

Sacramento Home Winemakers  
Executive Board Meeting Minutes  
November 2nd, 2022  
Zoom Meeting

Meeting called to order at 7:02 pm by Kevin Lemay.

**Attendees: Kevin Lemay (President), Robert Wharton (Past-President), Mike Menard (Secretary), Will Carlton (Vice-President), Gin Yang (Membership Co-Chair), Tammy Cross (Membership Co-Chair), Byron Froman (member at large), Landon Tymochko (Treasurer), Donna Bettencourt (Chief Judge), Bruce Currie (member at large), Marco Sguazzin (member at large), Thad Rodgers (member at large), Judy Pinegar, Nancy Berg (Hospitality Coordinator).**

**Approval of October 2022 Executive Board Meeting: Mike**

- Minutes of October 2022 Executive Board Meeting approved by consensus with modifications.

**Treasurers Report – Landon:**

**Income/Expense Report:**

**Checking:** \$2,071.22 (per bank website.) Quicken balance per account balance report = \$1,509.22. The difference is still one outstanding check.

**Savings:** \$35,094.38 (+ \$0.29 interest since last month.)

**Banking Summary: Income:** In October we had \$0.30 in income from interest earned. Not reflected is the 5 new members who registered in October and paid a pro-rated membership rate of \$12.50.

**Expenses:** In October we had a speaker dinner expense of \$56.02, one check for \$28.11 returned (which is being investigated and trying to re-issue), and \$198 for website expenses (per Jim's previous explanations).

Cash Flow Summary: Provided a YTD comparison 2021 vs 2022.

Also included was an updated budget comparison (Budgeted vs Actual).

**Liability Insurance:** Frazier Insurance is stating their GL coverage includes Host Liquor Liability, and that we don't require a normal Liquor Liability policy because we are not 'selling' alcohol. He is requesting some additional follow up information regarding that, and will likely request a joint conference call with some of the other board members to further explore this. It would obviously save us a lot of money if we don't need the LL policy, but we should be cautious because we want to make sure we completely cover any potential exposure.

Financial reports approved by Executive Board by consensus.

## **Membership Report: Tammy**

We have 154 paid memberships for 2022 so. We now have 40 new members this year. Prorated 2022 dues are adjusted starting Nov 1 to \$8.33 for new members that join the club. The Web folks are working on updating the 2023 membership forms both on-line and on paper to incorporate some of the responses and requested changes. The updated forms are scheduled to be available by mid-December.

## **Membership Meeting Programs – Will**

### **October Meeting Recap**

White Bordeaux - Rex Johnston / Chik Brenneman presentation. Thanks to Robert for getting the video presentation of all participants to work smoothly. Good experience and education in tasting older wines. Some of the bottles of wine tasted will be raffled off at the November members meeting.

### **November Meeting**

Elections/Gold Medal Winners member's wine tasting. Table configuration will be setup to enhance the pouring of the wines by the members.

### **December Meeting**

Holiday Party – Dec 14<sup>th</sup>. Will is working on the table configuration for the dinner/party.

### **January 2023 Meeting**

Gin is contacting Darrell Corti to see if he can make a presentation.

## **Education Committee Report – Donna**

- Sensory Training workshop in 2023 with Pat Henderson. Zoom Meeting will take place with him soon to iron out details. He is open to the workshop in January or February on a Saturday possibly at InAlliance.
- Field trip to Winters (Berryessa Gap, L'Apero les Trois) will tentatively be 03/22/23. Can accommodate up to 32 people. Doesn't look like there was a lot of interest in the full-blown tasting/lunch.
- Planning a viticulture type class sometime in January.

## **Old Business:**

- Holiday Party Dec 14<sup>th</sup>

Room confirmed – December 14th

Web signup - Robert needs information of what is needed on the form. i.e., Cost/Person, Vegetarian option, what is being served, reservations due date, No refunds date.

Rental Pickup/Drop Off

Help setup – Byron/Kathryn Froman

Program – Kevin/Gin

Check-in – Use pre-made Tent cards.

Silent Action – Heather. Still need more items to be auctioned.

Cleanup –

Invite Past speakers- Kevin or Will to send out invitation to them.

- Slate of officers – Slate has been determined and will be voted on at the November meeting.
- Annual Award nominations are set and Gary is getting plaques made up.

## **New Business:**

- Vote to Raise Dues will be a paper vote at the November member meeting. We will allow for time for comments before the vote.
- Tentative Date for the 2023 Jubilee: June 2-4<sup>th</sup>

Next Board Meeting: 12/07

Meeting adjourned at 8:45 pm