

MHTG Board Meeting Minutes

September 2022

I. Call to order at 7:07 PM by Paul McGuire, President

II. Approval of minutes. Motion by Natalie, second by Nick. Motion approved.

III. Board members present:

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

IV. Officer Reports

A. President - Paul McGuire

1. USA Today called; We are being chosen as a nominee for readers choice award for best beer festival in the US. Cannot be released until 9/26
2. Dane County Arts and Cultural Affairs Office called Economic Impact study is going to include the fest
3. Someone used our OLD strip software as a bad actor. We've refunded the transactions and are in process of resolving this with the bank and associated provider

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

1. 357 members.

C. Treasurer - Finance - Natalie Rew

1. \$464k assets; \$171,500 liabilities
2. In process of paying all brewers.
 - a) \$600/\$100 for most, \$1200/\$200 for corners for brewers
 - b) Total of 193 brewers, so far 35 have invoiced us
3. \$158,201 net income

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. Have not met, scheduled to meet next week
2. Fest went well

F. At Large Directors

V. Committee Reports

A. Cider and Mead

1. Club pressing is 9/24. Order form has been sent out. Invoicing will be sent soon
2. Tech pressing October 16

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
3. Working on parts list quote for missing parts for the 1bb system
4. Working on a welder for the 1bb system for some needs

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 at East Side Club
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! Giving
5. No Report

E. Giving

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

F. Membership

1. No Report. Have not met
2. Nominations for 2023 BOD open on 10/1
3. Nominations close during November Business Meeting, including nominations from the floor. Election to commence online shortly after close of nominations Web

G. Web

1. Implementing new strip storefront for capturing payments

VI. Business

1. Goodwill bus trip
 - a) 11/18-11/20
 - (1) Option one: Full trip, Chicago Part Two
 - (2) Option two: Get yourself to MKE, shorter legs to MKE breweries One Day event
 - b) BOD unanimous that a full trip is the preference
2. Motion to purchase shadow boxes for preserving GTMW logo T-Shirts made by Paul; Second by Nick. Motion passes
3. Procurement card for Justin Kuehn, motion by Paul, Second by Ralph. Motion passes
4. BOD dinner, motion by Doug. Second by Greg. Motion passes
5. Plans being made for women brew day
 - a) Duane will identify likely participants

VII. Announcements

- A. Come to Oktoberfest on Sunday 9/18!

VIII. Adjournment.

- A. Motion to adjourn by Lee. Second by Ralph. Motion passes. Meeting adjourned at 8:23 PM