

Sacramento Home Winemakers
Executive Board Meeting Minutes
October 5th, 2022
Zoom Meeting

Meeting called to order at 7:05 pm by Kevin Lemay.

Attendees: Kevin Lemay (President), Robert Wharton (Past-President), Mike Menard (Secretary), 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), Jim Garrett, Judy Pinegar, Nancy Berg (Hospitality Coordinator).

Approval of September 2022 Executive Board Meeting: Mike

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

Treasurers Report – Landon:

Income/Expense Report:

Checking: \$2,272.13 (per bank website.) Quicken balance per account balance report = \$1,735.13. The key difference is one outstanding check.

Savings: \$35,094.08 (+ \$0.29 interest since last month.)

Banking Summary: Income: In September we had \$380 in income, primarily from 6 new memberships (\$350), and one WM 101 registration (\$30). The other checks that were received, \$500 for WM 101, and \$150 for InAlliance, which I am showing as offsets to the expense line. **Expenses:** In September we had (-\$415.47) in expenses, as mentioned above. The two actual expenses recorded for the month were \$219.59 for wine and \$14.94 for PayPal fees.

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

Also included was an updated budget comparison (Budgeted vs Actual). We look good to be on par to make our budgeted amounts by the end of the year.

Landon informed us that he will become Scout Master earlier next year and will have a hard time backing the board meeting. We can review the financial reports ourselves and email him with questions. We could also change the Executive Board meeting to another date.

Financial reports approved by Executive Board by consensus.

Membership Report: Gin

- We have 151 paid memberships for 2022 so. We now have 37 new members this year. Beginning October any new membership dues will be prorated based on the number months left in the year.

Membership Meeting Programs – Kevin/Donna for Will

October Meeting

White Bordeaux - Rex Johnston / Chik Brenneman presentation with tastings. Robert is working on finding a way for Rex to be heard and seen at the Semillon presentation (vertical tasting). We will raffle off some of Rex's Semillon wines.

November Meeting

Elections/Gold Medal Winners member's wine tasting.

December Meeting

Holiday Party – Dec 14th confirmed

January 2023 Meeting

Possibly looking at Darrell Corti to come and make a presentation.

Education Committee Report – Donna

- Sensory Training workshop in 2023 with Pat Henderson. He is open to the workshop in January or February on a Saturday possibly at InAlliance.
- Committee meeting next Wednesday 10/12 to brainstorm on programs for next year. This will be an in-person meeting
- Field trip to Winters (Berryessa Gap, L'Apero les Trois) will tentatively be 03/22/23. Can accommodate date up to 32 people. If we do wine tasting/snacks with lunch it could be \$105/person.

Old Business:

- September meeting recap – Kurt left us with samples of the bottles we tasted. We will action them at October meeting
- SHW 50th Celebration Committee – No update.
- Holiday Party – Asked for volunteers and Kevin will review the emails he got back on that. Suggestion to use tent cards with the person's name so we don't need volunteers to check people in. Kevin confirmed that we will do that.
- Revisit Membership Due increase – Executive Board voted to increase the membership dues \$10 per year to \$60. The vote was 7 for the increase and 6 against the increase. It will be announced at the October meeting. An email blast will be sent out announcing the vote at the November meeting and if they want to vote remotely to email the Secretary of the club with your vote. Vote will be by paper at the members meeting.
- Slate of officers – Slate has been determined and will be voted on at the November meeting.
- Annual Award Nominations- 3 nominations have been received so far.

New Business:

- Website expenses/billing – Robert/Jim - Jim created a spreadsheet of what is needed to keep the website operating and the costs associated with each component. Proposing to move the Web Hosting to Siteground from Dreamhost. Gives us additional security/maintenance features. It will be cheaper in the long run. Also recommended we purchase 2 TBs of storage for backups. Cost would be \$99/year. Currently we have \$460 budgeted in 2022 for website maintenance. If we use Siteground and Google Drive it would cost us \$320/year. Jim believes that Siteground will be around in 5 years. Executive Board agreed to move forward with the change to Siteground and purchase of upgraded Google Drive under the existing budget.
- Winemaker of the Year: Donna - Change in criteria that you need at least 100 points to qualify was agreed upon. Email blast will go out on the change.
- State Fair Home Wine Competition – There is interest in starting it up again. They did not know if they have someone assigned to it yet but they will get back to Robert on that. We may know in January if we will have a role in it.

Next Board Meeting: 11/02

Meeting adjourned at 8:56 pm

DRAFT