

MHTG Board Meeting Agenda

September 2021

I. Call to order at 7:12 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, Natalie Rew, Doug Randall

IV. Officer Reports

A. President - Paul McGuire

1. Welcome to Natalie Rew, filling out the remaining portion of the 2021 treasurer role.
2. Still working with Wil-Mar for business meeting

B. Vice President - Lee Jones

1. 357 members.

C. Treasurer - Finance - Natalie Rew

1. Have only paid 50% of the brewers who attended, paid all who have invoiced, waiting on balance of invoices from brewers as well as ice. Shuttles have invoiced us and will be paid next week. Financials will be published once AP/AR have been resolved
2. Next years budget is underway
3. Budget restoration for Oktoberfest and Apfelfest are suggested by finance

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. Had a fest. It was cool
2. Glad we went with 50% capacity, people enjoyed extra space
3. Positive reports from patrons, brewers, czars
4. Radios were quiet all day

F. At Large Directors

1. No Report.

V. Committee Reports

A. Cider and Mead

1. Cider pressing scheduled for 9/25 at Cider Farm
 - a) Camping scheduled
 - b) BYO picnic/food
2. Technical pressing scheduled for 10/31 at club space
3. Web form for apple pressing (purchase) due soon

B. Club Space

1. Quartermaster would ask for a freeze of club space in advance of the fest for organizing

C. Competition

1. Badger brew off will be early November. Details to follow (Club only)

D. Education

1. No Report (meeting happened last Wednesday, minutes sent to membership)
2. Pete Schroder will be giving a talk via zoom about Starkweather Brewing
3. One last visit to Ale Asylum will happen before they close

E. Giving

1. No Report

F. Membership

1. No Report

G. Web

1. Looking to change payment system on our website to establish a cart, so you can execute multiple transactions in one overall purchase

VI. Business

1. Fall budget planning
 - a) Motion by Doug to restore budget for Oktoberfest to \$1000, second by Nick. Motion passes
2. Cider pressing budget
 - a) Motion by Peter to move Cider Pressing budget to \$1000, second by Greg
3. Club Space Usage
 - a) Follow CDC and PHMDC guidelines
 - b) Get Vaccinated
4. Giving
 - a) Plan to follow 2020 giving plan with a budget that is at this time still restricted
 - b) BOD will review available budget once AR/AP is resolved by treasurer
 - c) BOD asks that giving committee review and provide plan for giving\
5. Holiday Party

Wednesday, September 8, 2021

- a) Based on current covid situation, traditional Holiday Party does not seem prudent
- b) Suggestion to skip Holiday Party and move it to a Mai Fest or Bock Fest
- c) Paul will investigate into effort and timeline for commitments between now and next BOD

VII. Announcements

- A. WORTstock is 9/12 at Warner park. Come and show support for WORT Independent radio

VIII. Adjournment.

- A. Motion to adjourn by Nick. Second by Peter. Motion passes. Meeting adjourned at 8:03