

# MHTG Business Meeting Minutes

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May 2022

**I. Call to order at 8:30 by Paul McGuire, Vice President**

**II. Approval of last minutes - Submitted by Doug Randall**

1. Motion by Dave Sampson. Second by Pat Propson. Motion Passes

**III. Officer Reports**

**A. President - Paul McGuire**

1. We're having great events! GT Ticket sales, tastings, socials!
2. Thanks to the ticket sellers!
3. Thanks to Natalie for her efforts for in person and mail order ticket sale

**B. Vice President - Lee Jones**

1. 342 members

**C. Treasurer - Finance - Natalie Rew**

1. \$171,630 in assets (cash, CD, money market)
2. \$51,278 in revenue through April
3. Expenditures \$13704
4. Net \$37,179
5. \$313,000 Assets as of 5/3/2022
6. \$192,948
7. \$176,710 ticket sales to date
8. Profit of \$178,373

**D. Secretary - Doug Randall**

1. Please submit agenda items to our new address [secretary@mhtg.org](mailto:secretary@mhtg.org)

**E. GT Chair - Great Taste Steering - Jason Walters**

1. In person ticket sales were a success! Thanks to all the efforts of selling teams and captains not to mention Kate as ticket Czar
2. Mail in lottery will be processed 5/13-5/14
3. Glassware has been chosen and ordered
4. Artwork design is in final stages
5. Email to czars to be sent soon to gauge interest for returning to current role

**F. At Large Directors**

1. No Reports

#### **IV. Committee Reports**

##### **A. Cider and Mead**

1. Education and Cider/Mead had a tasting/social at Hidden Cave. Thanks Greg Tatusko for his efforts to make that happen!

##### **B. Club Space**

1. Planning on moving 1bbl system forward this year
2. Event planning meeting will happen soon
3. New projects:
  - a) RO system upgrades
  - b) Organizational upgrades
  - c) Garage Sale will happen in 2023
4. Regular meeting to begin to occur, efforts towards clean up, etc. Likely 4th Sunday each month
5. Justin elected to chair club space committee

##### **C. Competition**

1. Potosi competition went well. 3 finalists taken back to Potosi. Have not heard yet who the winner is for scale up
2. Bulk ordering for brewing for GT Friday pot luck is open on website
3. Wisconsin State Fair home brew competition is 5/21

##### **D. Education**

1. Malt presentation on 5/18 organized by Peter
2. 5/21 will be home-brew Saturday at Club Space

##### **E. Beer Break 8:52-9:12**

##### **F. Finance**

1. Ticket sales went well. Deposits went as planned

##### **G. Giving**

1. Have not met. No Report

##### **H. Membership**

1. Have not met. No Report

##### **I. Web**

1. New service provider cut over from old to new to old servers, still in flight

**V. Business**

1. No new business

**VI. Announcements**

1. This Saturday is a Wil-Mar workday. Wil-mar looking for help to install the raised garden bed boxes
2. Right Bauer is closing, please patronize before 5/22
3. WORT No Crap On Tap is 5/22. Talk to Mark Morrison if you want to help pour (2 hour shifts)
4. 5/14 is Distill America. Tickets are still available

**VII. Adjournment.**

- A. Motion by Natalie Rew. Second by Ryan Mallet. Motion to adjourn passed at 9:mm PM.