

MHTG Business Meeting Agenda

December 2022

I. Call to order at 8:36 by Paul McGuire, President

II. Approval of last minutes - Submitted by Doug Randall

1. Motion by Bob P. Second by Dave P. Motion Approved

III. Officer Reports

A. President - Paul McGuire

1. Last meeting of the year. We've had gatherings, shares, home brew competitions and fests. It's been a great year and we can be proud

B. Vice President - Lee Jones

1. 358 members. We've been between 350 and 360 the last 6 months. Would like to thank Mark Schnepfer and Mark Alfred for the opportunity to chair competition committee. Thanks to Greg Y for mentorship. Thanks to Natalie for stepping in with Treasurer. Thanks to Doug Randall for support. Thanks to Jason for being a great chair. Thanks to Paul for professionalism and support. Thanks to members for your support over the last 5 years.

C. Treasurer - Finance - Natalie Rew

1. No report

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 and discussed glassware. Also discussed park permit

F. At Large Directors

1. No Reports

IV. Committee Reports

A. Cider and Mead

1. No Report

B. Club Space

1. Next week Wednesday will be next meeting for committee
2. Setting up next space cleaning party. Reminder to be sent by email with sign up

- a) 1 hour or so on a Sunday
- b) Home-brew share to be at the same time

C. Competition

- 1. Not much currently, next event in February
- 2. Next judging to be March Rashness
- 3. Next judging class will be announced early spring

D. Education

- 1. Met tonight. Brian Phillips was nominated as Chair (declined). Jeremy will continue as chair in 2023
- 2. 12/21 will be cellar night, spreadsheet will be sent via email
- 3. Informal social will be on 12/28 (no subsidy)

E. Giving

- 1. All recommended donation as presented to the board were approved. Giving included social organizations like food pantries. Giving list was included in October minutes. If you're interested in joining the committee, go to the contacts page on the website

F. Membership

- 1. No Report

G. Web

- 1. No Report

V. Business

A. Presentation of 2023 budget

- 1. Discussion of real ale bonus line item. Bonus is still in effect but in different form from what it was with real ale tent
- 2. Ticket revenue discussion. Discussed ticket sales year over year for last few years. We reduced expected income from tickets to project reduced interest in ticket sales. We also continue to expand our sponsorship sales efforts
- 3. Membership vote to accept 2023 budget passes

B. 2023 Board of Directors Results

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

Wednesday, December 7, 2022

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)

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

2. Results:

President - Paul McGuire
Vice-President - Nick Balazs
Secretary - Laura Hall
Treasurer - Ryan Mallet
Great Taste Chairperson - Doug Randall
2-Year At-large - Gary Lockwood
2-Year At-large - Greg Tatusko
1-Year At-large - Fred Yingling

3. Motion to accept election results made by Greg Y, second by Peter. Motion passes

4. 192 voters, highest percentage of membership voting to date

5. President Paul took time to recognize board members not returning for 2023
Lee Jones
Ralph Kuehn
Natalie Rew
Jason Walters

VI. Announcements

- A. 2nd Wednesday at Malt House (regular social)
- B. Next week Thursday is Stammtisch
- C. No business meeting in January 2023
- D. Working on a Board Game night at Club Space (members only event)
 - 1. Please drink the home brew in the cooler at the club space

VII. Adjournment.

- A. Motion by Lee Jones. Second by Steve Andruz. Motion to adjourn passed at 9:19 PM.