



Minutes of the meeting of November 17th, 2005

(Held at Lodi Wine & Visitors Center - Upstairs)

1. **Call to order/Introductions:** Members arrived at LW & VC around 6:30pm, and a short meeting began around 6:45pm. We had too many guests to mention (as this was one of our most fun events), so hello to ALL who joined us.
2. **Approval of minutes:** The minutes of our October 20th, 2005 meeting (published on our WEB page) 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	\$2,071.00
Income	
New Membership Dues	\$50.00
BBQ	\$10.00
Expenses:	
Food pairing event	-\$205.00
Corks	-\$775.00
Ending Balance	\$1,151.00

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:
 - December: NO MEEETING (Merry Christmas)
 - January 19th: LW&VC, 7:00pm, Regular Meeting. (No program: Business Catch-up)
 - February: Loel Center, 6:00pm (Sharp), Annual Banquet
 - February 17th: KIDDER Barn, Annual Board Meeting (Members welcome)
6. **Unfinished Business:**
 - *Corks (Aaron Kidder, Jerry Manzel).* We found 8,000 corks at a good price from Beer, Beer, and will confirm orders with members by phone, and email.
 - *Hutchings Street Square Christmas Dinner/Dance.* 12/3, 5:30pm-7:30pm (Steve Manildi). Tom (and his gang) have decided to pour at this event. Have FUN guys!
 - *LAVA Banquet.* Loel Center, February 4th. Dick Vargo has graciously agreed to chair the 2006 banquet. Let's all help where we can. Thanks Dick!
 - *Insurance Renewal.* Aaron asked for a vote on the floor to renew our insurance using Farmer's. The quote was \$480 for 1-million in coverage. The members voted unanimously in favor.
7. **New Business:**
 - *No New Business*



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
- 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:**

Annual Nouveau Tasting!

10. **Next meeting:** Our next meeting won't be until January 19th at the Lodi Wine & Visitors Center or normal time of 7:00pm. This will be our first meeting of the year, so please try to attend. We ALWAYS have lots to discuss.

Adjournment: Having no further business, the meeting was adjourned around 7:00pm, where members lingered to enjoy each 2005 vintage. What a hit!