



Meeting Minutes of November 15th, 2007

(Lodi Wine & Visitors Center/ Lobby)

1. **Call to order/Introductions:** Members arrived at the Lodi Wine & Visitors Center early (around 6:30am) , with finger-foods and wine in-hand. The meeting began soon after, and there were no new members or visitors to introduce.
2. **Approval of minutes (Aaron Kidder):** The minutes of our October, 2007 meeting (published on our WEB page) were moved for approval, seconded, and approved by unanimous vote.
3. **Treasurer's Report (Rich Rostomily):** Rich Rostomily reminded the membership that the Treasurer's report is now being published on the WEB page. Ending Balance as of November 15th was \$3,328.12. 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: Hopefully your harvest is done - TAKE A VACATION, and catch up around the farm.
5. **Calendar Update (Don Norman):** Don Norman started his discussion by reciting his monthly quote, and reminded the membership that our next meeting won't be until January, 2008!
6. **Unfinished Business:**
 - *Annual LAVA Banquet (Aaron Kidder):* Ozzie & Maria Neal officially offered their services for the LAVA banquet to be held in February of 2008. More to come. (Thanks Ozzie and Maria)!
 - *San Joaquin County Fair Home Wine Competition (Jim Schweickardt):* Jim was able to negotiate additional monies from the county (\$3.00 per entry), and the club decided to participate again in 2008. Jim will act as chairmen, and be asking for volunteers – so let's help him out!
7. **New Business:**
 - *Frank Haversack on Labels.* Aaron forwarded the “working” list of members interested in participating in an event Frank has volunteered to put on regarding how to design labels. He plans to hold this event sometime in early 2008. If you interested, contact Aaron, or Frank.
8. **Announcements & Upcoming Events:**
 - LAVA Shirts for sale – **NOW: \$12.00 each** – contact Linda Kidder.
 - 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.
 - Be sure to check out our LIBRARY (now listed online at our WEB site). Contact Dave Ingram.
 - We are now taking Practical Winery & Vineyards Periodical!
 - November 17th & 18th; Macchia Release Party (Still at Vino Piazza)
 - December 1st & 2nd; d'Art Winery: “Bottle Your Own”
 - February 9th and 10th (2008); Wine & Chocolate Weekend; 11am – 4pm
 - May 16th – 18th; ZinFest!
9. **Program:** Our annual Nouveau Tasting!
10. **Next meeting:** Our next meeting won't be until January of 2008 (Venue to be determined). This will be our Business Catch-up and 2008 Planning meeting, so see you all then. Merry Christmas, and Happy New year!