

MHTG Board Meeting Minutes

April 2022

I. Call to order at 7:49 PM by Paul McGuire, President

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

III. Board members present:

1. Paul McGuire, Duane Buscher, Greg Tatusko, Jason Walters, Natalie Rew, Doug Randall

IV. Officer Reports

A. President - Paul McGuire

1. Report

B. Vice President - Lee Jones (report by Paul)

1. 342 members.

C. Treasurer - Finance - Natalie Rew

1. \$136k assets; no liabilities; revenue for march \$8,730, \$6230, Net income \$2,495.11
2. Treasurer is coordinating efforts with Park Bank for ticket sale efforts
3. Club space rent issues are resolved

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 is on 5/1/2022
 - a) Locations have been a challenge this year. We ended up with 5 sites. New is Delta Beer Labs. Line will form at Delta at 6am.
 - b) Tickets are printing now, Should be in hand soon for site distribution for in person sales
 - c) Meeting on 4/27 with site captains
 - d) Glassware is still in flight for style selection
 - e) Shuttle busses are in negotiation for fest day
 - f) Working on brewer gift
 - g) Working on brewer lottery
 - h) Group sales are in flight

Wednesday, April 13, 2022

- i) Meetings with Parks, MPD and MFD are in flight
- j) MFD and Madison Parks have agreed on the total capacity number

F. At Large Directors

- 1. No Report.

V. Committee Reports

A. Cider and Mead

- 1. No Report

B. Club Space

- 1. Meeting set for 4/28 to discuss work projects

C. Competition

- 1. Peter and Greg have been talking to Potosi about when the judging will be. Looking like 4/20/2022 for judging for Potosi contest
- 2. March (April meeting) Mashness was a success at last business meeting

D. Education

- 1. 4th Wednesday will be Hidden Cave Cidery 4/27/2022

E. Giving

- 1. No Report

F. Membership

- 1. No Report

G. Web

- 1. Transition to Design Garden has begun. GT.org has moved over already.

VI. Business

- 1. MaiFest: 82 RSVP, approx 164 people when +1 are added
 - a) 3 rounds of reminders will be sent for vaccination and donation collection
- 2. Request has been made that a tab be added to the www.greattaste.org page to clarify the GTMW covid position and any updates

VII. Announcements

- A. None

VIII. Adjournment.

- A. Motion to adjourn by Greg. Second by Jason. Motion passes. Meeting adjourned at 9:08 PM

Wednesday, April 13, 2022