

MHTG Business Meeting Minutes

December 2021

I. Call to order at 8:40 by Paul McGuire, Vice President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Carol. Second by Peter. Motion Passes

III. Officer Reports

A. President - Paul McGuire

1. Welcome to final 2021 business meeting
2. Toast to Tom Griffen. Stories and history shared

B. Vice President - Lee Jones

1. 359 members

C. Treasurer - Finance - Natalie Rew

1. \$309,095 total revenue, \$279,609 revenue from GT. Total AP \$265,596, Net \$43,498, allowing us to fully fund our \$30k goal for giving.

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. No steering committee in November. Some things in flight such as glassware. Park permit request is in for 8/13/2022

F. At Large Directors

1. No reports

IV. Committee Reports

A. Cider and Mead

1. No report

B. Club Space

1. No report, will be scheduling a work day soon (January)

C. Competition

1. Badger brew off held beginning of November. Thanks to judges and volunteers. Results were emailed to membership.

D. Education

Wednesday, December 1, 2021

1. Planning meeting tonight. A survey is circulating. Chair discussed results of survey. Euro ciders have been acquired for 12/15 cider tasting event for 3rd wednesday

E. Finance

1. Chair distributed copies of 2022 budget. Committee chairs were solicited their budget projections. Budget presumes a full Great Taste event and associated revenue. Budget includes a full \$30k commitment for giving committee. Committee is attempting to account for projected increases for Great Taste expenses for 2022. Budget was presented to BOD and approved. Produced to membership for acceptance. 2019 was last full sized festival. 2021 was a learning year for cost increases. 2022 budget attempts to account for projected increases in costs. Allowances for various column increases (such as brewer payments). Capacity numbers for patrons/ brewers/vendors are expected to match prior (full size) festival years

F. Giving

1. Budget doubled from prior proposal

G. Membership

1. No report

H. Web

1. No report

V. Business

A. 2022 BOD Budget:

B. 2022 Board of Directors Election results

1. President
 - a) Paul McGuire - Elected
2. Vice-President
 - a) Lee Jones - Elected
3. Secretary
 - a) Doug Randall - Elected
4. Treasurer
 - a) Natalie Rew - Elected
5. Great Taste Chairperson

Wednesday, December 1, 2021

- a) Jason Walters - Elected
- 6. 2-Year At-large
 - a) Nick Balazs - Elected
 - b) Duane Busher - Elected
- 7. Motion to accept by Fred, second by Bill. Motion to accept election results passes

VI. Announcements

- A. No January business meeting
- B. January holiday party will not be happening due to continued pandemic concerns. Alternative will be a Maifest at Capitol Brewery in April
- C. If you've borrowed a club jockey box system, and you've still got the wrench that belongs in the kit, please return it to Colin or a member of the Tapping Team

VII. Adjournment.

- A. Motion by Doug. Second by Stefan. Motion to adjourn passed at 9:10 PM.