

MHTG Business Meeting Agenda

April 2023

I. Call to order at 8:47 PM by Paul McGuire, President

II. Approval of minutes- Submitted by Laura Hall

1. Motion by Doug, second by Ryan.

III. Officer Reports

A. President – Paul McGuire

1. Thanks for coming

B. Vice President – Nick Balasz (not in attendance)

1. 354 members
2. A few new members introduced themselves.

C. Treasurer – Ryan Mallet

1. The board approved net 90-day policy for any reimbursements.
2. See treasurer if you are still waiting for a check.

D. Secretary – Laura Hall

1. No report. Please send

E. GT Chair - Great Taste Steering – Doug Randall

1. **The** brewers' lottery has been sent out and brewers have been invited.
2. Glass selected and art is in final details.
3. Working on details for in person ticket sales and mail order fulfillment. Mobile device payment will be an option for in-person sales. For lottery, will be online data collection lottery draw. Using TicketSpice for both.
4. Signing 5-year renewal contract for boat launch.

F. At Large Directors

1. No report

IV. Committee Reports

A. Cider and Mead

Wednesday, April 5th, 2023

1. Will be meeting later this month. Will send out date later. Will provide detail on pressing at the meeting.
2. Tasting held last month during the monthly homebrew share. Attendance and feedback were good.

B. Club Space

1. Quarterly meeting held, with work session following.
2. Reorganized the library/memorabilia area.
3. Garage sale scheduled for May 20th from 9am-1pm. Time moved up to earlier in the day due to Distill America event.
4. Cleaning sessions are going well. April and May are covered, but please sign up for future months.

C. Competition

1. March Mashness this evening.

D. Education

1. April Malt House 12th, Off Flavor April 19th, Parched Eagle April 26th tentative. June 28th is saison/farmhouse ale competition.

E. Finance

1. \$160,000 in cash (money market and checking)

F. Giving

1. Met on March 13th. Elected Greg Tatusko as chair.
2. The committee has received a new request and will discuss.
3. Please send requests in to the committee. Requests are required even if we have given to the group in the past (it is not automatic).

G. Membership

1. Met last month. Some work done on the membership flyer.
2. Please send email to membership list if you want to join the committee.

H. Web

1. No report.

V. Business

- A. Gary Lockwood - Homebrewer of the Year and Judge of the Year**

1. Judge of the Year:
 - a) 3rd place Doug Randall
 - b) 2nd place Bob Paolino
 - c) 1st Peter Steinburg
2. Homebrewer of the Year – we have a new trophy!
 - a) 3rd place Gary Lockwood
 - b) 2nd place Gary Nidetz
 - c) Caleb Meinke

B. 40th Anniversary – passing potential logos around during the meeting.

VI. Special Business

A. March Mashness

1. 3rd place Duane Buscher – Doppelbock
2. 2nd place Bryan Antoniuk – Schwartzier
3. 1st place Gary Lockwood – IPA

VII. Announcements

- A. Club 40th anniversary logos 3, 4, and 5 got the most votes. Will leave up to the board members to vote.
- B. This is the 40th anniversary month right now! We are working on events, and the possibility of brewing here in the Wil-Mar kitchen
- C. Someone left the door to the club space open
- D. Please RSVP to the Maifest

VIII. Adjournment.

- A. Motion to adjourn by member. Second by another member. Motion passes.
Meeting adjourned at 9:56 PM