

MHTG Board Meeting Minutes

October 2022

I. Call to order at 7:01 PM by Paul McGuire, President

II. Approval of minutes. Motion by Lee, 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. GABF winners from WI:
 - a) Working Draft - Gold
 - b) Giant Jones - Bronze
 - c) Great Dane - Bronze
 - d) MobCraft - Bronze

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

1. 360 members.

C. Treasurer - Finance - Natalie Rew

1. All brewers have been paid
2. Ice invoice still outstanding
3. \$820 loss due to credit card fraud we were victim of

D. Secretary - Doug Randall

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

E. GT Chair - Great Taste Steering - Jason Walters - Report by Paul

1. GTSC will meet on 10/26
 - a) Doug Randall and Ryan Mallet have been invited to join

F. At Large Directors

1. No reports

V. Committee Reports

A. Cider and Mead

1. Tech pressing October 16 at the club space

2. Links for sign up and apple purchase have been sent out

B. Club Space

1. 1bbl system is getting closer, new parts received

C. Competition

1. BJCP tasting exam postponed
2. Badger Brew Off scheduled for 11/5 at East Side Club

D. Education

1. No Report, Duane not present
2. NA beer school next Wednesday

E. Giving

1. Full budget of \$30,000 available
2. Giving committee has discussed a submission list to provide to the BOD for approval
3. List reviewed and appears in the minutes appendix. Motion to ratify giving committee recommendations by Doug. Second by Natalie. Motion Passes, one abstention.
 - a) [Complete list found here](#)

F. Membership

1. Nominations for 2023 BOD open on 10/1
2. Nominations close during November Business Meeting, including nominations from the floor. Election to commence online shortly after close of nominations Web

G. Web

1. No Report

VI. Business

1. BOD Dinner: Tornado Room
 - a) Looking at dates in December or November
2. Member inquiry: Could a board game night for members be held at the club space?
 - a) BOD endorses an MHTG game night at Wil-Mar if open to guests
 - b) BOD also endorses MHTG game night at Club Space open only to members

VII. Motion made by Paul to enter closed session, second by Lee. Motion passes.

Entered closed session at 7:44pm.

Wednesday, October 12, 2022

VIII. Motion to return to open session made by Paul, Second by Natalie. Motion passes. Return to open session at 8:11pm.

IX. Announcements

1. Goodwill bus trip
 - a) 11/12-11/13 to Milwaukee

X. Adjournment.

- A. Motion to adjourn by Lee. Second by Nick. Motion passes. Meeting adjourned at 8:16 PM

XI. Attachments