

**WISCONSIN VINTNERS ASSOCIATION**  
**August 1<sup>st</sup>, 2007 BOARD of DIRECTORS MEETING**

President Joanne Ziarek called the meeting to order at 7:08 at the home of George & Mary Scovronski.

**Members in Attendance:** Mike Bell, Erv Herman, Jerry Horzewski, Chuck & Mary Howell, Tim Larsen, Rick Markam, Jim Remus, Bill & Karen Schneider, George & Mary Scovronski, Joanne Ziarek.

**Minutes Of Previous Meeting:** The minutes of the previous meeting (June) were corrected and approved.

**June Membership Meeting Attendance:** 32

**July Membership Meeting Attendance:** 46

**COMMITTEE REPORTS AND ACTIVITIES**

**Treasurer's Report:** No report was filed, as Tom Courtney was not in attendance.

**SurveyMonkey:** Joanne will contact our computer people to see how we can utilize this feature.

**Club Ribbon Upgrade & Redesign:** Apprentices to help Paul Opichka would be appreciated.

**Picnic:** Games & prizes have been secured. An expenditure of \$110.00 was incurred for the beer and wine license.

**Harvest Dinner:** Possible dates are October 28<sup>th</sup> or November 11<sup>th</sup>. Jerry Horzewski has volunteered to co-chair the event with Don Betlej.

**Wine Maker Magazine:** The WVA club address has been changed on their website.

**State Fair Display Set up:** Jeff Enders of the Beer Barons has done most of the display set up and Howard Hasselkus has also volunteered his time. The cost of wire stands will be split between the Beer Barons and the WVA.

**2009 Dinner Dance Pot Pourri Wine:** Howard Hasselkus will be approached to see if he is willing to do it.

**Memorial:** A donation from the club will be sent to the American Cancer Society in memory of Barb Betlej.

**Members-At-Large:** Jim Remus, Erv Herman, Rick Markham, and Mike Bell each received a list of 5 or 6 new member names to contact and encourage them to attend meetings and special events.

**Life Memberships:** After discussion by the board, a motion was made by Erv Herman, second by Jim Remus, that Dave & Lois Brandt be awarded life memberships. Also, a motion was made by George Scovronski, second by Tim Larsen, that Paul & Delores Opichka be awarded life memberships. A plaque and certificate to future recipients is being considered. Rick Markham will look into the cost and availability of the plaques.

**WVA Logo Clothing:** Tom Courtney will get the address of the previous vendor and George Scovronski will check out Lands' End as another source.

**Programs/Upcoming Events:**

August 18<sup>th</sup> – Picnic, Fox River Park in Waukesha

September 5<sup>th</sup> – Board meeting at the home of Tim Larsen

October 3<sup>rd</sup> – Board meeting at the home of Bill & Karen Schneider

November 14<sup>th</sup> – Board meeting at the home of Erv & Bobbi Herman

December 5<sup>th</sup> – Board meeting at the home of Rick & Jo Markham

The meeting was adjourned at 8:25

Respectfully Submitted:

*Mary Howell*

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Recording Secretary