**Lamorinda Wine Growers Association**

Minutes

Monday, May 7, 2018

Deer Hill Vineyards, 6 Lois Lane, Lafayette

Board Members Present: Bill Scanlin, Carol Haag, Leslie Ward, Susan Captain, Tim Wedlake, Daniel Howsepian, Doug Spear and Gerard van Steyn

Board Members Not Present: Larry Thal (Excused), Tony Inzerillo (excused)

The meeting was called to order at 7:09 pm by Co-President Carol Haag.

There are no minutes for the March board meeting to approve. Susan made the motion to approve the April minutes and Leslie seconded.

Tim moved the D&O insurance to a new company dropping the price from $1,450 to $779.

General liability is currently $1,800-$2,000. Susan has a quote from Patti for $500-$600. Tim will review the new quote.

Tim will work with the old and new companies to get the best deal.

Treasurers report sent out ahead of time.

For the AVA event, we sold 79 tickets. There were about 40 entries for the wine judging.

We have about 65 glasses left from this year’s AVA event and about 50 from the prior AVA party.

We made about $825 including the glasses that were left over.

Recap of AVA event:

* Gerard handled the wine tasting part
* Daniel handled the food and decorations
* There was a little leftover food that was given out to members
* Gerard thought it was too much to do the competition and wine tasting the same day. It would be better to separate.
* We should plan ahead more

There was discussion on new meeting agenda. Gerard will be sending out a proposed schedule of meetings for the rest of 2018 and 2019.

Daniel will look at event planning templates and propose a checklist

Add category on the board agenda for branding and bonded.

Bill made a motion to adjourn and the meeting adjourned at 8:52 pm.

Respectfully submitted by:

Bill Scanlin, Past-President