



Winegrowers of Dry Creek Valley®
Minutes of the Board of Directors Meeting
July 8, 2020

Via Zoom <https://santarosa-edu.zoom.us/j/97229988649>

The meeting was called to order at 8:35 a.m. by Treasurer Ryan Petersen. In attendance were Directors Jeremy Kreck, Steve Rued, Barry Collier, Mick Unti, and Executive Director Ann Petersen. Sara Rathbun and Ned Neumiller joined at 8:40 a.m. Bill Smart at 8:50 a.m. Matt Vogensen was absent. Natasha Van Leuven was in attendance.

June Board Meeting Minutes were approved via email with 5 ayes and 4 no response

Treasurers Report:

Bank Balance as of June 30:	Checking:	280,336.59
	Savings:	<u>60,660.42</u>
	Total:	\$ 340,997.01

Ann Presented a projected budget for the rest of 2020. She further discussed the July 2020 through May 2021 Workplan as discussed on the June 26 call as it pertained to her resignation. There was discussion and recommendations on who would manage the pared down deliverables.

Natasha will continue to manage the social calendar and channels, the content marketing and member news content. Sara will be the Board liaison for Natasha. Jeremy will work to oversee Government Relations on behalf of the Board. It was noted that Vicky Farrow would be a valuable contact moving forward. Barry will be the liaison for our destination cruises. Barry also suggested it may be valuable to bring someone on to help with forecasting and budgeting. Regarding the bylaw review Steve suggested each Board member go through the bylaws individually and bring any ideas for changes to our next Board meeting in hopes of creating a short list.

A motion was made to approve the budget for the remainder of 2020. The motion was seconded and approved unanimously. RP/BS/All

It was decided to give Ann four tickets to Passport for life per tradition.

President's Report – Nothing to report

Next Meeting: August 12, 2020

Adjournment: 10:06 a.m.