

Lodi Amateur Vintners Association

Minutes of the meeting of March 21, 2002

1. **Call to order:** The meeting was called to order at 7:00 PM at *The Lucas Winery*.
2. **Members present:** Tom Baumbach, Troy Bowers and Susie Calhoun, Ray and Wendy Coupe, Tom and Carmela Hoffman, Jerry Jardine, Aaron and Linda Kidder, Bob and Brett Koth, Mark and Margaret Madewell, Jerry Manzel, Tim Martin, Smiley and Laura Miller, Ralph Ono, Laura Pickering, Glen Reich, Analisa Robertson, Tracy Williams, Gus and Ev Young
Prospective members present: Dave Ingram, Christie Crawford Gregg and Fernanda Meath.
3. **Approval of minutes:** The minutes of the meeting of January 17, 2002 were approved as mailed.
4. **Treasurer's Report:** Treasurer Fred Hicks reported that currently the bank account has \$907.48. The banquet brought in \$950 in reservations and the raffle earned 270, for a total of \$1220. The cost of the banquet was \$1192.70, leaving us a profit of \$27.30. Invoices for dues have gone out. Some members have still not paid.
5. **Calendar Review:** Vice-president Tim Martin outlined the tentative calendar established at the Executive Committee meeting held February 21, 2002. Apart from monthly meetings held on the third Thursday of each month, three events are currently being developed. They are:
 - Saturday May 18: A day trip to Amador County to tour Montevina, have lunch and taste at several others.
 - Sunday, June 16: Judging at the San Joaquin Fair
 - Saturday, July 27: Summer BBQ and blind tasting at Tim Holdener's residence.
6. **New Business**

Shirts and Logos: Carmela Hoffman reported on research done to develop a logo and choose shirts for the association. Four potential logos were circulated. Wendy Coupe said that she also had some resources to get shirts. It was determined that Wendy and Carmela would get together and come with a proposal for next month. Shirts take about 3 weeks to imprint, so there would be plenty of time to get it done before the fair. Mark Madewell also asked that the logo from the website also be considered. Voting for the logo will take place in April.

Trip to Amador County: Saturday May 18 has been chosen to travel to Amador County, where we will tour Montevina Winery, have lunch then possibly visit several others for tasting. A sign-up sheet will be circulated at our April meeting.
8. **Old Business**

Domain name: President Hoffman announced that we have made the change from www.lodiwine.org to www.lodiamateurvintners.org. The new domain has been registered in our name. Hoffman and Mark Madewell will look into hosting.

San Joaquin Fair Competition: Chairperson Laura Miller reviewed the activities of her committee over the past two months. It was announced that the competition will be held Sunday, June 16 at the SJ County Fair grounds. Lots of help will be needed. A sign up sheet will be passed around at the May meeting. Lunch and dinner will be served, with Smiley in charge of the BBQ. Admission tickets will be given to those who sign up to help out.

June Meeting Date Change: Tom Hoffman announced that the June meeting was changed from June 20 to June 13 so that it will fall before the fair.
9. **Other Business:**

Wine Making Supplies: Gus Young volunteered to serve as coordinator for bulk supplies, such as Tartaric Acid and Metabisulfite. She will look into sources and report back at the next meeting.

Club Officers: The current slate of officers are entering the second half of their term. President Hoffman said he send out a list of responsibilities to each of the officers to refresh

their memories on their duties. Anyone wishing to terminate their term at this point should speak up.

No other business was brought before the table.

10. **Program:** A presentation by local wine guru David Lucas was made on choosing and defining your wine's style.
11. **Adjournment: Having no other business, the meeting was adjourned at 9:45 PM. R**
12. **Next meeting:** April 18, 2002 at the Lodi Wine and Visitor Center