

MHTG Board Meeting Minutes

June 2025

I. Call to order: at 7:16pm 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. Our VP and President poured at member Josh Voss' Disc Golf event and it was well received. We raffled off two memberships and poured 3 different beers (ba sour, wheated kolsch, dry irish stout).
- ii. Discussion on the Wil-Mar Irish Open event. In the event they offer for us to send a foursome for the competition we took feedback on if any board members would be interested in playing.
- iii. Cambridge Pottery pizza night will be 9/6.

B. Vice President – Greg Tatusko

- i. The club currently has 339 members.
- ii. We will add a break in the middle of the Business Meeting called Homebrew Spotlight to give folks a longer chance to talk about the beers that they brought etc.

C. Treasurer - Finance Committee– Ryan Mallet

- i. Some sponsorship payments have come in. Porta-potties have been paid for.

D. Secretary – Laura Hall

- i. No report.

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

- i. Discussed a Wisconsin law change resulting in increased cost for brewers permits.

F. At Large Directors

- i. Our merch vendor is putting together an ordering website. Payments will be made

through the website.

IV. Committee Reports

A. Cider and Mead

- i. Pressing at The Cider Farm scheduled for 9/13.

B. Club Space/ Facilities

- i. Garage sale last weekend was well attended. We made \$132. Wort Hogs indicated they may want to collaborate in the future.

C. Competition

- i. August – competition at GT eve. The top 3 will get prizes.
- ii. December – historical styles
- iii. November – Badger Brew-Off November 8th.

D. Education

- i. Next week Colin Crowley will provide education on how you can brew beer with a variety of equipment setups.
- ii. 10/22 has been booked for Vintage Sauk.

E. Giving

- i. Met on 5/20. 3 requests approved and 1 deferred. No further discussion needed.
Motion from Ryan, second from Justin to ratify and approve all amounts listed below.
Motion passes.
 - a) Storm Aquatics area swim club \$500
 - b) Wil Mar \$3500 total giving
 - c) West Madison Special Olympics \$2000

F. Membership

- i. Meeting will occur in July, TBD but possibly the second Tuesday. Main topic will be recommendations for Hall of Fame.
- ii. Memorial plaque has been updated with Dave Pegelow and Dave Hills.

G. Technology and Social Media

- i. Working on setting up a meeting. Still trying to get a committee together and then will need a chair. Will likely meet in July via Zoom.

V. Business

- A. Discussion on whether At-Large Directors could be contact points for new members. Vice-President to generate reports of new members with recent start dates, and At-Large Directors will reach out to the members.
- B. Dave Pegelow's obituary has been shared, and it referenced an opportunity to plant a tree. Discussed that we can wait and see if there are other memorial opportunities to, and the Board will reach out to Dave's family. Further discussion to be tabled until next month.

VI. Announcements

- A. Next Madbev meeting is next Monday at Delta Brew Lab from 6pm-8pm.
- B. Member Josh Voss is present and wanted to thank the board for their support and contributions to The Open House disc golf tournament. Many participants were very interested in learning more about the club as the festival.

VII. Adjournment

- A. Motion to adjourn by Fred, second by Ryan. Motion Passes. Adjourned 8:30 pm.