

WISCONSIN VINTNERS ASSOCIATION

June 3, 2009, BOARD OF DIRECTORS MEETING

President Howard Hasselkus called the meeting to order at 7:00 PM at the home of Chuck and Mary Howell, Waterford, Wisconsin.

Members in Attendance: Mike Bell, Don Betlej, Dave Brandt, Tom Courtney, Howard Hasselkus, Erv Herman, Mary Howell, Rick Markham, Jim Remus, George Scovronski, Mike Szabo, Jerry Wanty and Joanne Ziarek

Excused Absentee: Len Montalbano

Guests in Attendance: Lou Benedetto, Chuck Howell, Bill and Karen Schneider and Mary Scovronski.

Minutes: The minutes of the May 6th board meeting and May 13th membership meeting were declared approved by the Chair as distributed via email.

Treasurer's Report: Mike Bell presented a printed financial report as of May 31, 2009, (copy attached to official minutes). The total of all funds is now \$16,342.28.

Vice President's Report: Tom Courtney reported that 74 people attended the May meeting at the Norway House at a cost of \$21 per person. Special thanks to the Englemanns for arranging the use of the Norway House facilities.

Upcoming meeting programs will be

June 13 – Tour to Wollersheim Winery; over 70 reservations so far;

Bring your own sandwich and dish to pass for the picnic lunch

July 8 – Picnic at Lakefront Brewery; will buy a half barrel of beer.

August 15 – WVA Picnic in Waukesha (see committee report following)

Corresponding Secretary Report: No correspondence. Kudos for outstanding improvements to the newsletter.

COMMITTEE REPORTS

State Fair Judging – Don is planning to have a meeting of judges in near future to consider changes.

Club Picnic – Publicity is needed in newsletter and via email because of the price increase.

STATUS REPORTS

Bios of Life Members – Not all bios are done, but will be shortly.

WVA Clothing –Mary Scovronski also said that everything is under control.

Wine Making Videos – Two are loaned out

WVA Trifold Handout – Rick is printing 100.

OLD BUSINESS

Meeting Sites for Board Meetings – Sign up sheet has been circulated; future assignments will be announced at next board meeting.

Installation of New Officers – The Chair declared all newly elected officers and board members “installed”.

NEW BUSINESS

A sign-up sheet for task assignments in 2009-10 was circulated through the board members; assignments will be announced at the next board meeting.

Upcoming Events and Meetings:

June 13th – WVA Meeting at Wollersheim Winery, Prairie du Sac, Wisconsin, 10 am

July – No Board Meeting

July 8th – Lakefront Brewery Picnic – 5 pm

August 5th – WVA Board Meeting at Scovronski’s

August 15th – WVA Picnic – 11 am, food served at noon.

The meeting was adjourned at 7:52 pm, to enjoy the Howells’ wonderful and delicious hospitality.

Respectfully submitted,

Dave Brandt, Recording Secretary