

MHTG Business Meeting Minutes

February 2022

I. Call to order at 8:38 by Paul McGuire, Vice President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Lee. Second by Mark. Motion Passes

III. Officer Reports

A. President - Paul McGuire

1. Welcome to final 2021 business meeting

B. Vice President - Lee Jones

1. 359? members

C. Treasurer - Finance - Natalie Rew

1. \$311k revenue, \$309k expended, nearly break even. \$30k giving budget was fully funded for 2021

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. \$2,300 in overall profit for 2021 GTMW. Thanks for all the efforts to bring off 2021 GT.
2. Looking at self insurance plan and crunching numbers for that effort
3. Reviewing website for 2022 GreatTaste.org
4. Ticket sale plan is being reviewed
5. Situation will continue to be monitored for safety provisions for 2022 GTMW

F. At Large Directors

1. No reports

IV. Committee Reports

A. Cider and Mead

1. Cider met in January for 2022 planning. Trying to do in person events as much as possible. Looking at a bottle share in April

B. Club Space

1. Justin: Looking for someone to provide demo/class of club brewing system

C. Competition

1. Peter appointed chair
2. Mid-Winter home-brew competition in Delefield, looking for judges
3. Looking at season brew for May
4. BJCP class in the works for the fall
5. Duluth competition looking for judges
6. March Mashness competition planned for March business meeting

D. Education

1. Education schedule has been in a state of change. February will be a Sake presentation.
2. Fred Swanson talking about Cocktails in March

E. Beer Break

F. Finance

1. Committee is reviewing what we need to have in reserve to self insure in the event of a year that the fest cannot go forward in the last minute. \$44k in the black at this time, how much is needed to be put away for self insurance

G. Giving

1. Planning on a \$30k budget. Applications will be accepted and held until an end of year review can be done

H. Membership

1. Membership has not met

I. Web

1. No report

V. Business

1. No new business

VI. Announcements

- A. Potosi collaboration is happening in 2022. Format this year will be a contest to earn the right to brew on the full system with the Potosi brew team. Please review your email for details sent recently. Judging expected to be mid to late March. Further details will be provided by email.

VII. Adjournment.

- A. Motion by Lee. Second by Greg T. Motion to adjourn passed at 9:56 PM.