

MHTG Board Meeting Agenda

October 2023

I. Call to order at 7:05 PM by Paul McGuire, President

II. Approval of minutes done email.

III. Board members present:

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

IV. Officer Reports

A. President - Paul McGuire

1. Thank you to Vice President Nick for running the Business meeting this month

B. Vice President – Nick Balazs

1. The club has 336 members

C. Treasurer – Ryan Mallet

1. Working on committee budgets. The Steering Committee budget will be done next week.
2. The finance committee meeting will occur in two weeks.
3. IRS has informed us that print advertising income for Great Taste will be taxable going forward.

D. Secretary – Laura Hall

1. No report.

E. GT Chair - Great Taste Steering – Doug Randall

1. No report.

F. At Large Directors

1. No report

V. Committee Reports

A. Cider and Mead

1. There will be a technical pressing this Sunday.

B. Club Space

1. Cleaning was completed. Thank you Ryan, Michelle, and Dave.

C. Competition

Wednesday, October 11th, 2023

1. Single hop competition next week.
2. Badger Brew Off November 4th. Location will be upstairs at East Side Club.

D. Education

1. October 11 - Malt House 7-9 pm
2. October 18 - Single Hop Tasting and Competition @ WilMar 8-10 pm (Gary L, Peter S.)
3. October 25 - Social at Awildan (Colin C.)

E. Finance

1. No additional report

F. Giving

1. Meeting next Tuesday on Zoom, starting at 7pm

G. Membership

1. Working on pamphlet

H. Technology and Social Media

1. No report

VI. Business

1. No business

VII. Announcements

- A. Ian and Maddie Scott are taking over chairing our annual Oktoberfest.
- B. Still need chairs for the Giving and Membership committees
- C. We are looking at holding the Potosi Brewing collaboration again next year.

VIII. Adjournment.

- A. Motion to adjourn by Nick. Second by Gary. Motion passes. Meeting adjourned at 7:32 PM