

MHTG Business Meeting Minutes

September 2022

I. Call to order at 8:43 by Paul McGuire, Vice President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Peter Steinberg. Second by Mark Lyon. Motion Passes

III. Officer Reports

A. President - Paul McGuire

1. Today is national beer lovers day!
2. Apple Pressing and Oktoberfest are this month

B. Vice President - Lee Jones

1. 348 members

C. Treasurer - Finance - Natalie Rew

1. If you have receipts for GTMW or otherwise, please turn them in

D. Secretary - Doug Randall

1. Please submit agenda items to our secretary address secretary@mhtg.org

E. GT Chair - Great Taste Steering - Jason Walters

1. GTMW 35!
2. If you've emailed AARs, thank you!
3. If you have yet to do so, please do!
4. Fest went really well
 - a) 700 tent was well attended
 - b) Thanks again to all those who contributed to the effort!
5. Club budget includes a club trip this year!

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. Cider Pressing scheduled for 9/24/22 at Cider Farm. Volunteers are being sought. Sign up online via the email from Mark Lyon. Purchase apples via the same. \$12/bushel for this pressing (~2-3 gallons of cider per bushel.) Events like this function with volunteer effort, Please Sign Up!

Wednesday, September 7, 2022

- a) This event is also a Pot Luck! Please bring your best fair!
- 2. Technical Pressing will 10/16. Details to follow
- 3. Mark is pressing on a hand press at his house on 9/9. Contact Mark Schnepfer for details

B. Club Space

- 1. Club space is back in order after fest. Thank you for your efforts there
- 2. If you have experience with the 10g system and are willing to show others, please contact Justin Kuehn

C. Competition

- 1. BJCP tasting exam scheduled for 10/29
 - a) Current judges can try to increase score
 - b) New judges can sit the exam if you've passed the online exam
- 2. Badger Brew Off scheduled for 11/5
- 3. Lots of Chicagoland judging opportunities

D. Education

- 1. Has not met. Hoping to meet on 9/21
- 2. Currently on 9/21, there will be a discussion on eBrewing or Malt Sensory
- 3. 9/28 Imaginary Factory and State Line
- 4. Bring your home-brew to share at Oktoberfest on 9/18!

E. Beer Break 8:52-9:12

F. Finance

- 1. \$\$460k in assets (cash, CD, money market)
 - a) Brewer payments are still going out
 - b) Not yet invoiced for Police; Ice; Garbage; City fees; etc.
 - c) Brewer payment was increased for 2022
- 2. Will be sending out requests to committee chairs for 2023 budgets

G. Giving

- 1. Have not met
- 2. If you have a charity you would like to see a grant made to, please submit your request

H. Membership

- 1. No Report. Have not met
- 2. Nominations for 2023 BOD open on 10/1

Wednesday, September 7, 2022

3. Nominations close during November Business Meeting, including nominations from the floor. Election to commence online shortly after close of nominations

I. Web

1. No Report. Have not met

V. Business

1. No New Business

VI. Announcements

1. GT March reorder
 - a) Reply to Natalie's email to order
2. Oktoberfest is 9/18
 - a) Pot luck
 - b) Grilled items provided
 - c) Fest beers on tap
 - d) Bring your home brew!
 - e) Cash donation for Second Harvest Food Bank
3. Some GABF tickets still available. Respond to the email that was sent out
4. 2022 GTMW Guess the beers contest has started. Respond to the email

VII. Adjournment.

- A. Motion by Lee Jones. Second by Dave Sampson. Motion to adjourn passed at 9:17 PM.