

MHTG Board Meeting Minutes

April 2025

I. Call to order: at 7:10pm 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 March minutes: approved by the board via email, as submitted by Laura Hall

III. Officer Reports

A. President – Paul McGuire

- i. Thank you to Doug Randall for running the Business Meeting!

B. Vice President – Greg Tatusko

- i. We have 339 members.

C. Treasurer - Finance Committee– Ryan Mallet

- i. Nothing additional from last week.
- ii. We have about a half dozen group ticket requests for Great Taste.

D. Secretary – Laura Hall

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

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

- i. Did a podcast with Leanard Martinez today to promote the festival
- ii. We will be on WORT May 5th
- iii. We will be on Badger Beer Report soon.
- iv. Social media has really been ramped up.

F. At Large Directors

- i. No report

IV. Committee Reports

A. Cider and Mead

- i. Bus trip this Saturday.
- ii. Cider related social on April 23rd at Hidden Cave.

B. Club Space/ Facilities

- i. Scheduled a garage sale for June 7th.

C. Competition

- i. Cider and moved got moved to May Business Meeting.
- ii. Working on promoting Badger Brew Off. Judging is scheduled for November 8th.
Entries will be cut off October 24th. We are looking for judges to step up and run the class.

D. Education

- i. Tentative plans made through July
- ii. There will be no social on July 23rd due to having a Great Taste meeting on that same evening.

E. Giving

- i. Did not meet last month. Will meet next Tuesday to review a new request.

F. Membership

- i. Met last night. Request from previous board regarding survey questions about reasons for joining, which activities you like to attend, etc.
- ii. Wondering about incentives for active members. Board recommends the committee discuss incentives for committee chairs as a start.
- iii. Board member asks that the committee discuss Hall of Fame plaque and come up with list of nominees.

G. Technology and Social Media

- i. It was brought to our attention that outgoing mail was being sent with visible HTML inline and not being parsed correctly. This has been corrected.

V. Business

A. Member Josh V inquiries about sponsorship/donation opportunities for a Disc Golf Tournament

- i. Motion to donate two club memberships made by Paul, second by Greg. Motion passes.
Club is also willing to donate some glassware, and bring a popup with homebrew samples if we find a member who would like to provide samples.

B. Falling Knife Brewing founder Tom Berg died at age 46. Motion by Paul to give \$100 for a

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charity of their choice, second by Greg. Motion passes.

C. Education committee asking if Board would approve subsidy for the Karben4 Education Night.

Understanding is that the club still has some gift cards, so will start there.

D. Update on club merch. We may need an alternate business to buy merch from if our local partners cannot accommodate us.

E. Discussed possibility of going back to Cambridge Woodfired Pottery for a pizza making night.

VI. Announcements

VII. Adjournment

A. Motion to adjourn by Fred, second by Ryan. Motion Passes. Adjourned 8:29 pm.