



## Minutes of the meeting of September 15<sup>th</sup>, 2005

(Held at Bear Creek Winery)

1. **Call to order/Introductions:** Members arrived at "Bear Creek Winery" around 7:00pm, and the meeting began around 7:10pm. Our membership chair, Linda Kidder, introduced the following guests: Don Just, Ed Odron, and Dick Vargo's friend – Jim Unruh. Welcome!
2. **Approval of minutes:** The minutes of our August 18<sup>th</sup>, 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	\$3,157.00
Income	
Receipts from BBQ	\$25.00
Expenses:	
Stand for crusher	-\$352.00
Meeting room rental	-\$43.00
Other:	
Error in deposit	-\$45.00
Ending Balance	\$2,742.00

4. **Winemaking Calendar:**
  - As always, check SO<sub>2</sub> level, and taste last years wine (in barrel)
  - Harvest is upon us!
5. **Calendar Update:** Don Norman updated is on these upcoming events:
  - October 20<sup>th</sup>, LAVA meeting, KIDDER Barn, 7:00pm, Wine & Food Pairing
  - November 17<sup>th</sup>, LW&VC (Upstairs), 6:30pm, Nouveau Tasting
  - December: NO MEETING (Merry Christmas)
6. **Unfinished Business:**
  - *Taste of Lodi (Steve Hennecke):* Steve reminded the group that this year's event will be October 9<sup>th</sup> from 1:00pm to 4:00pm. There are two ways you can get involved.
    1. Pour at out LAVA booth (Contact Aaron Kidder 727-0761)
    2. Assist at other venues (Contact Steve Hennecke 367-0339)
  - *LAVA Postcards Linda Kidder:* A motion was made to increase the initial purchase of LAVA post cards to \$300. The motion was approved my unanimous vote.
  - *Corks (Aaron Kidder):* Aaron has contacted several potential vendors, and is collecting samples. He will keep the membership informed by email.
7. **New Business:**
  - *October food pairing (Linda Kidder):* Linda has asked that those who volunteered to assist with this event, please contact her (209) 727-0761.
  - *Hutchings Street Square Xmas dinner/Dance (Aaron Kidder):* This topic tabled until the October meeting.
8. **Announcements:**



- LAVA Shirts for sale - \$23.50 each – see Ozzie Neal
- LW&VC: Lodi Live! Normally 1<sup>st</sup> or 2<sup>nd</sup> Friday of the Month, 5:00pm to 7:00pm
- Taste of the Festival, Grape Festival, September 14<sup>th</sup>. Contact Tom Hoffman.
- September 17<sup>th</sup>, Wine of the Waterfront, Webber Ave., 6-9pm, (209) 646-9300
- September 17<sup>th</sup>, Jessies Grove, Live Blues, 2-5pm, (877) 888-8448
- October 1<sup>st</sup> & 2<sup>nd</sup>, Amador County BIG CRUSH, (888) 655-8614
- October 9<sup>th</sup>, Taste of Lodi, LW&VC, 1-4pm (Contact Aaron or Steve)
- October 14<sup>th</sup>, School Street Stroll, (Contact the Lodi Chamber of Commerce)
- Dave Ingram reminded the group that the BOOKS ARE IN! (Contact him for information)

9. **Program:**

Craig Rous (Winemaker for Bear Creek Winery) gave a most informative tour of their impressive facility. Afterward, we had a chance to sample several Nouveau wines. Thanks Craig!

10. **Next meeting:** Our next meeting will be October 20<sup>th</sup> at the KIDDER barn (7:00pm), and will feature a food and wine pairing.. Don't miss it!

**Adjournment:** Having no further business, the meeting was adjourned around 8:45pm, where members lingered to enjoy each other's wines, and talk with our informative guest.