

MHTG Board Meeting Minutes

June 2023

I. Call to order at 7:08 PM by Paul McGuire, President

II. Approval of minutes. Motion by Doug R., second by Duane B. Motion approved.

III. Board members present:

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

IV. Officer Reports

A. President - Paul McGuire

1. No report.

B. Vice President – Nick Balazs

1. Approval of new members.
2. The club membership numbers are slightly down.

C. Treasurer – Ryan Mallet

1. Report to finance committee last week – we took in ~\$519k from ticket sales; Sponsors are up a bit.

D. Secretary – Laura Hall

1. No report

E. GT Chair - Great Taste Steering – Doug Randall

1. Still waiting on permit for the boat launch and alcohol permit.
2. Czar tickets were handed out
3. Lottery went ok, but there were bumps. Cancelling lottery losers was time consuming and difficult. Will reevaluate system next year.
4. GT steering meets next week

F. At Large Directors

1. No report

V. Committee Reports

A. Cider and Mead – no report

B. Club Space – no report

C. Competition – no report

D. Education

Wednesday, June 14th, 2023

1. This month we have a social at Olbrich Beer Garden scheduled for June 21st, and a farmhouse beer competition on June 28th.

E. Finance – no further report

F. Giving –

1. The committee is meeting Tuesday via Zoom

G. Membership

1. Nick will follow up with committee regarding recruiting brochure

H. Technology and Social Media (formerly known as Web) – no report

VI. Business

1. Response to Great Tastes Festival – Response letter approved via email. Paul to sign and send via certified mail.
2. Update on the Club Brew System – manifold arrived, stand needs to be built, need new hoses and fittings. Nick to call out to members for volunteers for help
3. Women's Brew Day – Duane to restart discussions with different framing. Start by getting general interest in participation then look for help to facilitate a women driven brew day.
4. Establishing a cellar committee – Paul and Doug to meet with Fred S. on inventory process and getting beer out of the reserve in reasonable time (e.g. bringing beer from the reserve to club meetings). They will also reach out to tap team for assistance. Goal is to have this planned out by Great Taste.

VII. Announcements

- A. The newly revived Wild and Sour Beer Group will be meeting next Thursday 6/22 at 5:30pm at Black Rose Blending (former location of Funk Factory)

VIII. Adjournment.

- A. Motion to adjourn by Nick B. Second by Ryan M. Motion passes. Meeting adjourned at 8:06 PM