

MHTG Board Meeting Minutes

July 2025

I. Call to order: at 7:09pm by Paul McGuire, President

Board members present

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

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

III. Officer Reports

A. President – Paul McGuire

- i. Cambridge Pottery night with Mark M. will be 9/6. There were 8 people interested in getting their own mugs.

B. Vice President – Greg Tatusko – absent, report given by President

- i. 343 members

C. Treasurer - Finance Committee– Ryan Mallet

- i. Have started the process of filing form 990 with the accountant for last year's taxes.

D. Secretary – Laura Hall

- i. Some members have had a difficult time opening OpenDocument files for the agenda, so we will use pdf files going forward.

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

- i. Discussion on new Collaboration Station area.

F. At Large Directors

- i. Merch order update: 21 people have ordered 39 pieces of merchandise, totaling around \$1100. Orders will close July 20th. Items will be available August 6th.

IV. Committee Reports

A. Cider and Mead

- i. Met 2 weeks ago and set date for pressing for 9/13 at Cider Farm in Blanchardville.

B. Club Space/ Facilities

- i. No report.

C. Competition

- i. Badger Brew Off will be expanded this year. We will be reaching out to judges soon.
- ii. Handmade barrel stave tap handle awarded to GT Eve homebrew competition winner.
- iii. September will have a competition and presentation on BJCP historical styles. There will be a prize.

D. Education

- i. The committee will be sending out another survey to our members to gauge interest in various activities.
- ii. We have been talking about a plan for a bus trip to distilleries in 2026.
- iii. Next week is the Kirby and Randy's wisdom education event. There is no programming on 7/23 due to the Great Taste meeting. 7/30 is a social at Orchard Cidery.

E. Giving

- i. \$1000 for ABA Breweriana Museum in Potosi. Motion by Ryan, second by Doug.
Motion passes.

F. Membership

- i. Tom Machaj elected as chair.
- ii. Discussed Hall of Fame plaque. The committee is looking for some sort of metrics we can use for deciding who will be on plaque. Board suggests there be a membership minimum of 10 years, but will table further discussion until we receive further input from committee.
- iii. Discussion on incentives for active membership.
 - a) The committee has recommended four options.
 - creating a separate wall plaque with name and years of service.
 - having social outing for recognition
 - creation of credit or discount code for merch
 - special shirts
 - Board voted and chose option 4, so that special shirts be made for committee chairs, Cellarmaster, and Quartermaster. Motion from Paul, second Laura.
Motion passes.

G. Technology and Social Media

Wednesday, July 9th, 2025

- i. We have had a lot of interest in the revamp of this committee. Will be setting up a meeting in the near future.

V. Business

A. Additional discussion on Mug and Pizza party at Cambridge Pottery.

- i. 8 members expressed interest in a mug, but the minimum buy is 20. Motion from Doug to move ahead with the mug purchase, with the club to buy remainder for future use. Motion seconded by Gary. Motion passes.
- ii. Second motion by Doug for the club to procure crusts at \$4 per 12-inch crust, with BYOB toppings and sauce. Second by Justin. Motion passes.

VI. Announcements

VII. Adjournment 8:58pm.

A. Motion to adjourn by Fred and seconded by Gary.