

MHTG Business Meeting Minutes

March 2022

I. Call to order at 8:32 by Paul McGuire, Vice President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Mark L. Second by Fred S. Motion Passes

III. Officer Reports

A. President - Paul McGuire

1. Wil-Mar is following PHMDC guidelines for masking. While MHTG has no masking policy, we are a vaccine required for events organization
2. Snines has ended our web hosting. We are moving to Design Garden for our hosting needs (for MHTG and GreatTaste.org)

B. Vice President - Lee Jones

1. 344 members. Membership did drop off over the last two years. We have budgeted for <300 members in our planning.

C. Treasurer - Finance - Natalie Rew

1. Absent

D. Secretary - Doug Randall

1. Monitoring communications, Bob's email was received by Dave.
2. Please submit agenda items to our new address secretary@mhtg.org

E. GT Chair - Great Taste Steering - Jason Walters

1. Great Taste Steering Committee is reviewing financial planning for self insuring the event
2. Ticket Sales is being planned for in person sales, 5/1/2022
3. Mail in lottery will be 5/2/2022 (postmark date)
4. Artwork in flight
5. Website being updated
6. Working on refreshing and updating database for breweries attending the fest
7. Plan for GT 2022 is to follow PHMDC guidelines for Covid guidelines

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. No Report

B. Club Space

1. No Report

C. Competition

1. March Mashness (April meeting, details in announcements)
2. May - Saison competition. Details to follow

D. Education

1. Education met tonight, reviewed social meetings and events through June.
 - a) Intro to cocktails on 3/16
 - b) Young Blood on 3/23
 - c) Other plans to be announced.
2. Social meetings: we will follow mask and vax requirements of the venue.

E. Beer Break 8:49pm - 9:05pm

F. Finance

1. Has not met.
2. Revenues after memberships to date ~\$100

G. Giving

1. Distribution of funds to be held until October per BOD
 - a) Committee looking to push back and review quarterly.
2. Will review requests to submit to BOD with more urgent requests
3. Open to new committee members, please contact Tim Tauges
4. Submit request for giving via web form at www.mhtg.org

H. Membership

1. Have not met

I. Web

1. Have not met

V. Business

1. New Business

VI. Announcements

A. Brewer/Judge of the year

1. Judge of the year
 - a) Third place: Gary Lockwood
 - b) Second Place: Bob Paolino
 - c) First Place: Peter Steinberg
2. Homebrewer of the year
 - a) Third place: Marshall Wyatt Earp
 - b) Second place: Gary Lockwood
 - c) First Place: Caleb Meinke

B. Potosi brew day comp:

1. We will be judging the entries in early April (exact date TBD) with a brew date in Potosi in early May.
2. If you want to compete send your information directly to Peter Steingberg off list (not reply, reply-all, etc.), including the names of all team members and the beer information (basic style, modifications, etc.).
3. Sour beers, beers that require barrel or extensive aging, or beers with extensive use of adjuncts are not allowed; Non-BJCP styles are fine.
4. Entrants should be prepared to submit 2 or 3 bottles (depending upon the needs of the Potosi Brewery staff) to me by the April business meeting (6-April-2022).

C. MHTG Maifest will be 4/23/2022 at Capitol Brewery, additional details to be announced

D. Gary has some dry yeast (and stickers!) from Farmhouse Brewing Supply up for grabs. See Gary at his table (tonight)

VII. Adjournment.

- A. Motion by Peter. Second by Carol. Motion to adjourn passed at 9:20 PM.