

MHTG Business Meeting Agenda

November 2022

I. Call to order at 8:45 by Paul McGuire, President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Greg Tatusko. Second by Bob Paolino. Motion passes

III. Officer Reports

A. President - Paul McGuire

1. Was well received in GT apparel at GABF. Many complements on how we run our fest
2. Thanks to those who have been running our programming: Laura Hall, Jeremy Kaukl, Peter Steinberg, Bob Paolino

B. Vice President - Lee Jones

1. 362 members, We're on a slow rise since the fest

C. Treasurer - Finance - Natalie Rew

1. Not present

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. Met last week to review 2023 GT Budget. Was reviewed by finance tonight
2. USA Today poll for GT will be out on Friday. Thanks for voting.

F. At Large Directors

1. Reports

IV. Committee Reports

A. Cider and Mead

1. Tech pressing went well

B. Club Space

1. Thanks to recent event organizers for cleaning up after your events

C. Competition

1. Badger Brew off is 11/5. Can still use more judges and stewards

D. Education

1. Well attended events recently.
2. Next meeting will be prior to December Business
3. Next Education is Mezcal with Peter
4. Thanksgiving Orphans will meet at Alchemy the Wednesday of Thanksgiving week
5. 5th Wednesday will be at Alt Brew. Thanks Bob Paolino for organizing

E. Giving

1. Gave away \$30,000 as budgeted for the year. List submitted to BOD for approval

F. Membership

1. Have not met

G. Web

1. Have not met

V. Business

- A. Holiday Party straw poll resulted in Mai-fest
 - B. Straw poll around voting for 2y at large directors resulted in no change. Two will be on the ballot, if a third position to be filled, it will be the third highest vote earner
 - C. 2023 nominations closed after confirming Peter is declining. Motion to close by Lee, Second by Greg T. Motion passes
 1. 2023 BOD Nominations
 - President - Paul McGuire - Accepted
 - Vice-President - Nick Balazs - Accepted
 - Secretary - Laura Hall - Accepted
 - Treasurer - Ryan Mallet - Accepted
 - Great Taste Chairperson - Doug Randall - Accepted
 - 2-Year At-large - John Bradford - Accepted
 - 2-Year At-large - Gary Lockwood - Accepted
 - 2-Year At-large - Greg Tatusko - Accepted
 - 2-Year At-large - Fred Yingling - Accepted
- (Two 2-Year At-large positions to be elected)

Wednesday, November 2, 2022

Automatically returning for the 2nd year of their At-large terms: Nick Balazs & Duane Buscher

VI. Announcements

A. Tap Systems updates - Colin Crowley

- 1) I have updated the rentals to reflect type of gear so I can swap for cleaning. Repair, etc and am working in a rental form for specific requests
- 2) Rental default will be to pick up gear at club space. Renter is responsible to get access codes for pick up and drop-off. I can try to assist handoff if needed.
- 3) Do not take rental gear without reserving. This has lead to mixed gear, dirty gear, and other screwed up reservations. 7+ day in advance will be honored. Less than 7 is rolling the dice.
- 4) All boxes come with hose adapters. Everyone should rinse lines with water prior to returning.
- 5) I color coded the gear and boxes so they should all match. As well as an inventory and setup card. Setup cards to be updated with pictures.
- 6) I am in the process of upgrading all the gear to the newer connection system to avoid damage to gear, cleanliness, and ease of setup. Demo how to attach and detach.

VII. Adjournment.

- A. Motion by Member. Second by Member. Motion to adjourn passed at H:MM PM.