

MHTG Board Meeting Minutes

January 2023

I. Call to order at 7:10 PM by Paul McGuire, President

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

III. Board members present:

1. Paul McGuire, Nick Balaz, Doug Randall, Ryan Mallet, Laura Hall, Duane Buscher, Gary Lockwood, Fred Yingling, Greg Tatusko

IV. Officer Reports

A. President - Paul McGuire

1. Board introductions. Welcome to new members.

B. Vice President – Nick Balasz

1. Approval of new members, motion by Nick and second by Doug.

C. Treasurer – Ryan Mallet

1. Previous treasurer Natalie Rew to help with Quick Books for ongoing assistance.
2. Spoke with representative from Tricore regarding club insurance.

D. Secretary – Laura Hall

1. No report

E. GT Chair - Great Taste Steering – Doug Randall

1. Already looking at glassware. Artist selection is underway.

F. At Large Directors

1. No reports

V. Committee Reports – no reports

A. Cider and Mead

B. Club Space

C. Competition

D. Education

E. Giving

F. Membership

G. Web

VI. Business

1. Selection of new committee liaisons. Cider and Mead – Duane, Club Space – Fred, Competition – Gary, Education – Laura, Giving – Greg, Membership- Nick, Web – Paul, Great Taste- Doug, Finance- Ryan
2. Insurance – Discussed available policies with Tricore representative via phone. Sending to Finance Committee for further review.
3. Maifest planning discussion
4. Memorial for the son of Broadway Brewing owner discussed. Will send card and memorial money. Motion by Paul, second by Gary.
5. Ticket sales logistics discussed
6. Authorization to use club space for Flannelfest judging competition (non-club activity) proctored by Gary Lockwood on February 19th. Motion from Ryan and second from Doug.

VII. Announcements

- A. Liaisons should contact your committee to let them know who you are, make sure there is a chairman in pace, and ask them to put out a call asking for new members.

VIII. Adjournment.

- A. Motion to adjourn by Nick. Second by Doug. Motion passes. Meeting adjourned at 8:30 PM