

MHTG Business Meeting Minutes

September 2021

I. Call to order at 8:35 by Paul McGuire, Vice President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Peter. Second by Tome. Motion Passes

III. Officer Reports

A. President - Paul McGuire

1. Wil-Mar update: Set to open 10/4/21
2. Natalie Rew is taking up the mantle of treasurer for the balance of 2021

B. Vice President - Lee Jones

1. 358 Members

C. Treasurer - Finance - interim report by Jim Mayhew

1. Natalie Rew to finish remainder of 2021 BOD year.

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. Fest went well. Lots of thank you comments. Patrons commented on it being nice with reduced crowd. Overall very successful. Glad to have cut to 5k, as this felt safer especially given resurgence of Delta variant. MPD appreciated scaled back crowd as well
2. Radio traffic was low, crowd was well behaved. Overall a win all around
3. Fest financials look good. Final numbers are not in yet.
4. Sponsor report
 - a) Lots of good feedback.
 - b) Sponsors appreciated seeing lots of decision makers (from brewers) there, feel like our event is a good value for their sponsor dollars

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

Wednesday, September 1, 2021

1. Save the date sent for cider pressings. 1st on 9/25 for on site pressing.
Technical pressing will follow

B. Club Space

1. No Report

C. Competition

1. Badger Brew Off will be 11/6/2021: Club only, at club space for judging.
Details to follow

D. Education

1. Planned up through December/January. Will do as much as possible via in person, will fall back to Zoom where needed due to Pandemic. Events scheduled in person as much as possible. Minutes will be sent via email from meeting that happened tonight

E. Finance

1. Finance now has it's own chair separate from Treasurer. Ryan Mallet is chair
2. Discussed Great Taste
3. Ryan sent out email soliciting budget requests for next year.

F. Giving

1. Has not met to discuss where giving budget will be allocated
2. Cup sale funds have not been identified yet
3. Cup sale has sold ALL of the cups
 - a) Estimated \$6300?
4. Some brewers (two corner spaces?) have offered to return their fest payment back to augment the giving budget upon hearing our giving program has been impacted by pandemic cutbacks

G. Membership

1. 10/1 the 2022 BOD nominations will open

H. Web

1. No Report

V. Business

- A. No new business.

VI. Announcements

- A. Oktoberfest will be 9/19 at Garner Park

Wednesday, September 1, 2021

- B. Two apple pressings, first on 9/25, second on 10/31
- C. 9/13 at Olin Park, Mike Sproul celebration of life. 12-5 at Olin
- D. Former treasurer historically will be at Malt House for a social. Look for email from Fred with details.

VII. Adjournment.

- A. Motion by Doug Randall. Second by Mark Lyon. Motion to adjourn passed at 9:01 PM.