

MHTG Board Meeting Agenda

October 2021

I. Call to order at 7:07 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, Jason Walters, Natalie Rew

IV. Officer Reports

A. President - Paul McGuire

1. Discussions with the club space landlord on lease renewal

B. Vice President - Lee Jones

1. 358 members.

C. Treasurer - Finance - Natalie Rew

1. Details of financials emailed.
2. Wrapping up the Great Taste invoices, costs were not down as much as projected.

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. Starting planning for next year's Great Taste

F. At Large Directors

1. No Report.

II. Committee Reports

A. Cider and Mead

1. Technical pressing scheduled for 10/31 at club space

B. Club Space

1. No Report

C. Competition

1. Badger Brewoff 11/6. 1 call has gone out.

D. Education

1. Booked through the end of the year on events. 10/20 meeting @ the Wil-Mar

E. Giving

1. See Business

F. Membership

1. Election nominations are open

G. Web

1. Looking into adding a shopping cart to our website as a plug in.

III. Business

1. 2021 giving budget discussion.

Motion from Peter Steinberg, second Lee Jones: Fund the giving committee to total \$15,000 after funding from cup sales and other donations. Motion carries

2. Lease was approved by the Board and signed by relevant officers
3. Goodwill trip: Fred presented options to the Board, Board agreed that the goodwill trip should go forward however since the budget is \$0 it the purview of the committee to provide the options to the club.
4. Holiday party: Discussion of options for a holiday part in the time of covid. With no vote, the board directs the committee to have a party in April.
5. Giving committee recommendations: Giving committee liaison provided the giving committee recommendations to the board. see addendum

Motion from Nick Balazs, second Ralph Kuehn: Board adopt the giving committee recommendation as provided. Motion carries.

II. Announcements

- A. None

IV. Adjournment.

- A. Motion to adjourn by Nick Balazs. Second by Lee Jones. Motion passes.
Meeting adjourned at 9:00