

MHTG Board Meeting Minutes

November 2022

I. Call to order at 7:15 PM by Paul McGuire, President

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

III. Board members present:

1. Paul McGuire, ~~Lee Jones~~, Jason Walters, Natalie Rew, Doug Randall, Duane Buscher, Greg Tatusko, Ryan Mallet, Nick Balazs

IV. Officer Reports

A. President - Paul McGuire

1. Fond Du Lac brew club asked if we want to have a home brew booth at their fest. This is illegal so we are going to pass.
2. BOD dinner: New dates proposed, will confirm with venue

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

1. 361 members.

C. Treasurer - Finance - Natalie Rew

1. Working on getting 2022 taxes done prior to end of term
2. Several vendors have not paid for their GT fees

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 met on 10.26 to discuss and review budget for 2023
2. Need to review contract for CoM Parks for the boat launch
3. Trying to decide on glassware for 2023 to get into production cycle
4. Club trip for 2022 had to be cancelled due to bus availability.
 - a) Will plan for MKE trip in spring
 - b) 2023 Good Will trip will be back to traditional trip
 - c) Both trips have been accounted for in the 2023 budget

F. At Large Directors

1. No reports

V. Committee Reports

A. Cider and Mead

1. Tech pressing October 16 at the club space

B. Club Space

1. No report

C. Competition

1. Badger Brew Off was 11/5
 - a) BOS went to Marshall Erb for Mix Ferm Sour
 - b) Congratulations to all the winners
 - c) Thanks to all volunteers, Stewards, and Judges

D. Education

1. No report

E. Giving

1. Check have been sent out
 - a) We've received thank you notes. Members can review digital copy by request

F. Membership

1. Election started for 2023 BOD at 6pm tonight

G. Web

1. No Report

VI. Business

1. Holiday party will again be a Mai-Fest for 2023 on 4/22 (tentative date)
2. 2023 budget review
 - a) Motion to ratify 2023 budget with discussed changes, by Doug. Second by Natalie. Discussion. Motion passes
3. Discussion around minority and new member involvement and engagement
 - a) Team growth
 - b) Committee growth
 - c) Presence at local home brew shops
 - (1) Duane will reach out to assist in putting together a pamphlet for LHBS

VII. Announcements

- A. Home brew share at club space on Sunday 11/13

VIII. Adjournment.

- A. Motion to adjourn by Doug. Second by Nick. Motion passes. Meeting adjourned at 9:35 PM