

MHTG Business Meeting Minutes

June 2023

I. Call to order at 8:32 PM by Paul McGuire, President

II. Approval of minutes- Submitted by Laura Hall

1. Motion by Doug, second by Bob P.

III. Officer Reports

A. President – Paul McGuire

1. Great Taste Tickets are sold out.
2. We had alot of events last month in May! Socials, education meetings, homebrew shares, etc.

B. Vice President – Nick Balazs

1. The club has 346 members.
2. There are about 65 members in attendance tonight

C. Treasurer – Ryan Mallet

1. Everything on the banking side went well for Great Taste ticket sales.
2. In April, the board approved new limits for competition reimbursement, both entering and judging. Reminder that we are still following Net 90 rules. Limits are as follows.
 - a) Brewing: \$100/per person/per quarter including entry fees and shipping
 - b) Judging: \$125/per person/per competition. This is also limited by the overall competition budget

D. Secretary – Laura Hall

1. A reminder to please send all agenda items to the secretary@mhtg.org email

E. GT Chair - Great Taste Steering – Doug Randall

1. Seller and czar tickets are being handed out at the meeting tonight to those in attendance.
2. The online lottery was a success. Fulfilment has already occurred. Thank you to Paul McGuire and Mark Garthwaite on their technical support.

Wednesday, June 7th, 2023

3. Next month's meeting on July 26th will be in Burrows Park.
4. Thank you to those who helped troubleshoot barcoding the tickets. Having barcodes will help at the Courtesy Gate.

F. At Large Directors

1. No report

IV. Committee Reports

A. Cider and Mead

1. No report

B. Club Space

1. We still have leftover items from the garage sale that we would like members to take. We made \$218.
2. If members left items that didn't sell, please come pick it up.

C. Competition

1. Farmhouse ales competition will be held on June 28th

D. Education

1. Met tonight.
 - a) June 28th Farmhouse at Wil Mart, June 21st Olbrich Beer Garden (rain out location is Muskellounge). July and August have been planned. There is an extra social last week of August.

E. Finance

1. The club has \$560,00 from ticket sales, in kind donations, and membership dues
2. There is \$33,000 in our checking account and \$600,000 in money market.

F. Giving

1. Meeting is on June 20th via Zoom
2. The Giving Committee would like to receive more requests. Requests can be requested under Member Benefits on the club website.

G. Membership

1. Did not meet in May but will meet soon.

H. Web

1. This committee will be renamed "Tech and Social Media". There will be a new committee forming as well as a new website this fall.

V. Business

- A. Great Taste czars who attended are trying on shirts to get their size ordered.

VI. Announcements

- A. Colin Crowley: We have two kegs we want to kill, so please fill up growlers.
- B. There will be a tasters' corner at the Friday night barbecue before Great Taste. Please bring homebrew (can be bottles).
- C. Wild and Sour Beer Discussion group will resume. It was previously at Funk Factory, and will now be held at the same space, which has been reopened as Black Rose Blending Company. First meeting will be Thursday June 22nd at 5:30pm. The group will likely stay with the fourth Thursday of the month.
- D. For those requesting grain, there may be delayed response this month as Peter is going to Scotland.
- E. Online ticket sales: Great Taste tickets from the lottery have been shipped to 42 states and one foreign country. Top 10 states: Wisconsin, Illinois, Missouri, Minnesota, Iowa, Michigan, Indiana, Texas, Ohio, Colorado.

VII. Adjournment.

- A. Motion to adjourn by Nick. Second by another Colin. Motion passes. Meeting adjourned at 8:53 PM