

MHTG Board Meeting Minutes

July 2024

I. Call to order at 7:10 by Paul McGuire, President

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

Board members present

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

II. Officer Reports

A. President – Paul McGuire

- i. The member email list was not syncing correctly, related to API. There is a temporary solution in place which will require further action in the next 12-18 months.
- ii. Hall of Fame and Memorial plaques have been updated.
- iii. The club will participate in the golf tournament sponsored by Wil-Mar.

B. Vice President – Nick Balazs

- i. Email received from a potential club member asking about a couples membership discount. We do not have couples discounts.
- ii. 326 total members as of last week.

C. Treasurer - Finance Committee– Ryan Mallet

- i. Invoicing for sponsors and vendors has started.
- ii. Our CDs are due early next month.

D. Secretary – Laura Hall

- i. Discussion on scheduled BOD meetings following the fest. An August meeting will be held only if there is an extenuating need. The September Board Meeting remains scheduled as normal.

E. GT Chair – Great Taste Steering – Doug Randall

- i. Great Taste of the Midwest is coming up on August 10th.
- ii. We have some openings for Team Leads for next year.
- iii. The committee is already considering some improvements for next year, such as having

food for patrons at the gate.

- iv. We have a photographer attending the fest for content creation.

F. At Large Directors

- i. No further news to report on the general (non-fest) club merch.

III. Committee Reports

A. Cider and Mead

- i. Did not meet last month, will reschedule after the fest.

B. Club Space/ Facilities

- i. Cleaning continues to go well.
- ii. Will be doing inventory for the fest soon.

C. Competition

- i. Reinheits Revolt has been postponed due to a lack of entries.
- ii. Beer brewed by members for Great Taste eve may be entered into a competition.
- iii. We are considering holding a same-beer competition in September, but this may need to be pushed back to later in the year.
- iv. A mystery hop competition is tentatively scheduled for October.
- v. We have members going to Potosi this Friday to brew Gary Nitez' saison.
- vi. Badger Brew-Off later this year.

D. Education

- i. Events have been planned through September.
- ii. The chair is encouraging committee members to set up events, and has sent out a contact template for prospective partnering businesses.
- iii. Next week Mezcal and Tequila cocktail creation night.

E. Giving

- i. Met June 18th and reviewed two new requests. One was rescinded. The other request is reviewed tonight.
 - a) Fred Swanson Breast Cancer Recovery Fund asking for \$3500. Giving committee has approved. Motion by Doug, second by Paul. Motion passes.
- ii. Next meeting July 16th.

F. Membership

Wednesday, July 10th, 2024

- i. Met and discussed a survey which will be sent to members gauging reasons for interest in the club.
- ii. Next meeting is in September, directly before the Business Meeting.

G. Technology and Social Media

- i. No report.

IV. Business

- A. A proposal for a club library has been received from member Colin Crowley. The proposal tentatively includes an online indexed library, which would require funding but may be cost prohibitive. Discussion on library system for books stored at the club space. Will send this to the Club Space committee to discuss shelving, etc. Colin may choose to catalog books on the website.

V. Announcements

VI. Adjournment

- A. Motion to adjourn by Gary, second Nick. Motion Passes. Adjourned 8:05pm.