

MHTG Business Meeting Agenda

October 2023

I. Call to order at 8:32 PM by Nick Balazs, Vice-President

II. Approval of minutes submitted by Laura Hall, Secretary

1. Motion by Gary, second by Doug. Motion passes.

III. Officer Reports

A. President – Paul McGuire

1. No report.

B. Vice President – Nick Balazs

1. We currently have 336 members.
2. Around 21 members are here tonight.
3. Recognition of members who brought homebrew to share.
4. New member Tom introduced himself. He brought the NEIPA that is on tap for the meeting.

C. Treasurer – Ryan Mallet

1. Net income \$207,000. \$64,000 in checking. \$301,000 in money market.
2. GT invoices are still trickling in. Brewer payments are done. There are a few vendors and shuttles who have yet to pay us.
3. For any committee chairs, please send in your budget requests to Bob Harvey. We will be finalizing the budgets at the end of the month.
4. All receipts for reimbursements should be turned in soon. Remember the 90-day window (Great Taste receipts would be approaching this deadline).

D. Secretary – Laura Hall

1. Keep sending agenda items to secretary@mhtg.org

E. GT Chair - Great Taste Steering – Doug Randall

1. Reviewing budget for 2024.
2. After Action Reports have been turned in.

F. At Large Directors

1. No report

IV. Committee Reports

A. Cider and Mead

1. We pressed 37 bushels at the pressing. Great weather and more turnout than last year.
2. Technical pressing on October 1th.
3. We are looking for more events for winter.

B. Club Space/ Facilities

1. Cleanup happening this Sunday.

C. Competition

1. Single hop competition in a couple weeks. Gary still has hops if someone wants to brew last-minute.
2. November 4th Badger Brew Off. Location TBD. Members are encouraged to enter, brew, and judge.

D. Education

1. Fourth Wednesday social will be at Awildan Distilling on October 25th (5353 Maly Rd, Sun Prairie).
2. We will have a dark beer vertical tasting featuring beer from the club stash sometime later this month/ next month.
3. The 2024 social and education survey will be coming out in the following weeks.

E. Finance

1. No additional report.

F. Giving

1. All submitted recommendations were approved by the board. There are four pending requests.
2. Next meeting October 17th via Zoom. All business needs to be finished in November.

G. Membership

1. Plan to meet this month.
2. Working on club brochure.

H. Technology and Social Media

1. No report.

V. Business

A. 2024 Board of Directors nominations

1. No new nominations from yesterday
2. All 5 named offices have accepted nominations.
3. At-Large Directors: Justin and Fred have accepted. Mark is pending.
4. Nominations from the floor: none.

VI. Announcements

- A.** Stein event at Cambridge Potter on October 21st at noon. Please pay for your stein if you are interested in the stein event. You can also just pay for and eat pizza at the event.
- B.** There are still seats left on the Goodwill bus trip in November.
- C.** Dark beer tasting tentatively November 11th or 12th, in conjunction with the homebrew share.
- D.** If you recently passed the BJCP exam, please consider judging at the Badger Brew Off.
- E.** Goodwill tour is coming up with a similar agenda that would have happened in 2020. We will have great food and beer, please join! There is a group rate for the hotel and bus is secured.

VII. Adjournment.

- A.** Motion to adjourn by Doug. Second by Peter. Motion passes at 8:50.