

MHTG Business Meeting Agenda

March 2024

I. Call to order at 8:35 PM by Paul McGuire, President

II. Approval of minutes- Submitted by Laura Hall

1. Motion by Mike V., second by Peter S..

III. Officer Reports

A. President – Paul McGuire

1. Thank you to Greg Younkin for snacks, Colin Crowley for bringing tap beers (Pliny clone, smoked Maibock, cyser), and the Education Committee for making sure we have places to go every month.

B. Vice President – Nick Balazs

1. 325 members, of which about 33 are here today. We have 2 new members here tonight, Chris and Josh.
2. Homebrews here tonight were discussed. Those on tap as well as Bryan's smoked Mexican lager.

C. Treasurer – Ryan Mallet

1. We received the parks invoice from the city and were able to close out year-end 2023.
2. We had \$650,000 sales and \$99,00 net income.

D. Secretary – Laura Hall

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

E. GT Chair - Great Taste Steering – Doug Randall

1. We have changed the name of our fest organizers from Czar to Team Lead.
2. Team Leads who wish to reach out to their own teams should continue to do so. If you do not, the Volunteer Coordination Team will take care of it. Please let them know so there are not double efforts.
3. Please reach out to vendor contacts right away.
4. We are 59 days away from Ticket Sales.

F. At Large Directors

1. No report.

IV. Committee Reports

A. Cider and Mead

1. We did not meet in February. Next meeting March 20th.

B. Club Space/ Facilities

1. No report.

C. Competition

1. March education 3rd Wednesday is Cider and Mead. Details to follow in email.
2. April annual March Mashness at Business Meeting.
3. Show of hands for judges. La Crosse Lagers is looking for judges for their event coming up on March 23rd.
4. Drunk Monk is this weekend in Aurora.

D. Education

1. We planned meetings for second quarter. March 13th Malt House as normal. March 16 restarting homebrew share at Club Space, from 2-6pm. March 20th Cider and Mead competition and world cider tasting. March 27th Cider Farm social (they are opening up just for us, so please attend!).
2. Please send Education ideas to Education Committee.
3. From club stash, we have 2 ipas from Mikerphone, extra Goose Island beers from the Big Beer tasting a couple months ago, and some extra beers from Minocqua Brewing Company. Please bring beer home!
4. Next Big Beer tasting Sunday is April 7th at club space, details to follow in email.

E. Finance

1. Finished 2023 financial year. Not much to do until we start ticket sales.

F. Giving

1. Met last month.
2. Chair is Greg Tatusko.

3. Two requests will go to Board next week.
4. Please send requests for organizations that you are passionate about per instructions on website, or reach out to Greg Tatusko. Checks are typically cut in November, so for earlier events you would want to plan the year before. We have a minimum of \$35,000 to give, and that number might go up.
5. If you have any interest in the committee, please attend! The meetings are on Zoom. Third Tuesday of the month, 7pm on Zoom or can join by audio.

G. Membership

1. Needs a chair. Would love to have more involvement. The committee runs the elections and monitors/ proposes changes to the bylaws, assists with membership growth.

H. Technology and Social Media

1. No report.

V. Business

- A. Memorial for Charlie Bernstein <https://www.gofundme.com/manage/charlie-bernstein-memorial-bench>. This will go to the Board.

VI. Announcements

- A. Member Bill Rogers announced that our late member Mark Leitermann had won a barrel of Central Waters Anniversary 23, and we enjoyed some tonight at the meeting.
- B. Maifest will be April 27th. We are looking for volunteers for setup and cleanup.
- C. Colin Crowley is looking for brewers for both Maifest and Great Taste Eve. There are grain request forms on the website to access free ingredients.

VII. Adjournment.

- A. Motion to adjourn by Doug R. Second by Bob. Motion passes. Meeting adjourned at 9:16 PM