

MHTG Board Meeting Minutes

March 2024

I. Call to order at 7:07 PM by Paul McGuire, President

II. January minutes were approved via Board email.

III. Board members present:

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

IV. Officer Reports

A. President - Paul McGuire

1. Thanks for coming tonight.

B. Vice President – Nick Balazs

1. Member count 325

C. Treasurer – Ryan Mallet

1. No report

D. Secretary – Laura Hall

1. No report

E. GT Chair - Great Taste Steering – Doug Randall

1. Steering committee meets next week.
2. Logo has been decided. Glassware is on the way.
3. We are planning for ticket sales. Ticket details will be posted on the website on Friday.
4. Volunteer communications have been sent out via Volunteer Local.

F. At Large Directors

1. No report

V. Committee Reports

A. Cider and Mead

1. Next meeting March 20th.
2. This month is cider and mead month, both competition and education will revolve around cider and mead.
3. Elected Mike Vandernick as chair.

B. Club Space

Wednesday, March 13th, 2024

1. There has been significant movement on ongoing projects.
2. Would like more people to sign up for cleanup days. Considering moving to every other month. Will be contacting those who use the facilities often.

C. Competition

1. Met in February to plan out the year. Next competition will showcase cider and mead in conjunction with the Education committee.
2. The committee will have two co-chairs this year: Jeremy Begener and Peter Steinberg.
3. We will be doing Potosi and Reinheits Revolt again this year.

D. Education

1. Jeremy Kaukl is chair.
2. The chair is asking for members to continue sending education ideas to the committee.
3. Planned meetings for second quarter at this month's meeting.
4. Starting to highlight beers that are brought from the club reserve during the Business Meetings.

E. Finance

1. Met before Business meeting last week. No additional report.

F. Giving

1. Greg Tatusko is chair.
2. The annual Breast Cancer event at Dexters that member Fred Swanson is involved with has been moved to June
3. Two new requests for Friends of MSCR and Oregon bowling club. Both have been approved by committee.

G. Membership

1. Did not meet.
2. Greg Younkin will not return as chair. Will need to fill this role.

H. Technology and Social Media

1. Members can now add pictures to the directory.

VI. Business

1. Memorial for member Charlie Bernstein. There is a GoFundMe set up by his friends/family raising funds for a bench and some picnic tables, all at Olin Park. The Club received \$50 donation in his name. Motion for club to pass this donation along to the GoFundMe, as well as an extra \$50 (for total of \$100), and

Wednesday, March 13th, 2024

any future donations the club receives in his name while the GoFundMe is still active. Motion by Doug, Gary second. Motion passes.

2. Discussion on possibility of incentivizing/ rewarding committee participation and chairs. Motion to have membership committee flesh out a points-based system for committee participation, committee chairperson, as well as volunteering for events. Motion by Nick, second by Greg. Motion passes.
3. Update on club flyers. Some have already been given out to breweries. They have not yet gone to homebrew shops, but this is in the works.
4. Update on club grain program at Farmhouse Brewing Supply. Peter Steinberg will work with Gary on changing the online order form to include what Farmhouse will need to take orders.
5. Beer and Cheese Fest would like to give the club a \$1000 donation as a thank-you. Motion by Paul, second by Doug to give to the Giving budget. Motion passes.
6. Giving requests reviewed:
 1. \$300 Friends of MSCR. Doug motions to approve as approved by committee. Motion passes.
 2. \$250 Oregon Bowling League for operation of club and any student who cannot afford membership fees. Doug motions to approve as approved by committee. Motion passes.
7. MDL bequest paperwork signed by named board members.
8. Board will ask membership committee to update and revise existing Hall of Fame plaque to remove year markings, nominate limited number of members to add to go on the plaque, and establish mission statement for inclusion. Motion by Nick. Second by Paul. Motion passes.
9. Update on club promotional merch. Proposal to have Joe Farnsworth make hats with patches, and Razers Edge in Sun Prairie for apparel. Will also look at online vendor for stickers and standalone patches.

VII. Announcements

- A. There will now be links on the club website for members to sign themselves up for the Membership and Giving committee email lists.

VIII. Adjournment.

Wednesday, March 13th, 2024

- A.** Motion to adjourn by Doug. Second by Nick. Motion passes. Meeting adjourned at 8:32 PM