



## Meeting Minutes of January 17<sup>th</sup>, 2008 (Harmony Wynelands)

1. **Call to order/Introductions:** Members arrived at Harmony Wynelands around 7:00am), and the meeting began soon after. The following new members (as of that evening) were in attendance: Aaron Etcheverry and his wife Anu Rai; and Ram & Radhika Rao. WELCOME!
2. **Approval of minutes (Aaron Kidder):** The minutes of our November, 2007 meeting (published on our WEB page) were moved for approval, seconded, and approved by unanimous vote.
3. **Treasurer's Report (Rich Rostomily):** In Rich's absence, Aaron reminded the membership that the Treasurer's report is now being published on the WEB page. Ending Balance as of December 31<sup>st</sup> was \$3,241.87 The report was moved for approval, seconded, and approved by unanimous vote.
4. **Winemaking Calendar:** Racking/barreling; Barrel prep; SO2 additions, check ML  
Vineyard advice: Winter fertilizer and pruning.
5. **Calendar Update (Don Norman):** Don Norman had no quote for the evening, but reminded the membership that we will be deciding on programs for the 2008 year.
6. **Unfinished Business:**
  - *Annual LAVA Banquet (Ozzie Neal):* Ozzie reviewed the current count at around 25, and reminded the membership to SIGN UP!
  - *San Joaquin County Fair Home Wine Competition (Jim Schweickardt):* Jim mentioned that he'll be looking for volunteers, so if you're interested – give him a call!
7. **New Business:**
  - *Dues/Winemaker Magazine.* Aaron reminded the membership that they need to get their dues in BY THE END OF THE MONTH if they want to be included on the Winemaker Magazine roster.
  - *Chairpeople for 2008 events.* Jim recapped the need for chairpersons for 2008 upcoming events, including Zinfest, California State Fair Home Wine Competition and the annual BBQ. Aaron signed up as the chairperson for the CalState Fair competition (Thanks Aaron).
8. **Announcements & Upcoming Events:**
  - LAVA Shirts for sale – **NOW: \$12.00 each** – contact Linda Kidder.
  - February 2<sup>nd</sup>; LAVA Banquet
  - Wood Chips for sale: French Non-toasted Oak, French Med+ Beans; America Med Cubes
    - You choose - \$6.25 per 1-pound bag. Contact Linda Kidder.
  - February 2<sup>nd</sup>; LAVA Banquet
  - February 9th and 10th (2008); Wine & Chocolate Weekend; 11am – 4pm
  - February 21<sup>st</sup>; LAVA Board Meeting (Members welcome)
  - May 16th – 18th; ZinFest!
  - June 6<sup>th</sup>; San Joaquin County Fair Home Winemaking Competition
  - July 16<sup>th</sup>; California State Fair Home Winemaking Competition
9. **Program:** Don Norman collected program ideas for our 2008, and members lingered to share each other's wine!
10. **Next meeting:** Our next meeting will be our annual LAVA Board Meeting on February 21<sup>st</sup>, at 7:00pm Members are welcome. This will be the meeting where we finalize 2008 program, so bring your ideas, and a wine to share. (Venue to be determined).