

MHTG Board Meeting Minutes

November 2024

I. Call to order at 7:07 by Paul McGuire, President

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

Board members present

Paul McGuire, Nick Balazs, Doug Randall, Ryan Mallet, Laura Hall, Gary Lockwood, Fred Yingling, Greg Tatusko, Justin Kuehn. **Additional members present:** Bob Harvey, Finance Chair

II. Officer Reports

A. President – Paul McGuire

- i. Black River Falls Booster Club would like to talk further about our C&D. President will schedule this call.

B. Vice President – Nick Balazs

- i. We have 330 members.
- ii. As this is his last meeting, Nick reviewed role of Vice President and future thoughts about the role.
- iii. This is the best homebrew club in the country!!

C. Treasurer - Finance Committee– Ryan Mallet

- i. Tax filing completed for the year.
- ii. Net income for the year should be between 40-45K.

D. Secretary – Laura Hall

- i. Please send agenda items to the secretary email secretary@mhtg.org.

E. GT Chair – Great Taste Steering – Doug Randall

- i. 2025 budget has been submitted.

F. At Large Directors

- i. No report.

III. Committee Reports

A. Cider and Mead

- i. 30 bushels were pressed at the technical pressing.

B. Club Space/ Facilities

- i. Working on the one barrel system.

C. Competition

- i. Badger Brew Off held this past weekend.

D. Education

- i. Will meet before the December Business meeting to start planning the first quarter of 2025.

E. Giving

- i. We will have \$35,000 again next year.

F. Membership

- i. Has not met this month.

G. Technology and Social Media

- i. Website has a hosting failure last month but this was resolved.

IV. Special Business

A. Ratification of 2025 Budget

- i. Discussion to to increase club trip budget by \$1000 and \$200 for Oktoberfest.
- ii. Motion to approve budget with these amendments. Motion by Gary, second by Paul.
Motion passes.

V. Business

- A. Board dinner for 2024 board to be January 15th.

VI. Announcements

VII. Adjournment

- A. Motion to adjourn by Gary, second by Nick. Motion Passes. Adjourned 8:59 pm.