

**WISCONSIN VINTNERS ASSOCIATION**  
**November 1, 2006 BOARD of DIRECTORS MEETING**

President Joanne Ziarek called the meeting to order at 7:04 at the home of George & Mary Scovronski.

**Members in attendance:** Tom Courtney, Howard Hasselkus, Erv Herman, Jerry Horzewski, Chuck & Mary Howell, Tim Larsen, John Rauenbuehler, Jim Remus, Bill & Karen Schneider, George & Mary Scovronski, Joanne Ziarek.

**Minutes of previous meeting:** Minutes of the previous meeting (October) were approved.

**October membership meeting attendance:** 37

**COMMITTEE REPORTS AND ACTIVITIES**

**Treasurer's Report:** Tom Courtney presented the October Statement of Accounts.

**Correspondence:** Nothing received per John Rauenbuehler.

**Medallions/Glasses:** None sold.

**Stapleton Vineyard:** Jeff & Evon Beutler, Al Downs, Jerry Wanty, Dewayne Jackson, and Chuck & Mary Howell have expressed interest in helping. Dan has hosted two get togethers at his home and one work day has already occurred with one more being planned this year. The work will then continue next year.

**Harvest Dinner:** Jerry Horzewski reports the committee is ready and that there will be 70 attendees.

**Club Wine Judging:** The March 11<sup>th</sup>, 2007 date has been verified with Clifford's and Don Betlej will be contacted in January to see if he will be able to chair the event.

**Dinner Dance:** Jim Remus had a meeting with Tom Courtney and feels more confident with what this all entails. Chuck & Mary Howell will do the invitations if possible.

**Wine Components:** Tom Courtney reports 17 people have signed up. A discussion ensued whether to video tape or record the sessions but it was determined most of the course is smell and taste so it would not be beneficial.

**By-Laws/Constitution:** Dave Brandt will look at it to see if any changes need to be addressed. One issue that should be looked at is to eliminate balloting by the membership when board members run unopposed.

**Name Badge Holders:** Debby Stankus will be asked to purchase additional holders and Don Betlej will be asked at some point to print the new ones.

**Club Assets:** George Scovronski should be contacted if there are any changes to the list. John Rauenbuehler will also put in an article in the Newsletter requesting members to notify the club if they have any equipment they wish to donate.

**Web Site:** Board members are encouraged to go to the web site to check out the Clifford's link and membership application. If there are any problems accessing the membership application notify Don Betlej.

**Programs/Upcoming Events:**

November 5<sup>th</sup> - Harvest Dinner

December 6<sup>th</sup> - Board meeting at the home of Howard & Sally Hasselkus

December 13<sup>th</sup> - December Membership Meeting, Clifford's

January 3<sup>rd</sup> - Board meeting at the home of Jerry & Doris Horzewski

January 10<sup>th</sup> - January Membership Meeting, Clifford's

January 31<sup>st</sup> - Board meeting at the home of Dave & Lois Brandt

February 3<sup>rd</sup> - Dinner Dance

March 7<sup>th</sup> - Board meeting

March 11<sup>th</sup> - Club Wine Judging

March 14<sup>th</sup> - March Membership Meeting, Clifford's

March 24<sup>th</sup> - Central Wisconsin Wine Club Challenge

The meeting was adjourned at 7:43 pm.

Respectfully Submitted:

Mary Howell

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WVA Recording Secretary