

MHTG Business Meeting Agenda

July 2023

I. Call to order at 8:33 PM by Paul McGuire, President

II. Approval of minutes- Submitted by Laura Hall

1. Motion by Ryan, second by Tom.

III. Officer Reports

A. President – Paul McGuire

1. Heartful thanks to all who took the time to plan and execute events in the last month
2. On October 21st, we have scheduled a pottery event creating a homemade tankard to celebrate our club's 40th anniversary. We are getting the anniversary logo ready to be placed on it

B. Vice President – Nick Balazs

1. 336 total members. 32 counted in the room at the meeting tonight
2. Call to members who wanted to share the homebrew they brought. Bryan A. talked about his Kentucky Common. Colin reviewed the beers on tap on the club jockey box.

C. Treasurer – Ryan Mallet

1. As of June 30th we have \$677,000 in assets. Not many Great Taste bills have come in yet.
2. Review of incoming expenses related to Great Taste: total income is budgeted \$520,000 compared to \$463,000 in expenses. A full breakdown of expenses can be found on the club site under Club Documents.

D. Secretary – Laura Hall

1. Please send agenda items to secretary@mhtg.org

E. GT Chair - Great Taste Steering – Doug Randall

1. Contract with the boat launch is signed for another 5 years with no price increase.
2. Most of the merchandise is believed to have been ordered.

Wednesday, July 5th, 2023

3. There will not be a re-order of the fest shirt this year as there has been in the past. Talk to Natalie Rew for a discount.

F. At Large Directors

1. No report

IV. Committee Reports

A. Cider and Mead

1. No report

B. Club Space

1. Volunteers are still needed for cleaning on Sunday. There is a sign-up link on the website.
2. There are garage sale items still left at the club space. Donations are appreciated but not required. Request club space access if you want to look. Please give money to Justin or a board member.

C. Competition

1. Farmhouse ales competition was held at the club space on Wednesday June 28th. Nick Koxlien was the winner.

D. Education

1. July 12th Malt House
2. July 19th Seven Acres Dairy
3. July 26th Burrows Park 6pm for czar fest planning

E. Finance

1. No additional report

F. Giving

1. Four new requests reviewed at Committee meeting July 20th
2. Next meeting July 18th.
3. Requests can be requested under Member Benefits on the club website.

G. Membership

1. No report

H. Technology and Social Media (formerly known as Web)

Wednesday, July 5th, 2023

1. Will be meeting soon to discuss the website, as well as changing how forms are set up.

V. Business

- A. No business

VI. Announcements

- A. The annual czar shakedown meeting has been moved up a week from it's usual schedule and will be held on July 16th at Burrows Park.
- B. There will be no August 2nd Business Meeting
- C. We are still looking for kegs for the Fri night before the fest party in the park.
- D. First weather forecast reviewed by Greg Younkin! 40% chance of rain the day of the est.
- E. Czars: If you haven't reached out to your volunteers yet, we urge you to do it asap and then confirm with the volunteer coordinator. We are only at about 505 which is very low.

VII. Adjournment.

- A. Motion to adjourn by Lee. Second by Greg. Motion passes. Meeting adjourned at 8:51 PM