



Executive Board Meeting, Meeting Minutes
February 15th, 2006
 (Held at KIDDER Barn)

1. **Call to order/Introductions:** The following Board members were in attendance: Aaron Kidder, Don Norman, and Mike Atwood. Those board members not in attendance included Dave Ingram. Additional LAVA members in attendance included Dick Vargo.
2. **Approval of minutes:** The minutes of our January 19^h, 2006 meeting (published on our WEB page) were moved for approval, seconded, and approved by unanimous vote.
3. **Treasurer's Report:** Dave Ingram was not in attendance, but submitted the following report by email. It was moved for approval, seconded, and approved by unanimous vote:

Category	\$Amount
Beginning Balance	\$671.00
Income	
New Membership Dues	\$1,200.00
Banquet Income	\$1,385.00
Shirt Sales	\$47.00
Cork Sales	\$543.00
Expenses:	
Meeting room rental	-\$40.00
Banquet expenses	-\$350.00
WEB Site	-\$30.00
Ending Balance	\$3,426.00

4. **Winemaking Calendar:**
 - (Tabled until next meeting)
5. **Calendar Update:** The following potential calendar was reviewed and discussed by the attending members:
 - (See attached draft calendar)
6. **Unfinished Business:**
 - *Corks (Aaron Kidder).* Members who have purchased corks need to pick them up, and pay. They include Schweickardt=300, Vargo=400, Ingram=300, Atwood=500)
 - *Annual Banquet Final Wrap-up (Dick Vargo).* The attending Board Members took the opportunity to thank Dick for all his hard work on this year's banquet. He will plan to give a brief review at the March meeting. We also discussed having all past Banquet chairpersons meet to document an outline that can be used to assist on future events.
 - *SJF Fair (Jim Schweickardt):* Although Jim was not in attendance, Aaron mentioned he will be contacting Forrest White on Fair coordination, and contacting Brad Alderson (of Woodbridge Winery) on using their facilities again this year.
 - *ZinFest (Aaron Kidder).* Dick Vargo suggested potentially having a "sign-up" sheet at our ZinFest booth in order to have names and numbers to contact after the event. One final idea discussed involved giving away a raffle prize (also allowing for the collection of contact information).



7. **New Business:**

- *Membership drive (Linda Kidder).* Linda discussed plans to visit several wineries during the coming weeks, and leave our new “post card” as a way to potentially increase our membership base.

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

9. **Program:**

(No program)

10. **Next meeting:** Pending confirmation, our next meeting will be a winery visitation at d’Art Winery, Thursday, March 16th at our regular time of 7:00pm. Information to follow via email. Let’s support our fellow member – see you all there!

Adjournment: Having no further business, the meeting was adjourned around 8:45m.