

MHTG Board Meeting Minutes

Sep 2024

I. Call to order at 7:08 by Paul McGuire, President

Attendees: Gary L., Justin K., Nick B., Paul M., Doug R., Fred Y.

II. Approval of minutes as submitted by Laura Hall were approved via email

III. Officer Reports

A. President – Paul McGuire

Nominations open 10/1, would like to avoid uncontested election

B. Vice President – Nick Balazs

No report

C. Treasurer – Ryan Mallet

Barring unexpected expense, should have positive revenue for the year

Most GT expenses have been paid, waiting on a few more

Brewer payments have begun

2 CDs have been rolled over to 10 month CDs

Bob Harvey is contacting chairs to start budgets, steering will start working on next year's budget at next meeting

D. Secretary – Laura Hall

N/A

E. GT Chair – Great Taste Steering – Doug Randall

Committee met and discussed profitability. Another record merch year

Budget discussion next week

F. At Large Directors

IV. Committee Reports

A. Cider and Mead

Met Monday 9/9, pressings coming up (9/28 – Cider Farm)

B. Club Space/ Facilities

Meeting 9/16 at 7pm.

C. Competition

Badger Brewoff coming up, no other competitions planned

Judging for Lacrosse LAGERS Oktoberfest

D. Education

Events planned through end of the year, Jeremy K. moving in October and need new chair through the end of the year.

E. Finance

N/A

F. Giving

Requestor	Organization	Amount approved by Giving Committee
Peter Steinberg	Madison Public Library Foundation (Ex Libris Fundraiser)	\$1,250
Bob Paolino	Madison Area Community Land Trust	\$1,000
Bob Paolino	Common Wealth Development	\$1,250
Mark Morrison	WORT	\$8,000
TOTAL	--	\$11,500

Motion to approve: Doug, Second Nick

G. Membership

Add questions: What committees are you interested in?

Which events do you attend? Which do you volunteer for?

Should have survey ready by end of next week, Rewards for review by November board meeting

H. Technology and Social Media

No report

Wednesday, Sep 11th, 2024

V. Business

Non Voting: Cease and Desist for Great Beer Taste – Nick to update letter and Paul to send via certified mail

VI. Adjournment

A. Motion to adjourn by Gary L., Second by Nick B.. Motion Passes.