



## WINEGROWERS OF DRY CREEK VALLEY®

Tuesday, October 11, 2022, 9:00 a.m.

The meeting was called to order at 9:02 a.m. by President George Christie.

**In attendance:** Directors Mark Vernon, Susie Selby, George Christie, Andrea Wolcott, Elaine Foppiano and Mark Orsi / Via Zoom Art Murray and Erik Miller

**Absent:** Jack Seifrick

September Board Meeting Minutes were approved via email.

### **TREASURERS REPORT:** Mark

Bank Balance as of September 30:	Checking	\$43,045
	Savings	\$60,763
	SBA	\$150,129
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	<b>TOTAL</b>	<b>\$253,937</b>

### **GRANT:**

- A few back up docs for audit are still being submitted
- Incoming check for \$65,487.71 week of November 14<sup>th</sup>
  - Remaining ~12K invoice from McCue to be okay'ed or denied soon
- Tickets for Denver are officially on sale [Here is a link the eventbrite page](#)
  - As of 10/11 sold 7 of 250

### **PASSPORT:**

- All member wineries have been reached out to- now follow up
  - Final list by October 21
- Finalizing VIP locations and then figuring out which winemakers/growers are involved

- Andrea W. to reconnect with Exchange bank
- Pre-sale Friday November 11- will hold off on VIP tickets if we don't have enough details lined up.
- Budget will be finalized once we have full winery count- min. 20/ goal is 25

## **MEMBERSHIP:**

### ByLaws

- Art to make copy changes to present to the board to vote
  - Producer (Winery) Members – Allow some form of membership for wineries outside of the Dry Creek AVA that produce a Dry Creek AVA labeled wine.
  - Full Grower Members – eliminate the acreage minimum and replace with "grapes grown for commercial sale"
- - Associate Members – Redefine from hospitality oriented to any entity that will further the association's goal of promoting Dry Creek Valley.
- Passport possible exception for Bacchus landing
  - Art to confirm at least 1 wine from any of the wineries is from DCV

### Annual Meeting

- November 9- Orsi- 5 to 7pm
- Catering/ DL – sending a proposal (Lauren and Dan to do a site visit 10/12)
- LF to send a reminder RSVP to members this week
- Board to Invite any that are not currently members go annual meeting.
- Draft timeline
  - 5PM Passed HD
  - 5:15PM-5:45PM (no slides)
    - George to welcome all
    - Intro the board
    - Intro Lauren
    - Lauren to review Passport and go over initiatives for the year
    - Mark to do high level financial report
    - George to intro Special Speaker (possibly Esther Mobley)
  - 6PM-7PM Mingle, more food

**ZinEX:**

- LF to add in next newsletter for participants
- Will sell passport tickets at this event

Respectfully submitted,

Lauren Fremont  
Board Secretary

George Christie  
President

Next Meeting – November 8, 2022 at 9:00am

Adjournment 10:39 a.m.

Winegrowers of Dry Creek Valley is dedicated to advancing the recognition, preservation and enhancement of Dry Creek Valley as a premium winegrowing region through promotion, protection and educational activities.