**LAMORINDA WINEGROWERS ASSOCIATION (LWGA)**

**MEETING OF THE BOARD OF DIRECTORS MINUTES**

**7 pm, February 16, 2015**

**Dave Rey’s Residence**

**I. Call to Order**

Leslie Ward called meeting to order at 7:26 p.m.

Attending:

* Leslie Ward, President
* Tim Wedlake, Treasurer
* Bill Scanlin, CIO/Board Member
* Susan Captain, Board Member
* Tony De Venuta , Board Member
* David Rey, Board Member
* Bill English, Board Member (newly elected)
* Saied Nazeri, Secretary
* Carol Haag, Vice President
* Tony Inzerillo, Board Member

Partial Attendance:

* Tom Morehouse

**II. Discussions**

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| **Discussion Item** | **Action By** |
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| 1. Tom Morehouse attended to propose that LWGA participate in the Golden Gate Wine Society event in August 19 on the USS Hornet. Price : $70/person & free parking. Check out URL at:   ggwinesociety.org | Info |
| 1. Tenth anniversary party: Leslie asked cost for event hall at OCC. Moraga country club is an option also. Board members close to the clubs to investigate. | Board members |
| 1. Approval of minutes: Dave Rey motioned to approve the minutes. Motion passed unanimously. | Info |
| 1. Treasurer’s Report: Libation paid for itself. Balance is $2,700.   Payments: Lafayette chamber is paid. Also are Lafayette and Orinda. PO Box rental is also paid.  Next payment: Web hosting, Insurance payment, $3,000 per year, four payments.  We have $1,000 deficit in revenue.  New membership fees are $65 & $110. We can gain $1,000 with the size of membership. | Info |
| 1. Libation schedule: Leslie made a motion to schedule the libations on a quarterly basis. Motioned passed unanimously. | Info |
| 1. Banner: New design was presented. $180. | Info |
| 1. Moraga Fair banner: local bonded wineries will split the $200 cost and purchase the banner. | Local wineries |
| 1. Web site: various online payment options were discussed. Buying and selling wine making equipment on the website can be a source of income with a sales percentage. Dave Rey made a motion for 5% surcharge. All voted yes. Motion passed. | Info |
| 1. AVA report: Dave Rey reported that AVA is out of legal review. Sixty day comment review period has begun. AVA is tentatively scheduled for early 2016. | Info |
| 1. Bylaws modifications: Dave Rey will have forward comments on bylaws. | Dave Rey |
| 1. Tony Inzerillo is coordinating building a 1-acre vineyard at St Mary’s with university staff. Board agreed to support Tony’s involvement. | Info |
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**Next General Meeting** – April 26, 2015

**Unfinished Business, Follow-Up Business, To Do List**

***Actions:***

1. Updating of Bylaws.
2. Party room costs.
3. Purchase Moraga fair banner.

**III. Adjournment**

Leslie Ward asked for a motion to adjourn. The motion was unanimous. Meeting adjourned 9:12. pm

**PREPARED BY Saied Nazeri, LWGA**

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