

MHTG Business Meeting Minutes

July 2022

I. Call to order at 8:35 by Paul McGuire, Vice President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Peter Steinberg. Second by Dave Samson. Motion Passes

III. Officer Reports

A. President - Paul McGuire

1. Discussed recent programming
 - a) Cellar night
 - b) Stammtisch
 - c) BoneYard event

B. Vice President - Lee Jones

1. 352 members

C. Treasurer - Finance - Natalie Rew

1. Deferring report to finance chair

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. Steering met last week.
 - a) Czar meeting will be 7/20/2022 8:00 pm
 - b) Pre-park meeting will be 8/3/2022 8:00 pm
 - c) Brewer gift is inflight
 - d) March is working on this year's offerings
 - e) Shuttle locations are resolved and posted
 - f) Czars please reach out to your volunteers

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. 9/24 will be the Cider Farm pressing

2. Club space technical pressing will likely be in October

B. Club Space

1. Flow meter replaced on RO system
2. Bathroom received some attention
3. GTMW storage toes have been added (Black and Yellow) and are in club space. These are for GTMW use.

C. Competition

1. No Report

D. Education

1. For July
 - a) Homebrew share 7/16 or 7/23
 - b) No education on 3rd Wed
 - c) 4th Wed @ Brasserie V 7-9

E. Beer Break 8:52-9:12

F. Finance

1. Group Sales have wrapped, \$460k in revenue
2. \$28k in sponsorship dollars
3. Gross Profit at \$500k+
4. Large items like tents and glassware have started to be invoiced
5. CDs have been liquidated and moved to flex accounts.
 - a) Will be moved back to CDs after fest
6. Checking now at ~\$550k

G. Giving

1. No report

H. Membership

1. Have not met. No Report

I. Web

1. No Report

V. Business

1. No new business

VI. Announcements

Wednesday, July 6, 2022

1. We are brewing a collaboration beer with Third Space and HopSteiner on 7/11. Brew team has been decided. Will debut at GTMW 2022
2. 7/13 there will be a toast for Mark Leiterman at Capitol Brewery 6pm
 - a) Informal event, feel free to bring food

VII. Adjournment.

- A. Motion by Ryan Mallet. Second by Ralph Kuehn. Motion to adjourn passed at 8:55 PM.