

MHTG Board Meeting Minutes

March 2023

I. Call to order at 7:09 PM by Paul McGuire, President

II. Approval of minutes. Motion by membe Dougr, second by Greg. Motion approved.

III. Board members present:

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

IV. Officer Reports

A. President - Paul McGuire

1. No report

B. Vice President – Nick Balasz

1. Will continue to send out list of new members to the board. Will approve by universal acclimation going forward.

C. Treasurer – Ryan Mallet

1. Bills are paid. Bank rec for February completed.

D. Secretary – Laura Hall

1. No report

E. GT Chair - Great Taste Steering – Doug Randall

1. Discussion on merch. Glass has been chosen. Artwork in process.
2. Good press in an article from Indiana encouraging their local breweries to be a part of the Great Taste.

F. At Large Directors

1. No report

V. Committee Reports – no reports

A. Cider and Mead

1. March 19th cider and mead themed homebrew share.

B. Club Space

1. Facilities committee looking to have a first quarter meeting.
2. Upcoming garage sale tentative in May.

C. Competition

1. First meeting next Tuesday March 14th at 7.

Wednesday, March 7th, 2023

2. Email sent out for homebrewer of the year and we have received some responses.
3. Judge of the year email has been sent.
4. BCJP starts March 21st.
5. Glendale beer fest is back in session.

D. Education

1. Reviewed March events. Many events in second quarter tentative based on availability of presenters and venues.
2. Looking at feasibility of taking a day bus trip later this year.

E. Finance

1. No report.

F. Giving

1. Meeting on March 13th. Call put out to membership to join.

G. Membership

1. Met yesterday. Flyers will be put together soon. Mock-up made.
2. Bylaws and changes: Discussed quorum, needing 2/3 of active members voting. Would need time notice given before any changes to bylaws are made.
3. Will put out survey regarding how board member positions are designated.

H. Web

1. Discussed revamping the website in the second quarter of this year.

VI. Business

1. The club is celebrating our 40th Anniversary.
 1. Potential brew-in event. Wil-Mar as possible location. Invite media to the event.
 2. Merch with 40th anniversary ribbon on the club logo ("40 years of beers"). Discussed types of shirts to order.
2. There have been requests for alternative communication methods other than email. Member Bryan A. has set up Discord server and we will send out invite to members list.
3. Finance will now require a Net 90 policy, which would require receipts for expenditures to be submitted within 90 days. Cash should be turned in the day it

Wednesday, March 7th, 2023

is collected, or as soon as possible, to the treasurer or another board member.
Motion made by Gary, seconded by Greg. Motion passes.

VII. Announcements

- A. Maifest is coming up on April 29th.

VIII. Adjournment.

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