Wednesday, March 12th, 2025

MHTG Board Meeting Agenda

March 2025

I. **Call to order:** at 7:11pm by Paul McGuire, President

Board members present

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

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

III. **Officer Reports**

A. **President – Paul McGuire**

i. The president will not be present for the April Business Meeting. Doug will take the lead.

ii. Thank you Ryan for wrapping up the 2024 fiscal year.

B. **Vice President – Greg Tatusko**

i. 333 members

C. **Treasurer - Finance Committee– Ryan Mallet**

i. Fiscal year 2024 has been finalized. Net income $29,975

ii. We will be posting financial numbers on the website for the past 3 years.

D. **Secretary – Laura Hall**

i. Please send agenda items secretary@mhtg.org

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

i. We will be on Tony Casteneda's show on WORT-FM 89.9 on May 1st.

ii. Ticket sales information will be released to the public on Saturday.

F. **At Large Directors**

i. No report.

IV. **Committee Reports**

A. **Cider and Mead**

i. Met yesterday at Delta Beer Lab.

ii. Mike V is chair.

iii. Bus trip on April 12th making mostly mead and cider-centric stops. There are 24 people signed up so far.
iv. March 19th tasting on Education Night.
v. At the April Business Meeting there will be a competition.

B. Club Space/ Facilities

i. Rich is the new chair.
ii. One-barrel system is still being worked on.
iii. We are making room for more t-shirts.
iv. Working on garage sale date.

C. Competition

i. We met last Tuesday and talked about the year.
ii. Discussed possibility of having a competition to take the place of the Grumpy Troll.
iii. Discussed potential to expand Badger Brew-Off.
iv. Chair is Bryan A.
v. Badger Brew Off tentative November 8th.
vi. Homebrewer of the Year is Steven Keller. Judge of the Year Bob Paolino.

D. Education

i. Met last week prior to the Business Meeting and made tentative plans through July.
ii. Of note, our April Social is a bonfire at Hoyt Park.

E. Giving

i. Met last month, new chair is Mark Lyon.
ii. Next meeting will be scheduled when we receive a request.

F. Membership

i. Has not met. Will elect chair at next meeting.

G. Technology and Social Media

i. No report.
ii. Discussion on committee email lists and how member lists are managed.

V. Business

A. Wine and Hop shop has approached the club to inquire if there is any interest in buying the shop. The board voted not to pursue further.

B. Board enters closed session 8:01pm. Closed session ended 8:18pm

C. Discussion on using Paypal for online payment method for in-person sales, merch sales etc.

  i. Motion by Doug to change registered address for DFI and all other banking matters to current Treasurer. Second by Fred. Motion approved.

  ii. Treasurer to update if using Paypal for in-person sales by April 1st.

VI. Announcements

VII. Adjournment

A. Motion to adjourn by Doug, second by Ryan. Motion Passes. Adjourned 8:38 pm.