

## **Eagle Foothills Grape Growers Association**

### **Board of Directors Meeting**

**March 13th, 2018**

**36th Street Garden Bistro**

#### **Present -**

Hailey Minder, Mark Pasculli, Richard Benear

#### **Call to Order -**

Pasculli called the meeting to order at 8:00 AM.

#### **Approval of Minutes -**

No previous meetings or minutes to approve, move straight to business.

#### **Financial Report -**

No finances to report at this time.

#### **Other Business -**

1. *Nominations for board members:*
  - a. Minder self-nominates as Secretary, Pasculli and Benear both second, motion passes.
  - b. Pasculli nominates Benear as Treasurer, Minder seconds, motion passes.
  - c. Minder nominates Pasculli as President, Benear seconds, motion passes.
2. *Signing and submitting of By-Laws and Articles of Incorporation:*
  - a. Pasculli to coordinate wet signatures on documents and submit.
  - b. Pasculli moves to use his own personal address as the physical and mailing address for EFGGA filings until the board presents a PO Box to the group. Minder seconds, motion passes.
3. *List of interested parties* - use Gerry's list and supplement with Idaho Wine Commission information about Eagle Foothills growers.
4. *Application process for membership:* Pasculli moved that hopeful members email the following information to the Secretary of the Board along with an application fee as the "application for membership," (\$10 for associate membership and \$25 for full membership, see Other Business #6 for clarification):
  - a. Name
  - b. Address - mailing and physical
  - c. Grower/Non (full membership/associate membership)
    - i. Acreage planted
    - ii. Acreage planned for planting and rough timeline
    - iii. Varietals
    - iv. If applying for associate membership, reason for interest in Eagle Foothills AVA/Grape Growers Association

- d. Email address
- e. Phone number
- 5. *Website* - high priority
  - a. Domain names to reserve and possibly use:
    - i. EagleGrapeGrowers.org
    - ii. EagleFoothillsAVA.org
- 6. *Fees and Dues*
  - a. Pasculli motioned to charge a \$25 application fee for full membership and \$10 application fee for associate membership, Benear seconds, motion passes. This is to be a one-time, non-refundable fee paid for at application. If a member lapses in dues, a re-application may be necessary and the application fee may apply.
  - b. Benear motioned to charge \$50 annual dues per member FY18, with the option to change the way dues are structured starting in FY19, Minder seconds, motion passes.
  - c. Board will revisit the budget in subsequent meetings to assess if a special assessment is necessary within FY18 for projects associated with starting EFGGA.
- 7. *Assumed and Estimated costs in 1st year:*
  - a. Eagle Chamber of Commerce membership
  - b. Website development
  - c. Logo design and Sign design
  - d. Email services - mailchimp?
  - e. Bank fees
  - f. PO Box
- 8. *Banking* - Benear moved that the board open a checking account at an Eagle, ID local chapter of a bank, Pasculli seconded, motion carries.
- 9. Dr. Wilkins from BSU has reached out to EFGGA about helping to place some weather stations at different vineyard sites in the EF AVA. He asked for a *letter of support from EFGGA and a list of growers and information about their vineyards*. Minder to draft letter.

**Adjourn -**

Pasculli motioned to adjourn the meeting at 8:45 AM, Minder seconded, motion passes.

Next Meeting: TBD