

WISCONSIN VINTNERS ASSOCIATION
September 5, 2007 BOARD of DIRECTORS MEETING

President Joanne Ziarek called the meeting to order at 7:05 at the home of Rick & Jo Markham.

Members in Attendance: Mike Bell, Don Betlej, Tom Courtney, Chuck & Mary Howell, Tim Larsen, Rick & Jo Markham, Jim Remus, George & Mary Scovronski, Bob Wilson, Joanne Ziarek.

Minutes Of Previous Meeting: The minutes of the previous meeting (August) were approved.

August Membership Meeting Attendance: 62

COMMITTEE REPORTS AND ACTIVITIES

Treasurer's Report: Tom Courtney presented the June through July and the August Statement of Accounts. Both reports were approved for audit.

Proposed Budget for 2007-2008: Tom Courtney presented the report. After discussion, a motion was made by George Scovronski, second by Rick Markham that the budget be approved as changed.

SurveyMonkey: Don Betlej will set us up an account for future surveys.

Wine Making Program: Revisions are being made and will be implemented.

Club Ribbon Upgrade & Apprentices: The upgrading of ribbons is still being considered. Jo Markham, and Chuck & Mary Howell have volunteered to be apprentices.

Membership Meetings: The September program will be presented by Charles McGonegal of the AepelTreow Winery in Burlington. The October meeting includes members contributing fruit or juice for the potpourri wine for the 2009 dinner dance.

Harvest Dinner: The November 11th date has been confirmed. The menu remains about the same but the price has gone up to \$20.00 per person, half of which will be paid for by the club. Two cases of the club wine will be used for door prizes. A flyer will be sent out to the club membership with details.

Picnic: Despite bad weather everyone had a good time. The shelter was especially appreciated considering the rain.

State Fair Ribbons & Final Expenses: Don Betlej reported that expenses outstanding included holders for the new plaques and a banner, all of which will be used in future years. The Beer Barons will split the cost with us for both items. The ribbons and plaques were sent out by Don Betlej and his children.

Dinner Dance: Jim Remus, looking for help, will also be contacting new members to see if there is any interest.

Audit: George Scovronski noted that it will take later this month.

New Member Brochure: Rick Markham and the rest of the Members-At-Large will update the brochure and will seek suggestions from new members. The revised brochure and list of members roster will be sent out by Don Betlej.

Wollersheim Juices/Grapes: Tom Courtney is working on the contact list and will pass on the information to interested parties as the information becomes available.

WVA Logo Clothing/Items: George Scovronski and Don Betlej will be working together to find various vendors for the best selection and prices.

Life Membership Plaques/Certificates: Rick Markham presented suggestions. Including the club logo and wording, the price was approximately \$51.00. Following discussion, a motion was made by Tim Larsen, second by Jim Remus that the plaques be used for future recipients.

Memorial policy: It was agreed the policy would be addressed at a later date.

Programs/Upcoming Events:

September 12th - Membership Meeting, Clifford's
October 3rd – Board meeting at the home of Bill & Karen Schneider
October 10th – Membership Meeting, Clifford's
November 11th – Harvest Dinner, Clifford's
November 14th – Board meeting at the home of Erv & Bobbi Herman
December 5th – Board meeting at the home of Tim Larsen

The meeting adjourned at 8:53.

Respectfully Submitted:

Mary Howell

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Recording Secretary