Wednesday, March 9, 2022

MHTG Board Meeting Agenda

March 2022

I. Call to order at 7:06 PM by Paul McGuire, President

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

III. Board members present:

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

IV. Officer Reports

A. President - Paul McGuire

1. Have not had opportunity to move our web presence to Design Garden. Will happen soon. Giving committee has suggested different schedule. Will discuss in business

B. Vice President - Lee Jones

1. 346 members.

C. Treasurer - Finance - Natalie Rew

1. $134,291.04 in assets. -$159.79 net income

D. Secretary - Doug Randall

1. Please submit agenda items to our new address secretary@mhtg.org

E. GT Chair - Great Taste Steering - Jason Walters (report by Paul)

1. Discussion around self insurance amount $146,000.
2. In person sales on 5/1/2022. Mail order lottery post mark date is 5/2/2022

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. No Report

D. Education

1. Schedule solidified for next several months. Schedule was published by email

E. Giving

1. Met in February. Committee would prefer disbursements 3-4 times per year

F. Membership

1. No Report

G. Web

1. No Report

VI. Business

1. Giving committee review cycle (annual vs quarterly)
   a) Motion by Natalie to require giving committee recommendations for disbursements for charitable giving due to MHTG Treasurer by 11/1 annually. Second by Paul. Motion passes
2. Women in Club
   a) Women's brew day to be planned.
3. Diversity in Club
   a) Discussion ensued
   b) Will publish our giving efforts to MHTG page
4. MHTG Social Media
   a) Motion made by Duane to establish an official social media presence for MHTG (separate from GTMW) on Facebook, Twitter, Instagram, etc. Second by Natalie. Motion passes
   b) Social media address will be established for GT.org vs MHTG.org.
5. Vaccine mandates at Great Taste
   a) Discussion to be continued at April BOD meeting
6. Remove option to pay by check
   a) Motion made by Doug to no longer accept checks. Second by Greg. Motion passes

VII. Announcements

A. None

VIII. Adjournment.

A. Motion to adjourn by Ralph. Second by Natalie. Motion passes. Meeting adjourned at 9:00 PM