

WISCONSIN VINTNERS ASSOCIATION
June 7, 2006 BOARD of DIRECTORS MEETING

President Joanne Ziarek called the meeting to order at 7:05 pm at the home of Chuck & Mary Howell.

Members in attendance: Don & Barb Betlej, Tom Courtney, Erv & Bobbi Herman, Chuck & Mary Howell, John Rauenbuehler, Jim Remus, George & Mary Scovronski, Bob Wilson, Joanne Ziarek.

Minutes of previous meeting: Minutes of the previous meeting (May) were read and approved.

Financial Report: The Statement of Accounts and Proposed Budget for 2006-2007 were presented by Tom Courtney.

May meeting Attendance: 50

COMMITTEE REPORTS AND ACTIVITIES

Correspondence: John Rauenbuehler reported that 15 more members will get the newsletter via E-Mail, and he will keep trying to recruit more thus reducing mailing expenses for the club. John also sent a notice to Winemaker Magazine requesting that our club information be updated in their records with our website address changed to www.wihomewinemakers.com.

Winemaker Magazine: Notice to be put in July newsletter for anyone wanting to subscribe or renew current subscriptions should notify Tom Courtney.

Wisconsin Wine Making Club Challenge: This competition is between three Wisconsin wine making clubs and hopefully our club will also participate in 2007.

Club And State Fair Judging Winner Labels: Don Betlej has agreed to create these labels. He will ask for a show of hands at the June membership meeting to see if there is any interest.

State Fair: Although improvements can always be made, all agreed the judging was held in a good location and overall everything went well. The awards will be available July 15th, and a committee will be formed to mail them out. The display this year will be in the Wisconsin Products building.

Website: The domain registry fee has been paid for the following year. The committee also addressed putting personal messages on the site and decided it was not a good idea. The consensus is that we will not.

2007 Dinner Dance: Erv Herman & Jim Remus will post their first article in the September newsletter.

Judges Training/Wine Components 101: Tom Courtney & Len Montalbano will have an outline and will present it at the August board meeting.

Audit Treasurer's Books: George Scovronski & Howard Hasselkus will schedule.

Annual Club Survey: Don Betlej presented a sample form for approval and will be presented to the members at the June membership meeting.

Bread & Cheese: This will again be headed up by Debbie Stankus.

Coffee Pot: The board felt the purchase of a coffee pot was not necessary as renting one is very reasonable.

Programs/Upcoming Events:

June 14th meeting - A social evening is planned, but the membership will also be presented with two different unusual wines, one red and one white. Members are encouraged to bring two glasses.

NO July board meeting is scheduled.

July 12th - Annual cookout at the Lakefront Brewery. Grills are needed, John Rauenbuehler will arrange for the beer with Russ Klisch and the Howell's will bring food for the Klisch family. Everyone is to bring their own plates and utensils, meat, and a dish to pass.

August 2nd - Board meeting at the home of Tim Larsen

August 19th - The annual picnic will be chaired by Bill Schneider and co-chaired by Tim Larsen & George Scovronski.
The charge for this year's club picnic remains at \$2.50 per member and \$5.00 per non-member.
September 6th - Board meeting at McKinley Marina - Tom Courtney.

The meeting was adjourned at 9:00 pm.

Respectfully Submitted:

Mary Howell

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WVA Recording Secretary