

MHTG Board Meeting Minutes

April 2024

I. Call to order at 7:17 by Paul McGuire, President

II. Approval of minutes: approved by board via email, as submitted by Laura Hall

III. Board members present

A. 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

- i. We are now required to charge sales tax for all purchases using a third party marketplace seller. This will affect all online sales for Great Taste.
- ii. Mark Leitermann bequest requires additional paperwork. Continues to be a work in progress.

B. Vice President – Nick Balazs

- i. The club currently has 331 members.
- ii. Maifest is coming up. Brief discussion on staff tips and donations. Board will send out messaging that donations are required.
- iii. Looking for others to join the membership committee as well as a chairperson
- iv. Will send out reminder to members on what the committee is for.

C. Treasurer – Finance Committee Report – Ryan Mallet

- i. Discussed March financials
- ii. Committee discussed logistics for ticket sales day, May 5th

D. Secretary – Laura Hall

- i. No report

E. GT Chair – Great Taste Steering – Doug Randall

- i. Two of our members, Fabrizio and Ian, are taking over as co-leads for wristbanding
- ii. Logo has been selected and glassware has been ordered.
- iii. Ticket sales date is May 5th, and there are seven locations: Malt House, Delta Beer Lab,

Giant Jones, Working Draft, Cider Farm, Karben4, Vintage (West)

F. At Large Directors

- i. No report.

V. Committee Reports

A. Cider and Mead

- i. Met last month on 20th. Next meeting is 6/19
- ii. September pressing octo tech pressing.
- iii. Cider share at club space 4/20,

B. Club Space/ Facilities

- i. NO meeting yet
- ii. replaced flow meter
- iii. Need to replace fan
- iv. One barrel system still needs a stand and to rework manifold. Fred Y and Bryan A have offered to assist.

C. Competition

- i. Last month coincide with education on cider and mead. Competition won by Steve.
- ii. March Mashness had seven entries, and was tied by Fred and Paul. They will be getting gift cards to Farmhouse.
- iii. Reinheist Revolt needs judges at Starkweather on June 23rd.
- iv. Wort transformation with Starkweather is underway. Wort was picked up last Friday and competition is third Wed or June.
- v. Potosi is in the works. Peter Steinberg is working on this.

D. Education

- i. Recipe design night is 4/17
- ii. Big Beer meeting held last Sunday with a good turnout and good discussion.

E. Giving

- i. have not met, will meet next week
- ii. two pending requests

F. Membership

- i. Looking for members

G. Technology and Social Media

- i. No report

VI. Business

- A.** Judge reimbursement budget from Competition- \$500 for travel and lodging for judging.

No single person limit. This year we are over on the budget. Per motion last year, reimbursement limited to \$125 per person per competition. Discuss per person limit, and every judge getting a chance at reimbursement. Board supports continuing policy of \$125 per person per competition. Chair to remind participants of limits.

- B.** Black Rose- Will reach out to owner in May to see status of beer and interest by the owner to continue. May need to put group on hiatus due to lack of participation.

- C.** Merch – Justin K is working on the following types of merch with our club logo on it 1.

Light and dark stickers 2. Wisconsin Apparel to do shirts 3. Hats and patches from member Joe Farnsworth.

VII. Announcements

VIII. Adjournment

- A.** Motion to adjourn by. Motion Passes.