

MHTG Business Meeting Minutes

June 2022

I. Call to order at 8:34 by Paul McGuire, Vice President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Greg Tatusko. Second by Ryan Mallet. Motion Passes

III. Officer Reports

A. President - Paul McGuire

1. Toast to Mark Leiterman
2. Happy birthday to Fred

B. Vice President - Lee Jones

1. 351 members

C. Treasurer - Finance - Natalie Rew

1. Cut a check for Maifest on Friday
2. Cut a check for glassware for GTMW2022

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. Tickets for GTMW 2022 sold out!
2. Thanks to the in person crews and mail order teams
3. Met with City departments on 5/17
 - a) Departing MPD captain stated our fest is their favorite fest!
4. Glassware has been secured!
5. Czars have responded with intent of interest
6. Brewer lottery has been run and brewers are being notified

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. Mark's wife Mallory had their child!

B. Club Space

Wednesday, June 1, 2022

1. Planning on moving 1bbl system forward in the next 6-8 months

C. Competition

1. Potosi spaces for brew day are being filled. If you're interested talk to Peter (send an email)
2. We're looking for brewers for the Friday Pot Luck (8/12/2022) Club sponsors ingredients.
3. 2022 BJCP class will be offered fall 2022. Need to pass the online exam prior to enrolling in the class. Gary Lockwood will coordinating the class

D. Education

1. Met tonight. Schedule sent for next quarter
2. Proposed bus trip has been canceled (6/12) Will be rescheduled
3. 6/15 Intro to Brandy with Fred and Peter
4. 6/22 Social at The Boneyard (Walsh Rd, dog friendly)
 - a) Fee for dogs, not people
5. 6/25 3-7 home-brew share at the club space
6. 6/29 Cellar night at Wil-Mar (IPAs and Sours)
7. Full schedule will be sent to members via email

E. Beer Break 8:52-9:12

F. Finance

1. \$456k ticket sales to date
2. \$14,500 in sponsorship dollars
3. Tent rental check has been written
4. \$61,500 in CDs moved over to flexible accounts, will be put back into CDs after the fest

G. Giving

1. Have not met. No Report

H. Membership

1. Have not met. No Report

I. Web

1. No report

V. Business

1. No new business

VI. Announcements

1. No Crap On Tap was held. We had 54 different beers on tap through the course of the event. Full Mile was a champ and brought more beer, along with Parched Eagle and Starkweather! \$18k worth of beer sold (new record!)
 - a) Thank you to all the MHTG volunteers for this event.
 - b) Proceeds go to WORT

VII. Adjournment.

- A. Motion by Nick Balazs. Second by Gary Lockwood. Motion to adjourn passed at 9:10 PM.