

MHTG Board Meeting Minutes

June 2024

I. Call to order at 7:15 by Paul McGuire, President

Last meeting minutes were approved via email in order to expedite distribution to membership

Board members present

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

II. Officer Reports

A. President – Paul McGuire

- i. The club owes Wil-Mar some money, which will be discussed as a Business item.

B. Vice President – Nick Balazs

- i. No report.

C. Treasurer - Finance Committee– Ryan Mallet

- i. We have handful of breweries who have not cashed brewer payment checks for the last few years. Treasurer has reached out, and several have asked that their checks be reissued. This accounts for an expense for this year of \$2800 at time of this meeting.
- ii. Pink Boots did not cash their check for the Giving donation last year, so will issued a new donation to them online.
- iii. Deposits have made on glassware and tents for the fest.

D. Secretary – Laura Hall

- i. Wording has been added to the Business Meeting template encouraging membership participation. We would like to encourage members to bring their ideas to the board in addition to other forms of participation.

E. GT Chair – Great Taste Steering – Doug Randall

- i. No significant updates.

F. At Large Directors

- i. No report

III. Committee Reports

A. Cider and Mead

- i. Meeting coming up at 6pm June 19th.

B. Club Space/ Facilities

- i. Our garage sale went well and there are few items left over.
- ii. We have new lights in the club space.

C. Competition

- i. Potosi judging has occurred. There were seven entries.
- ii. Reinheits Revolt is coming up on the 23rd and we need more entries.
- iii. The committee is considering adding a competition aspect to the Great Taste Eve brewing.

D. Education

- i. Third quarter events have been planned.
- ii. The Wort Transformation is on Wednesday, June 19th. This month's social is at Athens Grill on June 26th, and we are hoping for a large turnout as they are staying open up late for us.

E. Giving

- i. Two requests. Motion to approve both at committee recommended amounts, made by Laura and second by Doug. Motion passes.
 - a) Groundswell Conservancy– Les H. \$1250 asked, and committee recommended full amount.
 - b) West Side Madison Special Olympics – Bob D. \$2500 asked, committee recommended \$2000 to be in line with years past.

F. 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.

G. Technology and Social Media

- i. Metadata associated with the MHTG webpage was outdated and was leading some people to incorrect pages. We have requested that Google re-index our page.

IV. Business

- A. Toast to Steve Ensley! One of our longtime members has died. Discussion on his many contributions to the club.
- B. Wil-Mar facility use fee payments: It has come to our attention that we have not paid these fees for the past few years. They are asking for an annual facility use fee of \$3840 for 2024 and going forward. Executive Director is asking for \$2500 to sponsor their golf outing in lieu of back charges. We will be over budget on our Wil-Mar facility use budget for this year to make up for these back charges. Motion to make one-time payment for \$6340 (\$3840 for this year and \$2500 back-payment), made by Doug, second by Fred. Motion passes.

V. Announcements

VI. Adjournment

- A. Motion to adjourn by Doug, second by Greg. Motion Passes. Adjourned 8:18pm.