



## Meeting Minutes of August 17<sup>th</sup>, 2006 (KIDDER Barn)

1. **Call to order/Introductions:** Members arrived at the KIDDER Barn around 7:00pm, and the meeting began shortly after. Current members (but we seldom see them) Melinda Vargo, and Mary Ellen Bennett were in attendance. Also in attendance were guests Brian Price, Keith Harwood, and Dave Prochnow. WELCOME!
2. **Approval of minutes:** The minutes of our July 20<sup>th</sup>, 2006 meeting (published on our WEB page) were moved for approval, seconded, and approved by unanimous vote.
3. **Treasurer's Report:** Dave Ingram presented following report by email. It was moved for approval, seconded, and approved by unanimous vote:

<b>Category</b>	<b>\$Amount</b>
Beginning Balance	\$2,827.00
Income	
T-Shirt Sales	\$96.00
Dues	\$100.00
SJ County Fair	\$300.00
ZinFest	\$400.00
BBQ	\$40.00
Expenses:	
Oak Program	-\$152.00
Pinot Program	-\$258.00
SJ County Fair	-\$95.00
CalState Fair	-\$9.00
BBQ	-\$255.00
Ending Balance	\$2,994.00

4. **Winemaking Calendar:**  
Your grapes should be lined up! Check SO2 levels in your wine.  
Vineyard: (Tom Hoffman). Harvest is coming!
5. **Calendar Update:** Don Norman gave a preview of upcoming events. Reminder – our September meeting will be on the 20<sup>th</sup> (a **WEDNESDAY**) to accommodate Gorden Specht of Lallemand, and our October meeting will be on the 10<sup>th</sup> (a **TUESDAY**) to accommodate Darrell Corti. Please **MARK YOUR CALENDARS!** Aaron reminded the membership that the 2006 Calendar is now on our WEB site. (and is Subject to change so check periodically).
6. **Unfinished Business:**
  - *2006 LAVA BBQ Wrap-up (Don & Marwedell Norman):* Another GREAT time was had by all. Thanks to Doug Munnecke for the use of his place, and thanks to the Norman's for chairing this year's event. This years BBQ wine winners were (CONGRATS!):
    - 1<sup>st</sup> place: Greg and Coleen Lewis, 2004 Cab Franc
    - 2<sup>nd</sup> place: Hoffman/Hicks/Bartlam, 2004 Zinfandel
    - 3<sup>rd</sup> place: Hoffman/Hicks/Bartlam, 2005 Sauvignon Blanc
  - *Taste of Lodi (Rich Rostomily):* Rich confirmed that we have the shifts covered. If you'd like to volunteer some wine for this event please contact Rick (209) 339-7301.
  - *CalState Fair Competition Wrap-up (Nancy Kelly, Aaron Kidder):* For our first year, the event went extremely well. We had over 500 entries, and are shooting for 800 next year. Thanks to all who volunteered.



7. **New Business:**

- *Darrell Corti signups (Aaron Kidder):* Please contact Aaron at (209) 969-9296 (or email him) if you'd like to submit a wine for evaluation. Don't forget to mark your calendars! Darrell Corti will be down on October 10<sup>th</sup> (a **TUESDAY**) instead of our regular meeting day in October.
- *Nominations for 2007/8 officers (Aaron Kidder).* We vote in November! Please submit your nominations to Aaron by phone or email. (Note: If you don't, you may be voted in yourself!)
- *AWA/LAVA Joint BBQ (Aaron Kidder).* Our "sister" club (Amador Winemakers Association) has suggested we might consider a joint BBQ between our clubs. Aaron polled the membership for interest, and most thought it a good idea. Aaron will contact Mike Bellamy of AWA to discuss this further.
- *LAVA Equipment (Aaron Kidder).* It was requested that Aaron add a list of the available club equipment to our WEB page so those who might be interested will know what is available.

8. **Announcements:**

- LAVA Shirts for sale – **NOW: \$12.00 each** – contact Linda for sizes.
- September 9<sup>th</sup> & 16<sup>th</sup>: Free Home Winemaking Class. Delicato 2-4pm. (209) 824-3501
- September 20<sup>th</sup>: **Change in meeting date.** This is a WEDNESDAY and will feature Lallemand.
- October 10<sup>th</sup>: **Change in meeting date.** This is a TUESDAY and will feature Darrell Corti!
- A Vinquiry syllabus on Yeasts is now available in our library (See Dave Ingram).

9. **Program:** Our 2<sup>nd</sup> annual Wine & Food Pairing was ANOTHER great success. Thanks to the Norman, Rostomily, Atwood, and Tipton families!

10. **Next meeting:** Our next meeting will be September 20<sup>th</sup>, 7:00pm, at the Wine & Roses BALLROOM, and will feature Gorden Specht of Lallemand on Yeasts. Don't miss this one!

**Adjournment:** Having no further business, the meeting was adjourned around 7:45m, where we all stayed to enjoy the Pairings. Great fun!