

MHTG Business Meeting Minutes

April 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 Mark Lyon. Second by Dave Samson. Motion Passes

III. Officer Reports

A. President - Paul McGuire

1. No Report

B. Vice President - Lee Jones

1. 342 members
2. Acknowledged new member (John)

C. Treasurer - Finance - Natalie Rew

1. \$136,945 in assets (cash, CD, money market)
2. \$9,124 in revenue through March
3. Expenditures \$6235

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. Ticket sale date is 5/1/2022
2. Updated site list is on www.greattaste.org/tickets
 - a) Line at Delta starts at 6:30am
 - b) Ticket sale is at noon at all locations
 - (1) \$70 for full fare
 - (2) \$20 for DD ticket
3. Glasses are underway

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 will be judged after close of meeting tonight
2. Potosi contest is still waiting for judging date

D. Education

1. Upcoming events still in flight
2. Home-brew tasting at club space on 4/9

E. Beer Break 8:50-9:07

F. Finance

1. GT self insurance
 - a) \$146,000
 - b) Currently we're a little short but should square with this years fest
 - c) Plan is to reevaluate every 3 years

G. Giving

1. Have not met. No Report

H. Membership

1. Have not met. No Report

I. Web

1. Have not met. No Report

V. Business

1. New Business

VI. Announcements

A. MaiFest 4/23

1. Please RSVP
2. Potluck
3. Proof of Vaccine will be required

B. Home-brew Share Saturdays

1. Home-brew share on Saturday 4/9

VII. Adjournment.

Wednesday, April 6, 2022

- A. Motion by Ryan Mallet. Second by Michael Kuenzi. Motion to adjourn passed at 9:17 PM.