

MHTG Board Meeting Agenda

January 2022

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, Lee Jones, Ralph Kuehn, Greg Tatusko, Jason Walters, Natalie Rew, Ralph Kuehn, Duane Buscher

IV. Officer Reports

A. President - Paul McGuire

1. Thanks for attending first BOD meeting
2. Welcome Duane

B. Vice President - Lee Jones

1. 346 members. (Lowest was 317 in 2/2021)

C. Treasurer - Finance - Natalie Rew

1. Deferred to Business

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. GTSC reviewing what self insuring requires for funding
2. Planning on full scale fest based on budget set

F. At Large Directors

1. No Report.

V. Committee Reports

1. No reports as no committees have met since last BOD meeting

VI. Business

1. December financials:
 - a) We received donations that were forwarded directly to the giving budget
 - b) \$309,000 \$2,352 net expenses for December
 - c) Assets: \$70k, \$61k in CDs, \$1,868.61 in checking, \$135,050.37 total net assets.
2. Use of MHTG logo

Wednesday, January 12, 2022

- a) Potosi Brew Day is going to happen, larger batch than usual
- b) Motion by Doug to approve conditional use by Potosi for 2022 collaboration brew. Second by: Greg. Motion passes
- 3. Liaison assignments:
 - a) GTSW - Jason
 - b) Membership - Lee
 - c) Web - Paul
 - d) Club Space - Nick
 - e) Cider & Mead - Doug
 - f) Competition - Greg
 - g) Giving - Ralph
 - h) Education - Duane
- 4. Event safety
 - a) MHTG will continue to follow PHMDC Guidelines
 - b) Motion by Natalie to require proof of vaccination for MHTG events. Second by Greg. Motion Passes
 - (1) "Messaging will state vaccines required. Be prepared to show proof"

VII. Announcements

- A. No announcements

VIII. Adjournment.

- A. Motion to adjourn by Doug. Second by Greg. Motion passes. Meeting adjourned at 7:53