

MHTG Business Meeting Agenda

October 2022

I. Call to order at 8:38 by Lee Jones, Vice President

II. Approval of last minutes - Submitted by

1. Motion by Bob Paolino. Second by Ryan Mallet. Motion passes

III. Officer Reports

A. President - Paul McGuire

1. AWOL

B. Vice President - Lee Jones

1. 361 members.

C. Treasurer - Finance - Natalie Rew

1. Nothing to report. Ryan will report on financials.

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. Email sent today about the club goodwill trip for 2022. Will be Sat/Sun weekend of 11/12 touring Milwaukee and staying overnight
2. 2 of our members are at GABF this year as attendees
3. Steering met in September and discussed some areas to address and that's in flight

F. At Large Directors

1. Reports

IV. Committee Reports

A. Cider and Mead

1. Cider Farm pressing went well on 9/24. Pressed 60 bushels from Munchkey and 12 bushels from Cider Farm
2. Tech Pressing is scheduled for 10/16. Order form has been sent out by email. Cider Farm apples are available for \$25/bushel, table apples for \$8/bushel

B. Club Space

1. No Report

C. Competition

1. Tasting exam is postponed to late April 2023
2. Badger Brew Off in November, Details out soon
3. March will have a cider/mead competition.

D. Education

1. October to be at Prost
2. November to Alt Brew
3. 11/16 intro to Tequila

E. Finance

1. We have \$
2. Some outstanding payments still being processed
3. 2023 committee budgets have been requested

F. Giving

1. Putting together a list for board approval for giving for 2022

G. Membership

1. Have not met

H. Web

1. Have not met. Some action on web traffic

V. Business

A. Call for nominations for 2023 BOD

President - Paul McGuire - Accepted

Vice-President - Nick Balazs - Accepted

Vice-President - Ralph Kuehn - Pending

Secretary - Laura Hall - Pending

Secretary - Doug Randall - Declined

Treasurer - Ryan Mallet - Accepted

Treasurer - Natalie Rew - Pending

Great Taste Chairperson - Doug Randall - Accepted

Great Taste Chairperson - Jason Walters - Pending *

Great Taste Chairperson - Mark Garthwaite - Declined

2-Year At-large - John Bradford - Accepted

2-Year At-large - Greg Tatusko - Accepted

2-Year At-large - Laura Hall - Pending *

2-Year At-large - Carey Pierson - Pending *

Opt outs

Lee Jones

Wednesday, October 5, 2022

VI. Announcements

- A. Beers on tap tonight include two Oktoberfests and an ESB

VII. Adjournment.

- A. Motion by Nick Balazs. Second by Colin. Motion to adjourn passed at 8:55 PM.