

MHTG Business Meeting Minutes

November 2021

I. Call to order at 8:33 by Paul McGuire, Vice President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Tom. Second by Mike. Motion Passes

III. Officer Reports

A. President - Paul McGuire

1. Pleased to be in person again. Thank you goes out to club leadership for keeping things together while we've been remote. Renegotiated lease for 3 year lease for club space

B. Vice President - Lee Jones

1. Welcome Back everyone. 358 members.

C. Treasurer - Finance - Natalie Rew

1. Please turn in invoices and deposit reimbursement checks. T-Shirt order will be going in soon.

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. Website updates are underway

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. 17 bushels pressed at tech pressing on Sunday. Some folks took home pulp (pumice)

B. Club Space

1. No Report

C. Competition

1. Badger Brew Off will be 11/6/2021: If you have entries pass them on. See stewards and judges on Saturday.

D. Education

Wednesday, November 3, 2021

1. Cider/mead in November.
2. Wednesday before Thanksgiving will be at alchemy if they're open
3. Cider tasting in December.
4. 5 Wednesdays in Dec. 12/22 will be beer share.

E. Finance

1. Met last night. Went through budget and giving suggestions from giving. Overall from GT, nearly all items are paid. Couple of outstanding items.
2. Budgeting for 200 brewers in 2022

F. Giving

1. Half fest, so reduced budget. BOD decided in October to donate \$15,000 between cup sale, brewers returning stipend and club made up the difference. Input was strictly from giving committee due to timing. Expectation for full fest for 2022 and a restored budget for 2022. List will be made available.

G. Membership

1. Have not met. Nominations for 2022 BOD are underway.

H. Web

1. Web committee has resolved a cart tool for the member website to be used for pass through.

V. Business

A. 2022 BOD nominees:

1. President
 - a) Paul McGuire - Accepted
2. Vice-President
 - a) Lee Jones - Accepted
 - b) Page Buchanan - Pending
 - c) Doug Randall - Pending
 - d) Ralph Kuehn - Declined
3. Secretary
 - a) Doug Randall - Accepted
 - b) Carey Pierson - Accepted
 - c) Brian Phillips - Declined
4. Treasurer

Wednesday, November 3, 2021

- a) Natalie Rew - Accepted
- 5. Great Taste Chairperson
 - a) Jason Walters - Accepted
- 6. 2-Year At-large
 - a) Nick Balazs - Accepted
 - b) Ryan Mallet - Accepted
 - c) Peter Steinberg - Accepted
 - d) Duane Busher - Accepted
 - e) Page Buchanan - Pending
 - f) Kari Randall - Declined
 - g) Carol Bracewell - Declined
 - h) Carey Pierson - Declined *
- B. Motion to close nominations by Nick, second by Peter, Motion passes. Election will begin in approximately one week.

VI. Announcements

- A. Announcements

VII. Adjournment.

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