

# MHTG Business Meeting Minutes

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## September 2024

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

### **II. Approval of minutes – Submitted by Laura Hall**

- A. Motion by Brian. Second by Mike V. Motion passes

### **III. Officer Reports**

#### **A. President – Paul McGuire**

- i. Thank you to everyone who brings snacks and beer!

#### **B. Vice President – Nick Balazs (given by Paul)**

- i. 329 members
- ii. Discussion on who brought homebrew: Bryan A brought imperial czech lager, Gary N brought the homebrew he made with Potosi and talked about the process.
- iii. Discussed what is on tap.
- iv. Bob brought a 30 year cellared New Glarus Belgian Red.

#### **C. Treasurer – Ryan Mallet**

- i. Most big invoices have already come in, including the city which is earlier than usual.  
Brewer payments have been made

#### **D. Secretary – Laura Hall**

- i. Feel free to send all ideas to the secretary at [secretary@mhtg.org](mailto:secretary@mhtg.org), who is happy to route them to the Board or Business meeting as appropriate.

#### **E. GT Chair – Great Taste Steering – Doug Randall**

- i. 191 Breweries.
- ii. Record year for merch sales.
- iii. Most AA reports are in. All areas went mostly well with mostly minor changes.
- iv. Will be starting budget for 2025.

#### **F. At Large Directors**

- i. No report

### **IV. Committee Reports**

**A. Cider and Mead**

- i. Met last month
- ii. Planning for Apfelfest. This is an event for everybody, not just committee members.
- iii. Next meeting Monday Sep 9<sup>th</sup> at Delta Brew Lab at 7pm.
- iv. Per Peter Steinberg, this is an impromptu pressing at the Club Space this Saturday at 9:30am.

**B. Club Space/ Facilities**

- i. Club space was put back in order pretty well after the fest.
- ii. Still trying to get September meeting on the books.

**C. Competition**

- i. Badger Brew off early November
- ii. Judging opportunities La Crosse Lager Association is coming up on the 14th

**D. Education**

- i. Looking for a new chair starting in December as Jeremy is moving to Minneapolis.
- ii. Planned 4<sup>th</sup> quarter meetings.
  - a) 9/11 Malt House 9/18 Dancing Goat Whiskey Blending 9/22 Oktoberfest 9/25 Karben4

**E. Finance**

- i. Financially the Great Taste went very well! We had another great year.

**F. Giving**

- i. 8/20 meeting reviewed 4 requests. All were recommended and will be sent to the Board
- ii. There is a buffer left in the Giving Committee funds so get your requests in. Checks are cut the end of October, which means they need to be submitted 9/17 to get to the Board on time.

**G. Membership**

- i. Met tonight before this meeting. Working on incentives for being active, and will be sending out a survey.
- ii. Nominations for the Board are open on October 1<sup>st</sup>.

**H. Technology and Social Media**

- i. Payment processor technology work to be done.

**V. Business**

**VI. Announcements**

- A. If you are using the club space, please wash your dishes.
- B. September 22<sup>nd</sup> is Oktoberfest at Garner park. It is a family-friendly event.
- C. Apple pressing 28<sup>th</sup> in Blanchardville. Pressing starts at 10am and event wraps up around 4pm. You can tour the orchard, and of note there are many old-world apples.

**VII. Adjournment at 8:57pm.**

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

*Members are encouraged to attend business meetings, bring their ideas to the board, 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.*