

MHTG Board Meeting Agenda

November 2023

I. Call to order at 7:06 PM by Paul McGuire, President

II. Approval of minutes completed via email.

III. Board members present:

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

IV. Officer Reports

A. President - Paul McGuire

1. Congratulations to Fred, who is present and re-elected to the board. Duane, thank you for your two years of service.
2. Charles Schwab still has not been able to give us a timeline for Mark Leitemann's bequest.

B. Vice President – Nick Balazs

1. New members list was sent out for approval by acclimation.
2. We currently have 332 members.

C. Treasurer – Ryan Mallet

1. No report

D. Secretary – Laura Hall

1. No report

E. GT Chair - Great Taste Steering – Doug Randall

1. Club trip leaves in a week and a half.

F. At Large Directors

1. No report

V. Committee Reports

A. Cider and Mead

1. Nothing new on the calendar.

B. Club Space

1. No report

C. Competition

Wednesday, November 8th, 2023

1. We had a great turnout of judges at the Badger Brew-Off. Those who wanted to join went to lunch at Starkweather Brewing Company afterwards.
2. No competitions planned in December. January hoping to do smoked, vegetable, and herb beers competition. Rheinheitsgebot in first quarter.

D. Education

1. November 15th intro to gin, 22nd Alchemy, 29th Black Rose Blending social.

E. Finance

1. Budget completed at meeting.

F. Giving

1. Presenting rest of the requests tonight.

G. Membership

1. Did not meet

H. Technology and Social Media

1. No report.

VI. Business

1. Ratification of Budget
 1. Great Taste, club details sheet, and consolidated budget reviewed.
 - a) Discussion on increasing donations to charity. Giving budget increased to \$35,000
 2. Motion to accept the budget as presented by Finance with adjustments first by Duan second by Greg.
2. Giving Requests
 1. Four giving requests.
 - a) Way Forward Resources - \$1000 requested and recommended
 - b) Luke House - \$1500 requested, \$1000 recommended
 - c) River Food – \$1500 requested, \$1250 recommended
 - d) Goodman center – \$1500 requested, \$1000 recommended
 2. Motion to approve the giving amounts by Duane, second by Nick. Motion approved.
3. Holiday party: Will have a Maifest again. Date April 27th

Wednesday, November 8th, 2023

4. We used to have deposits held in multiple CDs. We cashed those out. Now that we have excess money in the bank, do we want to go back to CDs? Finance to give suggestion to the board about putting some of our money back into CDs.

VII. Announcements

VIII. Adjournment

1. Motion to adjourn by Doug. Second by Gary. Motion passes. Meeting adjourned at 8:35 PM