

MHTG Business Meeting Minutes

October 2021

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

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Colin. Second by Greg. Motion Passes

III. Officer Reports

A. President - Paul McGuire

1. Wil-Mar update: Set to open 10/20/21
 - a) Masking per PHMDC through 11/5/2021

B. Vice President - Lee Jones

1. 358 Members

C. Treasurer - Finance - Natalie Rew

1. Breaking even for 2021 after GT earnings. Fest went well. We're covering expenses, not in a net gain

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. Have not met. Took September off
2. Will be meeting again soon

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. Technical pressing happening at Club Space on 10/31, details to 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. Registration is open. Links provided by Peter via email. Entry fee is \$5 per person (not per beer entered). Sign up for judging, stewarding, or brewer

D. Education

Wednesday, October 6, 2021

1. Planned up through December/January. No report beyond that
2. Next beer school on 10/20

E. Finance

1. Finance met. \$35-\$37k in outstanding invoices
2. Budgets have been submitted by most (NOT YET ALL!) committee chairs
3. Giving budget is being passed to BOD at \$15k on 10/13/21

F. Giving

1. Attempted to meet last week, did not have quorum. Will be meeting soon to develop list of designated charities for giving budget

G. Membership

1. Nominations have begun, list has been sent to membership via email

H. Web

1. Committee will review shopping cart options (software) for our members site to make signing up (paying) easier

V. Business

A. 2022 BOD nominees:

1. President
 - a) Paul McGuire - Accepted
2. Vice-President
 - a) Page Buchanan - Pending *
 - b) Lee Jones - Pending
 - c) Ralph Kuehn - Pending
 - d) Doug Randall - Pending *
3. Secretary
 - a) Doug Randall - Pending *
 - b) Brian Phillips - Declined
4. Treasurer
 - a) Natalie Rew - Pending
5. Great Taste Chairperson
 - a) Jason Walters - Pending
6. 2-Year At-large

Wednesday, October 6, 2021

- a) Nick Balazs - Pending
- b) Carol Bracewell - Pending *
- c) Page Buchanan - Pending *
- d) Carey Pierson - Pending *
- e) Kari Randall - Pending
- f) Peter Steinberg - Pending

VI. Announcements

A. GT T-shirt reorder, email will be sent next week

1. If you're interested, check the email and place your order

VII. Adjournment.

A. Motion by Tom. Second by Ryan. Motion to adjourn passed at 8:48 PM.