

MHTG Business Meeting Minutes

May 2024

I. Call to order at 8:33 by Paul McGuire, President

II. Approval of minutes – Submitted by Laura Hall

A. Motion by Gary, second by Greg T. Motion passes.

III. Officer Reports

A. President – Paul McGuire

- i. Thank you for coming to Maifest! Mikael did a great job.
- ii. Ticket sales this weekend.

B. Vice President – Nick Balazs

- i. 326 members. Call for new members in attendance. Rick introduced himself and his favorite styles.
- ii. 41 members present.
- iii. Homebrew review. Jordan talked about what he brought. Colin reviewed drafts to attendees tonight. We also have a bunch of beer left over from Big Beer Tasting event.

C. Treasurer

- i. Ticket sales will happen this weekend and then ticket lottery for the following week. We are in good shape. Deposits for in person sales have been prepped for and the bank knows what to expect. Please send in any outstanding expenses now to treasurer so he can be freed up for Great Taste stuff. Remember 90 day reimbursement window.

D. Secretary – Laura Hall

- i. Please send any agenda items to secretary@mhtg.org

E. GT Chair – Great Taste Steering – Doug Randall

- i. Ticket sales May 5th. Tickets are on sale at noon with lineups starting at different time. Check ticketing website for details. Question: What about someone who wants to buy tickets after 1pm? Answer: It is at the discretion of each captain.
- ii. We still need beer for Friday night Great taste potluck
- iii. After ticket sales are done, we will all meet at Great Dane Hilldale to celebrate, 3pm to 6pm. Theme is big beer, belgians, barleywines, and chocolate.

- iv. Opened to additional questions from present members.
 - a) Reviewed process of sales.
 - b) Clarified Karben4 not taking cash, only for their bar.
 - c) Vintage not allowing camping.

F. At Large Directors

- i. Justin K talked about his mock-ups for club merch. Handouts are on the stage for members to review and provide feedback.

IV. Committee Reports

A. Cider and Mead

- i. Nothing to report.

B. Club Space/ Facilities

- i. Meeting is May 16th at 7pm at the club space.
- ii. Will firm up details for garage sale in June.
- iii. Club space door was open today. Please confirm it is locked when you leave. Justin and Ryan will work on modifications if needed.

C. Competition

- i. Potosi competition in beginning of June.
- ii. Reinheits Revolt end of June
- iii. Wort transformation panel and judging during Education night June 19th.
- iv. State Fair results. We had several members place: James Teslow, Gary Lockwood, Gary Nidetz, Steven Keller, Bryan Antoniuk

D. Education

- i. Month of May: Malt House 8th, Barrel Aging education with G5 on 15th, social at Full Mile 22nd. mid year cellar night at club space 29th. Nothing this weekend due to ticket sales.

E. Finance

- i. No additional report.

F. Giving

- i. Met on April 16th and reviewed a couple requests which will be given to the Board.
- ii. Next meeting May 21st, 7pm on Zoom.

Wednesday, May 1st, 2024

- iii. One request was received less than 7 days before the meeting. Anything within 7 days is deferred to the following month.
- iv. Please submit your favorite organizations for consideration.
- v. Please consider joining and learning more about the good our club does.

G. Membership

- i. Will reschedule to Tuesday at 7pm at Working Draft. We will be electing a chair.

H. Technology and Social Media

- i. No report.

V. Business

VI. Announcements

- A. This Sunday at 3pm at Hilldale Great Dane in side room will be our ticket sales party. Open to all members. Please bring tips since they let us use their space for free.
- B. Meat and cheese are in back of the room and are left over from recent events.
- C. Reminder that WORT Block Party/ WORTstock is May 19th. Our club sponsors the No Crap on Tap beer sales and our members volunteer to pour the beer.

D.

VII. Adjournment at 9:02pm.

- A. Motion by Nick, second by Lee. Motion passes.