

MHTG Business Meeting Agenda

February 2022

I. Call to order at 7:05 PM by Paul McGuire, President

II. Approval of minutes. Motion by , second by SomeoneElse. Motion approved.

III. Board members present:

1. Paul McGuire, Duane Buscher, Lee Jones, Ralph Kuehn, Greg Tatusko, Jason Walters, Natalie Rew

IV. Officer Reports

A. President - Paul McGuire

1. Wil-Mar has been great. We're staying late to clean up after ourselves, and allowing us to stay later
2. Beer break was a success at most recent business meeting
 - a) Suggestion of shortening to 15 min limit

B. Vice President - Lee Jones

1. 345 members

C. Treasurer - Finance - Natalie Rew

1. Total assets \$134,551.79
2. Finance committee is reviewing self insurance threshold for the fest. GTSC will be providing detailed review to aid in this effort as a product of their next meeting

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 has not met yet in 2022.
 - a) Will be reviewing ticket sale plans for 2022
 - b) Reviewing self insurance values (See above)
 - c) Planning to discuss with MFD an increase in capacity number for GTMW event

F. At Large Directors

1. Report.

V. Committee Reports

A. Cider and Mead

1. No Report

B. Club Space

1. No Report

C. Competition

1. Met last week
 - a) Elected Peter Steinberg as chair
 - b) Discussing bringing back comps during business meetings
 - (1) Likely starting with Saison in May 2022
 - (2) March Mashness comp in April
 - (3) Badger Brew Off planning has commenced, date 11/5 or 11/12
 - c) Home Brewer of the Year is being reviewed
 - d) Potosi collaboration asking for competition assistance

D. Education

1. Have not met since last BOD
2. Working on solidifying the outline for business meeting beer breaks

E. Giving

1. Have not met. Giving plan will be changing format of request gathering, an email will be sent

F. Membership

1. No Report

G. Web

1. No Report

VI. Business

A. Website hosting:

1. 5Nines has sold their web hosting to Applied Tech
2. We've been giving until 6/1 to find alternate hosting
3. Design Garden is new potential hosting provider (~\$80/mo)
4. \$776.95 total costing for all our other web services (email, site registrations, etc)
5. Motion to move to Design Garden for full solution provider (web hosting, registration, SSL certs) made by Lee, Second by Greg for an annual total of ~\$1479.76 (previously, our web hosting was free, no longer available) Motion passes

B. Maifest

1. Capital Brewery

Wednesday, February 9, 2022

- a) Large gathering (entire membership, +/-1
 - b) Vaccine required
 - c) Membership card and registration required
 - d) Safe ride home (only)
 - e) BOD requesting as much outdoor space be utilized as possible
- C. Great Taste Brewers Lounge
- 1. Changing sponsorship model to a tiered structure
 - 2. GT brewers lounge will no longer have a specific sponsor
 - 3. Lounge will be run by GT staff

VII. Announcements

A.

VIII. Adjournment.

- A. Motion to adjourn by Doug. Second by Lee. Motion passes. Meeting adjourned at 8:28 PM