

MHTG Board Meeting Agenda

November 2021

I. Call to order at 7:01 by Paul McGuire, President

II. Approval of minutes. Motion by Peter, second by Greg. Motion approved.

III. Board members present:

1. Paul McGuire, Nick Balazs, Peter Steinberg, Lee Jones, Ralph Kuehn, Greg Tatusko, Jason Walters, Natalie Rew

IV. Officer Reports

A. President - Paul McGuire

1. Wil-Mar would like us out by 10. Should we start earlier for business meetings?

B. Vice President - Lee Jones

1. 358 members.

C. Treasurer - Finance - Natalie Rew

1. Details of financials emailed.

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. Report

F. At Large Directors

1. No Report.

V. Committee Reports

A. Cider and Mead

1. No Report

B. Club Space

1. No Report

C. Competition

1. Badger Brew Off went well. No numbers yet. Link of results sent to the website

D. Education

1. No Report

E. Giving

1. Have not met. Budget has been allocated.

F. Membership

1. 2022 election is in progress.

G. Web

1. Online discussion around which cart product we will use for the website.

VI. Business

1. 2022 budget
 - a) Motion by Nick to ratify 2022 budget presented by finance committee.
Second by Natalie. Motion passes
2. Scheduling for Wil-Mar
 - a) Discussion to move business meeting start to earlier time
3. 2021 financials
 - a) City costs for fest were lower than anticipated
 - b) Motion by Nick to reinstate traditional giving budget to \$30,000. No second, motion fails.
 - c) Motion by Ralph to increase giving budget by \$7,500 for an overall total of \$22,500. Second by Lee. 6 yea, 3 nay, motion passes
 - d) Motion by Jason to increase by \$7,500 to giving budget. Paul Seconds.
Amendment by Nick to double all previously named recipients for giving.
Second by by Peter (for amendment) Motion passes.

VII. Announcements

- A.

VIII. Adjournment.

- A. Motion to adjourn by Peter. Second by Lee. Motion passes. Meeting adjourned at 8:52