

MHTG Business Meeting Agenda

May 2023

I. Call to order at 8:30 PM by Paul McGuire, President

II. Approval of minutes- Submitted by Laura Hall

1. Motion to approve by Tom and second by Colin. Motion approved.

III. Officer Reports

A. President – Paul McGuire

1. Thank you for attending Maifest. Thank you to Michael Kuenzi, our organizer, as well everyone else who helped!

B. Vice President – Nick Balazs (not present)

1. Roughly 350 members
2. Hello to our new members in attendance.

C. Treasurer – Ryan Mallet

1. Ticket sales logistics have been coordinated with the bank. Deposit bags have been prepped and given to the ticket captains. Group ticket sales are already at around \$42,000.

D. Secretary – Laura Hall

1. No report. Please send any agenda items for next month to secretary@mhtg.org

E. GT Chair - Great Taste Steering – Doug Randall

1. Ticket captain and sellers held their training tonight. Reviewed mobile ticket sales. Please know that the lottery will also be online.
2. Our president Paul Maguire as well as Great Taste Chair Doug Randall will be on the NBC 15 local news tomorrow to talk about the fest! 11am-noon

F. At Large Directors

1. No report

IV. Committee Reports

A. Cider and Mead

Wednesday, May 3rd, 2023

1. Dates are set for pressings. September 23rd and October 15h.

B. Club Space

1. Cleaning initiative is going well.
2. Garage sale/swap meet at the Club Space is on May 20th from 9a-1p.
Please bring your homebrew equipment and Great Taste glasses/apparel etc.
There will be beer to share during the event as well.

C. Competition

1. National homebrew day is this Saturday. Please bring to July meeting if you brew the official recipe. Recipe can be found on the American Homebrew Association website.
 - a) We are invited to Garth's brew bar on May 6th to celebrate the day.
Please bring homebrew to share.
2. The June 28th farmhouse presentation through Education is also a brewing contest.

D. Education

1. May 10th Malt House, 17th cellar night at Wil Mar, May 24th Lone Girl (will also be a tour), May 31st Wisconsin alcohol laws at Wil Mar. June 21st outdoor social at Olbrich tentative, June 28th farmhouse homebrew competition, July 19th tentative 7 Acres Dairy, July 26 Shakedown Great Taste Steering Meeting, August 2nd social. September 20th will be something with Cider and Mead committee. September 27th State Line.

E. Finance

1. No report

F. Giving

1. Met on April 24th. There were 2 requests to present to the board next week.
Please send in your additional requests! We have few requests for how far we are in the year and would love to receive more.

G. Membership

1. Did not meet. Still working on the flyer.

H. Web

1. No report.

V. Business

A. No Business

VI. Announcements

- A.** There is alot of beer in the club space. Will be trying to push through them and return kegs before the Great Taste.
 - 1.** We are looking for homebrew for the Friday night Great Taste Party. Working on a separate tasters area, which is new.
 - 2.** Thank you to Colin for all the work on the Friday night party! He has been doing a great job
- B.** May 21st MHTG presents the No Crap on Tap section for Wortstock.
- C.** After we make it through ticket sales, we will send out the approved logo for our 40th anniversary.
- D.** At 3pm on Sunday, after ticket sales, please join us at Great Dane Hilldale. This is potluck style, please bring beer.

VII. Adjournment.

- A.** Motion to adjourn by Gary. Second by Bryan. Motion passes. Meeting adjourned at 8:50 PM.