

WISCONSIN VINTNERS ASSOCIATION
November 4, 2009, BOARD OF DIRECTORS MEETING

President Howard Hasselkus called the meeting to order at 7:00 PM at the home of Mike Szabo, Franklin, Wisconsin.

Board Members in Attendance: Mike Bell, Don Betlej, Dave Brandt, Howard Hasselkus, Erv Herman, Mary Howell, George Scovronski, Mike Szabo, Jerry Wanty and Joanne Ziarek

Excused Absentees: Tom Courtney, Rick Markham, Len Montalbano

Guests in Attendance: Lou Benedetto, Jerry Horzewski, Chuck Howell, Tim Larsen and Jim Remus.

Minutes: The revised copy of the minutes of the October 7th board meeting was reviewed and approved.

Treasurer's Report: Mike Bell presented a printed financial report as of October 31, 2009, (copy attached to official minutes); it was reviewed and placed on file.

Vice President's Report: No report in view of Tom's absence.

Corresponding Secretary Report: No report.

COMMITTEE REPORTS

Harvest Dinner: Jerry Horzewski reported that he has 95 reservations so far; final arrangements have been completed.

Dinner Dance: Joanne reported that her committees are looking for donations for the silent auction; a discussion of the "50-50" game followed but no action was taken.

STATUS REPORTS

WVA Clothing: In Mary's absence, George reported that WVA hats will no longer be available.

Bios of Life Members: Bios are being published in the newsletter as space permits..

Wine Making Videos: All loaned out right now.

NEW BUSINESS

Website: Don led a discussion of a new program that will make it easier to update the website. A copy of his presentation is attached to the official copy of the minutes.

Upcoming Events and Meetings:

November 15 – Harvest Dinner at Clifford’s
December 2 – WVA Board Meeting at Howard & Sally Hasselkus’s
January 6 – WVA Board Meeting at Mike & Marilyn Bell’s
January 27– WVA Board Meeting at Don Betlej’s
February 6 – WVA Dinner Dance
March 3 – WVA Board Meeting at Dave Brandt’s
April – WVA Board Meeting at Howard and Sally Hasselkus’s

The meeting was adjourned at 8:30 pm, to enjoy Mike Szabo’s fine cuisine.

Respectfully submitted,

Dave Brandt, Recording Secretary