

MHTG Business Meeting Minutes

June 2024

I. Call to order at 8:34 by Paul McGuire, President

II. Approval of minutes – Submitted by Laura Hall

A. Motion by Ryan, Second by Lee. Motion passes

III. Officer Reports

A. President – Paul McGuire

i. Thank you to Greg for bringing snacks. Thank you to Colin for setting up the taps.

B. Vice President – Nick Balazs

i. 332 members as of today

ii. 41 of us in attendance, no new members.

iii. Discussion of home brew brought in by members tonight: doppelbock, dark euro lager, red lager, chai cider, coffee stout. There are 8 bottles left over from the Potosi competition as well.

C. Treasurer/ Finance – Ryan Mallet

i. We have taken in \$487,000 in ticket sales.

ii. Starting to make deposits on big-ticket items.

iii. We currently have 685,000 between money markets, CDs, and accounts.

iv. Please turn in receipts soon to free up the Treasurer to handle Great Taste expenses.

v. It has come to our attention that we have not been paying our facility use fee for Wil-Mar, and have reached out to their manager to get this settled. The board will discuss further.

D. Secretary – Laura Hall

i. A reminder that all members can get items added to the agenda for business and board meetings. Secretary@mhtg.org

E. GT Chair – Great Taste Steering – Doug Randall

i. Ticket sales were successful. In-person sales were better than last year. The lottery did have a higher success rate, which means there were less entries there.

- ii. We are making infrastructure improvements. Tents will now be branded.

F. At Large Directors

- i. No report

IV. Committee Reports

A. Cider and Mead

- i. Next meeting June 19th at 6pm at Wil-Mar.

B. Club Space/ Facilities

- i. New lights are up at the club space.
- ii. This Sunday from 10am-2pm is our club garage sale. You can donate or put your price on it.

C. Competition

- i. The first round of Potosi judging was completed. We received very positive feedback from the judges on our entries overall!
- ii. Upcoming judging: Dovetail next week, Tryptich June 25th, Phase 3 June 29th. Reach out to Peter Steinberg for additional information.

D. Education

- i. We have meetings planned for the third quarter.
- ii. Last week we had summer cellar night at the club space.
- iii. June 12th Malt House Social, 19th Wort transformation here at Wil-Mar. June 26th club social at Athens Grill from 7-9 (they are staying open late for us – please attend!). There is a kitchen there serving food.

E. Finance- no additional report

F. Giving

- i. Big shout to the Giving Committee as Greg was not able to attend but Mark took the lead.
 - a) Two requests will be passed on to the board.
 - Groundswell
 - West Side Madison Special Olympics
- ii. We have \$5000 more to give out this year than we usually do this year. Please get your requests in.

G. Membership

- i. We met on May 7th at Working Draft. Tom Maciej was elected chair.
- ii. The committee has been tasked by the board to come up with a policy on membership recognition.

H. Technology and Social Media

- i. Some members have been redirected to a Casino website when trying to access certain links to the website. A fix is in process.

V. Business

VI. Announcements

- A. Please come to the garage sale/ swap meet this Sunday!
- B. Doug is reminding all GT Team Leads to find others with adjacent responsibilities and check with them on how they doing, what they need etc.
- C. Sunday June 23rd Breast Cancer Benefit at Dexter's from noon to 4pm. There will be 40ish breweries, distillers, cider makers, etc. This event will now be on the last Sunday of June permanently. Empowerment Retreat scholarships have been given out to 20 women. There is a Silent Auction.
- D. Colin is still looking for homebrew submissions for Great Taste Eve. We will also have a Tom Griffin Tasters Corner.
- E. If anyone has ceramic steins left over from the Cambridge Pottery event, they are at the club space needing to be picked up.
- F. July 3rd Business Meeting will have more Great Taste info. Team lead meeting July 24th and August 7th.
- G. WORTstock was a few weeks ago. Thank you to Fred for procuring and picking up beer, and the person who helped with ice. We had higher sales than recent years. We had 55 different barrels on tap!

VII. Adjournment

- A. Motion to adjourn by. Tom, second by Bob. Motion Passes.

Members are encouraged to attend business meetings, bring your ideas to board meetings, and participate in our various committees. The club functions at its best when members are active. More information and our club calendar can be found at MHTG.org.