

Sacramento Home Winemakers
Executive Board Meeting Minutes
September 7th, 2022
Zoom Meeting

Meeting called to order at 7:xx 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), Joe McGillivray (WM101 Coordinator).

Approval of August 2022 Executive Board Meeting: Mike

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

Treasurers Report – Landon:

Income/Expense Report:

Checking: \$1,476.66 (per bank website.) Quicken balance per account balance report = \$939.66. The key difference is one outstanding check that needs to be deposited still. I also transferred another \$335.06 from PayPal. I also anticipate the Great Bear deposit to be refunded to the club after the WM 101 harvest next week. If checking account balance falls below \$1000 Landon will notify Club President and VP and transfer from Savings to Checking to get the balance over \$1000.

Savings: \$35,093.79 (+ \$0.30 interest since last month.)

Banking Summary: Income: In August we had had \$983.00 in income, primarily from new & renewed memberships (\$650), trailing Jubilee picnic reservations (\$99), raffle (\$64) and t-shirt (\$5). I also deposited the excess petty cash from the equipment rental (\$165). This doesn't account for the PayPal transfer I just made. **Expenses:** In August we had \$1,034.29 in expenses, primarily from Jubilee competition awards (\$681), trailing picnic expenses (\$99), and the website domain renewal (\$203.40).

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

Financial reports approved by Executive Board by consensus.

Membership Report: Gin

- We have 149 paid memberships for 2022 so far. We have 35 new members this year. Beginning October any new membership dues will be prorated based on the number months left in the year. Gin is working on setting up an online form on our website where they can order and pay for name badges.

Membership Meeting Programs – Will

September Meeting

Fruit/Dessert Wine Evaluations. Kurt Burris will evaluate. Kurt is also presenting a tasting of sparkling wines.

October Meeting

White Bordeaux - Rex Johnson / Chik Brenneman presentation with tastings. Robert is working on finding a way for Rex to be heard and seen at the semillon presentation.

November Meeting

Elections/Gold Medal Winners member's wine tasting

December Meeting

Holiday Party – Dec 14th confirmed

Education Committee Report – Donna

- Sensory Training workshop in 2023 with Pat Henderson. Committee to meet with him to see if it is possible.
- Committee looking into a merit badge type certification in Viticulture and Wine Making for our members. Development of checklist would be needed to complete the certification.
- Looking at field trips to Winters (Berryessa Gap, L'Apero les Trois) and Great Bear Winery – Davis. Looking at a date in November of this year for Winters field trip.

New Business:

- Taste Wine Donations (UC Davis) – Donna says that Seth does not need members to pour (he has enough) and he has secured silver and gold medal member wines.
- Slate of officers – Board of Directors is meeting on 09/14 to discuss the slate of candidates. It was suggested to send out an email blast if anyone is interested in a member at large position on the Board.

- Annual Award nominations – Donna suggested an email blast go out and ask for nominations from the membership.

Old Business:

- August meeting recap – Sparse attendance but we were able to socialize more with the membership. Potluck food was very good. The socializing part of the meeting was a hit and it was proposed that we possibly look into having a tasting at a place like the Sugar Mill.
- SHW 50th Celebration Committee – No update. They will meet in September 20th,
- Equipment Update – Kendall has not sent an email blast out yet to the membership. Byron has the equipment but only one person has asked for equipment. Kevin will contact Kendall to discuss the coordination and location of the equipment. Donna suggested that they have a separate meeting with Kevin, Donna, Byron and Kendall to discuss how to move forward so the equipment is used more effectively.
- WM101 - 20 people attended. 10 are participating in the group crush. Crush is on Saturday 09/10 At Great Bear.
- Holiday Party – Reserved for 12/14. Robert wrote up duties for the party/dinner. Kevin will coordinate the overall duties. Heather Rodgers and Suzanne Sguazzin will be the silent auction coordinators for the party.
- Revisit Membership Due increase – Gin reached out to some of the other clubs about liability insurance. Gin forwarded the info to Landon about looking into another insurance company at a lower rate. If we can get a lower insurance rate then we may be able to minimize the membership cost increases. Membership dues increase has to be approved by the membership.

Next Board Meeting: 10/05

Meeting adjourned at 8:35 pm

DRAFT