

MHTG Board Meeting Agenda

May 2022

I. Call to order at 7:12 PM by Paul McGuire, President

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

III. Board members present:

1. Paul McGuire, Lee Jones, Natalie Rew, Doug Randall, Duane Buscher, Greg Tatusko, Nick Balazs

IV. Officer Reports

A. President - Paul McGuire

1. Wil-mar raised planter bed volunteer went well. 4 members in attendance
2. Design Garden server transition is complete, registrar moved from GoDaddy to Design Garden as well.
3. Paul will provide updated IT diagram by end of June

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

1. 351 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 gross profit
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

E. GT Chair - Great Taste Steering - Jason Walters

1. No Report

F. At Large Directors

1. Report.

V. Committee Reports

A. Cider and Mead

1. Cider met on Tuesday 5/10
 - a) Discussed upcoming tastings for fall and winter
 - b) Discussed cider pressing
 - (1) Looking at 9/24 for Cider Farm pressing
 - (2) October sometime for a tech pressing at the club space

B. Club Space

1. Met on 4/28 to discuss work projects
 - a) Discussed space and current status
 - b) Discussed open projects
 - c) Deferred bathroom remodel
 - d) 1bbl project moving forward
 - e) Exhaust hood moving forward
 - f) Deferred garage sale
 - g) 10g system training dates will be published

C. Competition

1. No Report

D. Education

1. Jeremy sent out an email to the committee to formalize the communication process for setting up social events

E. Giving

1. No Report

F. Membership

1. No Report

G. Web

1. Transition to Design Garden is done. GT.org has moved over already.

VI. Business

1. No new business

VII. Announcements

- A. None

VIII. Adjournment.

Wednesday, May 11, 2022

- A. Motion to adjourn by Greg. Second by Jason. Motion passes. Meeting adjourned at 7:53 PM