

MHTG Business Meeting Agenda

February 2023

I. Call to order at 8:34 PM by Paul McGuire, President

II. Approval of minutes- Submitted by Doug Randall

1. Motion by member Doug Randall, second by Mark Lyons.

III. Officer Reports

A. President - Paul McGuire

1. Welcome to first business meeting of 2023. Thank you for the support. Talks about bringing back homebrew tour, bus trips, etc. Initiative to work on promotion and development i.e. flyers at Wine and Hop shop.

B. Vice President – Nick Balasz

1. 352 members. We have homebrew to share and on tap. If members have any interest in joining a committee, please do so.

C. Treasurer – Ryan Mallet

1. No official reports. Please send receipts and invoices in-person or in email. New committee chair Bob Harvey.

D. Secretary – Laura Hall

1. Please send agenda items to secretary@mhtg.org

E. GT Chair - Great Taste Steering – Doug Randall

1. Working on glassware. Looking at Czar roles, any interest please let Doug know. Talking to artists for artwork. Talking about tickets sales and potential changes.

F. At Large Directors

1. No report

IV. Committee Reports

A. Cider and Mead

1. First meeting was last Monday. Discussed events and possible ideas. Working on dates for pressings.

B. Club Space

1. First meeting last month, thanks to Ryan and Kari. February and March cleanings are set, but need someone for April.

C. Competition

Wednesday, February 1st, 2023

1. This weekend in Delafield Midwinter competition.
2. Judging class coming up.
3. Have not yet elected a chair, will due so at next meeting.
4. Feb 19th Flannelfest BCJP sanctioned judging at the Club Space.
5. BJCP judging exam scheduled April 29th. Five week class to start end of March. Will send info to members list.

D. Education

1. Dark beer event to be held at club space TBD.
2. Feb 15th Gruit education meeting, tentative based on availability of speaker.
3. Feb 22nd, Lone Girl social.

E. Finance

1. Briefly discussed insurance. Tabled until next month.
2. Have discussed potential details for ticket sales.

F. Giving

1. The committee received 2 proposals.

G. Membership

1. Has met, last week on Tuesday. Current chair Greg Younkin plans to transition to someone else this year.
2. Ideas on by-law changes
3. Will meet again on February 28th

H. Web

1. No report

V. Business

VI. Announcements

- A. East Side Club will have Bock Fest on March 4th from noon to 5. There are several locally brewed Bocks available.
- B. Mai Fest will be happening on April 29th. Will be looking for volunteers, email to come.
- C. Toast to Jamie Cowles, former Ice Czar and long-time club member.

VII. Adjournment.

- A. Motion to adjourn by Nick. Second by Greg. Motion passes. Meeting adjourned at 8:53 PM