

MHTG Board Meeting Agenda

January 2024

I. Call to order at 7:11 PM by Paul McGuire, President

II. Approval of November minutes completed via email.

III. Board members present:

1. Paul McGuire, Doug Randall, Ryan Mallet, Laura Hall, Fred Yingling, Greg Tatusko, Justin Kuehn

IV. Officer Reports

A. President - Paul McGuire

1. Welcome Justin to the board.
2. The club space has both a new lock and a new furnace
3. We do not have the Mark Leitemann bequest yet; we are still working on paperwork.

B. Vice President – Nick Balazs

1. 331 members

C. Treasurer – Ryan Mallet

1. Still waiting on an invoice from the city for what we owe them from the fest.

D. Secretary – Laura Hall

1. No report.

E. GT Chair - Great Taste Steering – Doug Randall

1. The brewer's lottery is almost completed. We have less than 30 breweries that have not responded back yet.

F. At Large Directors

1. No report

V. Committee Reports

A. Cider and Mead

1. There will be a meeting this month to discuss upcoming events.

B. Club Space

1. New lighting has been installed, as well as a chain on the door.

C. Competition

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1. Smoked/spiced/gruit beer competition to be held during the February Education Night.
2. Big beer event on January 21st at Malt House

D. Education

1. The committee has reviewed results of the survey put out to membership, and results were shared at the last Business Meeting.
2. This month we have a Sherry education night and a social at the Herbiery.

E. Finance

1. Did not meet this month, will meet next month.

F. Giving

1. The committee plans to start back up with meetings in February or March.

G. Membership

1. No report

H. Technology and Social Media

1. No report

VI. Business

1. Discussion on who should have ownership of the membership flyer, or at least the reprinting of them. Will plan to discuss this further at the Business Meeting.
2. Merchandise. Member Joe Farnsworth has stated he has the capability of helping to make some merch for the club. Will need to look at options for graphic design and other ways to produce. We now have the web capability to take orders.
3. There has been a bequest from member Scott Mauer to set up a Media Repository. Per board discussion we would like it to have at least 100 gig of space and curated. Motion by Paul and second by Greg for Technology and Social Media committee to discuss further. Motion passes.
4. Request from member Gary Lockwood that the Board of Directors to allow judges from the Flannelfest in Janesville to use the club space for their judging session again like last year. Gary would be the responsible member present. Motion by Doug and second by Fred. Motion passes.
5. Motion from Paul to add Farmhouse Brew and Supply to the club grain program, pending discussion with Peter Steinberg on feasibility. Second by Greg. Motion passes.
6. Assignment of committee liaisons for the 2024 year
 - a) Cider and Mead – Greg

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- b) Membership – Nick
- c) Competition – Gary
- d) Club Space – Justin
- e) Education – Laura
- f) Finance – Ryan
- g) Giving – Fred
- h) Web – Paul
- i) Great Taste Steering - Doug

VII. Announcements

- A. There will be a big beer tasting on January 21st. There is an email to sign up if you plan to attend.
- B. The Beer and Cheese fest is on January 20th. The club is not associated with this event, but member Mark Alfred has sent an email out looking for volunteers if any members are interested.

VIII. Adjournment.

- A. Motion to adjourn by Doug. Second by Justin. Motion passes. Meeting adjourned at 8:04 PM