

MHTG Board Meeting Minutes

June 2022

I. Call to order at 7:10 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, Doug Randall, Duane Buscher, Greg Tatusko, Nick Balazs, Ralph Kuehn, Jason Walters

IV. Officer Reports

A. President - Paul McGuire

1. We were underpaying for club space, this has been resolved
2. Some tech issues with website, now resolved with vendor
3. Request for a speaker to talk on a pod cast

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

1. 351 members.

C. Treasurer - Finance - No report (financials from prior report)

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. Fest planning is going well
2. Design for glassware is finalized
3. Working on getting design for brewer gift
4. Most czars are planning on returning
5. Food vendors are being sorted out

6. Still need to fill some czar positions
7. Collaboration beer with a area brewery with shared graphics is underway (involving Hopsteiner)
8. Giving is going to give a report to Greg T for signage to represent our giving efforts at GT

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 5/31 to discuss work projects
 - a) 1bbl project moving forward
 - b) 10g system training dates will be published

C. Competition

1. Potosi competition brew day is 6/17

D. Education

1. No Report

E. Giving

1. Meeting next week

F. Membership

1. Mark Letterman's name will be added to the memorial plaque, along with Tom Griffin

G. Web

1. Planning on meeting to discuss website refresh

VI. Business

1. Not for profit designation discussion

VII. Announcements

Wednesday, June 8, 2022

- A. Toast to Mark LeitermanC0c0

VIII. Adjournment.

- A. Motion to adjourn by Nick. Second by Greg. Motion passes. Meeting adjourned at 7:58 PM