

MHTG Business Meeting Minutes

October 2024

I. Call to order at 8:39 by Paul McGuire, President

II. Approval of minutes – Submitted by Laura Hall

- A. Motion by John, second by Josh passes.

III. Officer Reports

A. President – Paul McGuire

- i. Thank you to everyone who helped with our recent events Oktoberfest and Apfel Fest.
Thank you to Deidre for having us over on their property for Apfel Fest. Thank you to Colin for setting up beers

B. Vice President – Nick Balazs

- i. There are 329 members in the club.
- ii. There are approximately 30 members here tonight.
- iii. Call for new members who may be here tonight, and none made themselves known.
Discussion on how brought home brew to share. Tom Maciej cucumber lime gose.
Bourbon barrel maple imperial stout from Doug. In the jockey box we have Prickly Pear Kolsch and an Alt from Colin.

C. Treasurer – Ryan Mallet

- i. Finance met tonight. Great taste expenses are still trickling in. Brewer payments are done.

D. Secretary – Laura Hall

- i. Send items to secretary@mhtg.org

E. GT Chair – Great Taste Steering – Doug Randall

- i. Met two weeks ago to go over 2025 budget, which is shaping up.

F. At Large Directors

- i. No report.

IV. Committee Reports

- A. Cider and Mead

- i. Apfel Fest last Saturday and 75 bushels were pressed.
- ii. Technical pressing will be held on October 19th. Will make a call to membership about how to purchase apples.

B. Club Space/ Facilities

- i. Facilities met 9/12, spoke about the plan for the one barrel system. Shadowboxes were made up to include a complete set of Great Taste T-Shirts. We have fixed some outlets and other misc stuff. We now have shelves for our library project.

C. Competition

- i. Calendar
 - a) October
 - 27th Big Beer Tasting. Location Malt House.
 - b) November
 - 9th Badger Brew-Off
- ii. Three MHT judges helped with the La Crosse Lagerfest judging.

D. Education

- i. Calendar
 - a) October
 - 9th Malt House
 - 16th Lager talk tentative
 - 23rd Lone Girl Madison
 - 30th Awildan
- ii. Congrats to Jeremy on the move to Minnesota with Angie and all the great work you have put into the Education Committee over the years.

E. Finance

- i. Great Taste was profitable.
- ii. We are still calling for input for the 2025 budget, so please get it in soon.

F. Giving

- i. Met 9/17 and reviewed new requests.
- ii. Outstanding requests approved by the board

iii. There was budget left over, so club reviewed past organizations and decided to split the rest up between many of them.

iv. \$350 was raised for Second Harvest at our Oktoberfest party

G. Membership

i. Has not met since last month.

H. Technology and Social Media

i. Working on gallery of pictures on the website

V. Business

A. 2025 Board of Director Nominations. We have three nominations so far.

i. Paul Maguire for president

ii. Doug Randall for Great Taste Chair (accepted)

iii. Jeremy for Bergener for At-Large Director

B. Nomination from the floor. Gary Lockwood for At-Large. Brian Phillips for At-Large.

Ryan Mallet for Treasure (accepted). Maddie Scott for At-Large. Nick Balazs for VP. Mark

Lyon for At-Large. Laura Hall for Secretary. Nicole Reidel for At-Large. Shanna

Lockwood for At-Large. Mike Vandernick At-Large (accepted).

VI. Announcements

A. Holiday Party will be January 4th, 2025. Please send any and all ideas to Michael Kuenzi (Mikal.Kuenzi@gmail.com). Colin will be sending out a call for homebrew

B. Stammtisch event on October 17th to be a baby shower for Maddie Scott. This even will be held at Fred Yingling's home.

C. Goodwill Trip is happening in November. We will travel to St. Louis 11/22 to 11/24, including 2 stops in Illinois on the way down and 2 in Iowa on the way back. Signup Sheet is on the website, and an email will be sent out on how to access it. Capacity is typically around 40 people, but is sometimes capped lower for longer trips. TBD.

VII. Adjournment 9:14pm.

A. Motion to adjourn by Mike, second Bob. 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.