

MHTG Board Meeting Minutes

May 2024

I. Call to order at 7:06 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. The club has great ideas. We encourage members to come up with ideas and let the board know what resources they need.

B. Vice President – Nick Balazs

- i. 330 members today
- ii. New pumps have been added onto the club system.
- iii. Agree with the President's message empowering members to get more involved and share ideas. We may need to remind the membership that Board meetings are open to members and this could be a good venue to present your ideas.

C. Treasurer - Finance Committee– Ryan Mallet

- i. Great Taste and Maifest expenses are coming in.
- ii. Close to \$800 was raised for Second Harvest Food Bank at Maifest!
- iii. Treasurer reported ticket sales income from the weekend.
- iv. We received a notice from GoFundMe Charlie Bernstein's bench has been installed at the park. They raised over \$8,000.

D. Secretary – Laura Hall

- i. Will be adding some verbiage back on the template encouraging membership participation.

E. GT Chair – Great Taste Steering – Doug Randall

- i. We had good turnout and weather for our in-person sales day. Sunny and no rain.

- ii. Staying open for sales until 1pm worked well.

F. At Large Directors

- i. No report

V. Committee Reports

A. Cider and Mead

- i. No report

B. Club Space/ Facilities

- i. Meeting next Thursday at 7pm.
- ii. Initial discussion about having Wi-Fi at the club space, for the purpose of using it with our lock system.
- iii. Discussion on long-term vision of club space and potential for consolidating storage/mobile storage.
- iv. Planning for garage sale, tentatively one of the first two weekends in June.

C. Competition

- i. Have not met. Next event is Reinheits Revolt on June 23rd, which may include entrants other than MHTG members. Potosi is beginning of June. Wort transformation also in June.
- ii. Please brew for Great Taste!

D. Education

- i. May: Barrel Aging education with G5 on 15th, social at Full Mile 22nd. Mid-year cellar night at club space 29th. Lots of competition events coming up.

E. Giving

- i. Two new requests. Motion by Nick and second by Paul to approve both. Motion approved.
 - a) Mark Schnepfer requested Evansville Underground Music \$500
 - b) Mark Lyon Ice Age Trail Alliance for maintenance \$1500
- ii. Total spending for the year is at \$2550 so far.
- iii. Next meeting to be held 5/21.
- iv. Please submit requests on the website.

F. Membership

- i. Tom Machaj has been elected as chair.
- ii. Talked about incentivisation of committee involvement.
- iii. There were new members there at the last minute, it was a great turnout!

G. Technology and Social Media

- i. No report.

VI. Business

- A. Discussion on Capital Brewery and the timing of our annual party, recently held as Mai Fest. They believe they may have lost income and that going back to a Holiday Party in January would be better for them. Motion to move back to January by Nick, second by Gary. Further discussion to be had on setting the date. Motion amended to move to second Saturday for January 11th 2025. First by Paul, second by Fred, pending availability of Capital. Motion passes.

VII. Announcements

VIII. Adjournment

- A. Motion to adjourn by Doug, second by Fred. Motion passes. Adjournment 8:28pm.