



Minutes of the meeting of October 20th, 2005

(Held at KIDDER Barn)

1. **Call to order/Introductions:** Members arrived at KIDDER Barn around 7:00pm, and the meeting began around 7:10pm. Our membership chair, Linda Kidder, introduced the following guests: Steve Manildi, and friends of Mike Atwood? Welcome!
2. **Approval of minutes:** The minutes of our September 15th, 2005 meeting were moved for approval, seconded, and approved by unanimous vote.
3. **Treasurer's Report:** Dave Ingram gave the following report. It was moved for approval, seconded, and approved by unanimous vote:

Category	\$Amount
Beginning Balance	\$2,743.00
Income	
None this Month	\$0.00
Expenses:	
BBQ	-\$48.00
PostCards	-\$323.00
Library Books	-\$148.00
Meeting room rentals (3)	-\$123.00
WEB page fee	-\$30.00
Ending Balance	\$2,071.00

4. **Winemaking Calendar:**
 - Monitor for completion of secondary fermentation (ML)
 - Racking, Barrel prep, Last years bottling, Check SO2 levels
5. **Calendar Update:** Don Norman updated is on these upcoming events:
 - November 17th, LW&VC (Upstairs), 6:30pm, Nouveau Tasting (and finger food)
 - December: NO MEEETING (Merry Christmas)
 - January 19th: LW&VC, 7:00pm, Regular Meeting. (No program: Business Catch-up)
6. **Unfinished Business:**
 - *LAVA Postcards: (Linda Kidder).* Linda passed out examples, and the members where impressed. Nice work Linda and Aaron. (Linda will be taking these around to wineries in the area)
 - *Corks (Aaron Kidder, Jerry Manzel).* Still working on a price. Will keep the membership updated.
 - *Taste of Lodi wrap-up (Aaron Kidder, Steve Hennecke).* Great event. Sold out. LAVA booth made the Lodi Sentinel. Thanks all for the help!
7. **New Business:**
 - *Hutchings Street Square Xmas dinner/Dance (Aaron Kidder):* Steve explained the event will be held on December 3rd. He had asked that we pour from 5:30pm to 7:30pm. He is looking for volunteers to pour, or wine to donate. Aaron offered to email the membership at large, and collect responses.
 - *LAVA Banquet (Aaron Kidder).* We are in need of a chairperson. Aaron to email the membership.
 - *Insurance Renewal (Aaron Kidder).* Renewal was voted on and approved by the membership.



8. **Announcements:**

- LAVA Shirts for sale - \$23.50 each – see Ozzie Neal
- LW&VC: Lodi Live!, 2nd Friday of the Month, 5:00pm to 7:00pm
- October 22nd: Woodbridge Winery 3rd Annual Chili Cook-off & Car Show
- November 4th & 5th: Sandhill Crane Festival, Hutchins Street Square
- November 19th & 20th: Macchia Winter Release Party
- December 3rd & 4th and 10th & 11th: Winter Wine Wander
- February 12th & 13th: Valentine Wine & Chocolate weekend

9. **Program:**

Wine & Food Pairing. LAVA Volunteers!

10. **Next meeting:** Our next meeting will be November 17th at the Lodi Wine & Visitors Center (UPSTAIRS) at 6:30pm (not 7:00pm) and will be our annual Nouveau Tasting. Don't miss it!

Adjournment: Having no further business, the meeting was adjourned around 7:35pm, where members lingered to enjoy Food & Wine Pairings. What a hit!