

MHTG Board Meeting Minutes

October 2025

I. Call to order: at 7:11 p.m. by Paul McGuire, President

Board members present

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

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

III. Officer Reports

A. President – Paul McGuire

- i. No report.

B. Vice President – Greg Tatusko

- i. We have 345 members. We have many new members who have been active this year, and also new chairs.
- ii. Board dinner will be 12/17 at Tornado Room. Discussed details. Will email a “save the date” to board members not present.

C. Treasurer - Finance Committee– Ryan Mallet

- i. Reconciliation of Out of Band Sales, including in-kind trades from the fest has been completed.
- ii. Accounts receivable is down to \$4000 due to advertising and other payments that were still due.
- iii. Oktoberfest brought in \$365 in donations.
- iv. Net income of \$96,000 currently, but that does not include Giving requests and other payments and budgeted items.

D. Secretary – Laura Hall

- i. Please send items to to secretary@mhtg.org.
- ii. Much of the overall club business is handled through our committees but if a member is not sure where it fits can send to the secretary.

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

- i. We have had a number of staffing changes for Team Leads.

F. At Large Directors

- i. No report.

IV. Committee Reports

A. Cider and Mead

- i. Apfelfest has already occurred, but we still have the technical pressing on October 26th.
There is still time to buy apples. mhtg.org/technicalpressing2025/
- ii. Page B has 30 gallons of cider that he will pitch on 6 different yeasts for an upcoming education night on November 19th.

B. Club Space/ Facilities

- i. The water heater was replaced on 10/7.

C. Competition

- i. Congratulations to Dan Deveney for winning our historical beer competition with his Kentucky Common.
- ii. We are getting ready for Badger Brew Off on November 8th with judging held at Delta Beer Lab.

D. Education and Social Committee

- i. Committee name change to Education and Social committee.
- ii. Next meeting is in December, where we will elect a chair. Current chair Colin is also suggesting there be a co-chair.
- iii. Tentative calendar

15-Oct-25	Carbonation and Draft Systems	Wilmar
22-Oct-25	Vintage Sauk	Vintage Sauk
29-Oct-25	Aftershock	Aftershock
12-Nov-25	Malt House	Malt House
19-Nov-25	Ciders - Yeast Comparison	Wilmar
26-Nov-25	Alchemy	Alchemy
10-Dec-25	Malt House	Malt House
17-Dec-25	Cellar Night and Holiday Drinks	Wilmar

24-Dec-25	No meeting	
31-Dec-25	No meeting	
21-Jan-26	Making Maple Syrup and Brewing With It	Wilmar
28-Jan-26	Cask and Ale	Cask and Ale
4-Feb-26	TBD	

E. Giving

- i. The committee reviewed 6 new requests from members, as well as 3 ideas of how to split up the rest of the available funds.
- ii. Member requested items are all from organizations we have given to in the past, and already discussed and recommendations were made. These total \$15,000. Motion by Doug, second by Greg to pass the requests as listed below. Motion passes.
 - a) WORT - \$8000
 - b) Madison Community Land Trust - \$2000 requested, \$1500 recommended by committee
 - c) Commonwealth – \$2000 requested, 1500 recommended by committee
 - d) Madison Cat Project - \$1000
 - e) Cambridge Arts Council - \$1000
 - f) Sunshine Place - \$1000. Due to extra money in budget this was increased by committee for a recommendation of \$2000. Money earmarked for certain projects.
- iii. After all member requests we had \$2975 left in the budget. Trevor from Alt Brew wanted to donate the stipend we payed Alt Brew for our recent social, so the total was increased by \$38.
 - a) River Food Pantry - \$1000 recommended by committee
 - b) Goodman Center Thanksgiving baskets- \$10000 recommended by committee
 - c) Stoughton Food Pantry – \$975 recommended by committee
 - d) Motion to increase the Stoughton Food Pantry Request to \$1013 with the additional funds, and approve others as is. Motion by Greg, second by Laura. Motion passes.

F. Membership

- i. The election is currently in it's nominations phase. Nominations will close at the

November Business Meeting.

G. Technology and Social Media

- i. Next meeting Monday 10/13.

V. Business

- A. Discussion on having a kegerator at the club space, so members can pour beer while they are there. Discussion on potential usage, cleaning schedule, etc. Motion for the club to build a keezer, pending further input from Education and Club Space. Motion by Doug, second by Ryan. Motion passes.

VI. Announcements

- A. The club 2025 Goodwill trip is coming up. We are still waiting for the overnight arrangements to be locked in. We have 37 members signed up to go so far.
- B. The board would like to ask the Holiday Planning team if we can secure a date of January 10th for the holiday party.

VII. Adjournment 8:17pm.

- A. Motion to adjourn by Fred, second by Greg.