who are being downsized are being offered an opportunity to buy a solo ticket

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. July events: Malt House on 7/14; Jockey Box build 7/21 with Colin Crowley and Ryan Mallet; 7/28 Sunshine

E. Giving

1. 2021 Cup Sale to augment giving budget will occur. Cups have been ordered. Kleen Canteen 2021 GTMW logo to be on cup. Sale will be online in advance of fest. Excess will be available in merch tent at fest.

F. Membership

1. No Report

G. Web

1. Paul and Mark Schnepfer are doing things for the website.

V. Business

Wednesday, July 7, 2021

- A. No new business.

VI. Announcements

- A. Greg provided weather report for 8/14 (on 7/7. In Wisconsin. You do the math)
- B. Friday evening DIY picnic. Please brew beer! Grain subsidy provided for those that brew
- C. Steffan Bergen looking for someone to brew for the 9L bottle
- D. Tap team reports GT Eve has 13 submissions for taps for Friday evening.

VII. Adjournment.

- A. Motion by Mark Schnepfer. Second by SecondMember. Motion to adjourn passed at 8:57 PM.