

MHTG Board Meeting Minutes

April 2023

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

II. Approval of minutes. Motion by Gary L., second by Doug R.. Motion approved.

III. Board members present:

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

IV. Officer Reports

A. President - Paul McGuire

1. Report – Doug and Paul will be on NBC15 on 5/4 with Tim Elliott at Olin Park
2. Board will decide between final designs for the 40th anniversary merch. Design choices were passed around at the April Business Meeting.

B. Vice President – Nick Balazs

1. 354 members
2. Approval of new members – approved via universal acclimation via email

C. Treasurer – Ryan Mallet

1. Penalty from IRS for 2021 tax return delay = \$5,260
2. 2022 tax year extension in process

D. Secretary – Laura Hall

1. No report

E. GT Chair - Great Taste Steering – Doug Randall

1. Brewers have been invited.
2. Five year contract for boat launch.
3. Glass and art working on final details.
4. Details for ticket sites finalized and posted to web site, 7 sites instead 8. Sites posted on Great Taste web site. Using TicketSpice for online credit-care payments.

F. At Large Directors

1. Report

V. Committee Reports – no reports

Wednesday, April 12th, 2023

- A. Cider and Mead** – Met last night, finalized date for pressing (September 15) at Cider Farm. Technical pressing 10/15 at club space. Will rent a Penske to get all the gear and tent to the CF pressing. Cider and Mead competition tentatively planned for February. Mark Lyon voted as chair. Cider reserve pulled in for Maifest. September education event will be cider. Review pressing equipment for preventative maintenance.
- B. Club Space** – No report
- C. Competition** – Met March 14, Peter Steinberg elected chair. Brief review of recent and upcoming events. Reimbursement discussion moved to business.
- D. Education** – April Malt House 12th, Off Flavor April 19th, Parched Eagle April 26th tentative. June 28th is saison/farmhouse ale competition.
- E. Finance** – no additional report
- F. Giving**
 - 1. Approval of Current Giving Requests – 2 requests for \$1500 each.
Committee approved \$1000 for Commonwealth Development, \$750 for Madison Land Trust
Motion by Gary L., Second by Doug R. Motion passed
Motion by Gary L., Second by Ryan M. Motion passed
Upcoming meeting on 4/24 to review another request
- G. Membership** – Membership met, made progress on pamphlet.
- H. Web** – No report

VI. Business

- 1. Use of logo for 40th anniversary activities. Callout to members. Additional Ribbon? #5 approved for design, Paul to check on minor tweaks.
- 2. Limits for competitions. Currently reimbursements cover entry and shipping (brewing), and lodging + mileage (judging)
 - 1. Brewing Proposal: \$100 per person per quarter that does not roll over to subsequent quarters. Includes entry fees and shipping costs. Any exceptions can be handled on a case-by-case basis. Net 90 reimbursement policy in effect. Motion by Gary L., Second by Greg T. Motion passes
 - 2. Judging Proposal: \$125 per person per competition, limited by competition budget. Motion by Doug R., Second by Gary L. Motion passes

VII. Announcements

A.

Wednesday, April 12th, 2023

VIII. Adjournment.

- A.** Motion to adjourn by Greg T. Second by Gary L. Motion passes. Meeting adjourned at 8:10 PM