



Winegrowers of Dry Creek Valley®
Minutes of the Board of Directors Meeting
July 14, 2021
Via Zoom – <https://us02web.zoom.us/j/3324728220>

The business meeting was called to order at 9:01 a.m. by President Jeremy Kreck. In attendance were Directors Erik Miller, Mark Vernon, Matt Vogensen, Sara Rathbun, George Christie, Andrea Wolcott, Art Flambeaux, Andrew Nalle and Marketing Manager, Stephanie Turk.

June Board Meeting Minutes were approved via email with 6 ayes and 3 no response.

Treasurer's Report:

Bank Balance as of June 30:	Checking: \$291,859.63
	Savings: \$60,709.65
	Total: \$352,569.28

New Business:

Our office has moved to 58 West North Street, Unit 102. The move will result in a significant decrease in our rent. We are actively looking to hire a full-time Membership & Development Manager. Debbie Colgrove has semi-retired and transitioned to her new role of Accounting Manager.

Election of Officers:

A motion was made to nominate Sara as President. The motion was seconded and passed unanimously. MV/JK/All. A motion was made to nominate George for Vice President, which was not seconded. A motion was made to nominate Jeremy for Vice President, which was seconded and passed unanimously. SR/MV/All. A motion was made to nominate Mark as Treasurer. JK/SR/All. The motion was seconded and passed unanimously. A motion was made to nominate Andrew Nalle as Interim Secretary until our Membership and Development Manager is hired, which was seconded and passed unanimously. MV/JK/All.

Next meeting – August 11, 2021 at 9:30 a.m. via Zoom.

The meeting was adjourned at 11:43 a.m.

Board Retreat

Respectfully submitted,

Andrew Nalle
Board Secretary

Sara Rathbun
President