

MHTG Board Meeting Minutes

May 2023

I. Call to order at 7:11 PM by Paul McGuire, President

II. Approval of minutes. Motion by Doug, second by Greg. Motion approved.

III. Board members present:

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

IV. Officer Reports

A. President - Paul McGuire

1. Good job on the ticket sales.

B. Vice President – Nick Balazs

1. Approval of new members. Approved universal acclimations.
2. 357 members.

C. Treasurer – Ryan Mallet

1. All deposits from ticket sales were correct. Good job teams who counted the money!
2. We made little over \$110,000 in in person sales. Group sales is currently around \$50,000.
3. The board passed around yearly financials to review.
4. \$849 was raised for Second Harvest at the Maifest party.

D. Secretary – Laura Hall

1. No report

E. GT Chair - Great Taste Steering – Doug Randall

1. Ticket lottery is open online.
2. Brewers' gifts and glassware have been ordered.
3. Merch is on the way.
4. Final contract for the park (should be in this month) and permit have not been signed yet.

F. At Large Directors

1. No report

V. Committee Reports – no reports

A. Cider and Mead

1. No report

B. Club Space

1. No report

C. Competition

1. 10 club members took BJCP exam on April 29th. Thank you for Peter and Steve for running it and Jessica, Keith, and Bob for judging.
2. June is saison/farmhouse ale competition.
3. ReinheitsRevolt set to come back later this year, tentative at Starkweather.

D. Education

1. Next week is cellar night. Week after is Lone Girl, where we will have buy-one-get-one-free beer and a tour.

E. Finance

1. No report

F. Giving

1. Two requests received

- a) American Brewiana Association (ABA) Museum Foundation in Potosi. Requesting \$1000 to help with upkeep of museum. Vote taken. Motion passes.
 - b) Breast Cancer Recovery Foundation. Requesting \$3000 help with scholarships to help pay for their retreats. Vote taken. Motion passes.
2. Please submit requests to charity organizations that are near and dear to your heart. Requests can be submitted under the Member Benefits section of the club website.

G. Membership

1. No reports

H. Web

1. Payment issues with our hosting company. It is in process of being resolved.

VI. Business

1. Great Taste Ticket Sales: Debriefing and general discussion held. The board came up with several topics to bring to the Steering Committee for discussion.
 - a) Attendance was low. We may want to consider raising the ticket limit per person, revamping the hours of the sale, or other factors that may drive up the number of ticket sales.

Wednesday, May 10th, 2023

- b) Four people at each site might not be necessary at the beginning, but helpful at time of ticket sales.
 - c) General feedback for the online ticket sales has been positive.
 - d) Time window that the online ticket sales site will stay open.
 - e) Promotion of the event, such as social media presence.
- 2. Lottery sales numbers is on pace to sell out.
 - 3. Great Tastes beer festival of Black River Falls and any action needed on potential infringement.
 - a) Will ask club counsel for advice on potential legal action.

VII. Announcements

- A. Vintage Brewing won a gold medal for Pumpernickel Porter at the World Beer Cup. There are other Wisconsin breweries that also placed, which will be looked up and shared with members.
- B. Garage sale is a week from Saturday.

VIII. Adjournment.

- A. Motion to adjourn by Fred. Second by Gary. Motion passes. Meeting adjourned at 8:23PM