

Eagle Foothills Grape Growers Association

Board of Directors Meeting

May 9th, 2018

36th Street Garden Bistro

Present -

Hailey Minder, Mark Pasculli, Richard Benear

Call to Order -

Pasculli called the meeting to order at 8:30 AM.

Approval of Minutes -

Minder moves to approve minutes from March meeting, Pasculli seconds, motion passes.

Financial Report -

Benear reports that a bank account has been set up. A debit card is available to make purchases, and check book will be ordered when needed.

Other Business -

1. *Future meetings - to be called and carried out as needed*
2. *Minder to send out call for membership letter before the end of May.*
 - a. *Include application process and where to send dues*
 - b. *Send info on Idaho Wine Commission dues*
3. *Next EFGGA "Wine Social"*
 - a. *Target date to be set after Pasculli sees Gary Cunningham on May 10th, but shoot for weeks of June 11th and June 18th*
 - b. *Use NextDoor to invite people not on email list to the meeting*
 - c. *Open for all interested parties and neighbors*
 - d. *Consider doing a mailer at some point for the AVA*
 - e. *Possible Meeting Structure:*
 - i. *Need ideas from members and interested parties on prioritizing goals and expectations*
 - ii. *Gary would like to talk about cost per acre of different trellis systems*
 - iii. *Gary would like to talk about the interest and possibility of a custom crush facility in the AVA*
 - iv. *Membership - call for applications and ideas on how to get more information out to people that may be interested*
 - v. *Launch of website*
 - vi. *Signage - Benear to explain which business has the artwork and is set up to print our signs.*
 - vii. *Possibly a discussion on which grapes are most in demand*

1. *Minder to reach out to Idaho Wine Commission to see if they have a wants/needs list from previous research or if they would be willing to ask that question in a survey.*
4. *Weather Stations/Dr. Wilkins at BSU - reach out to see if he received his grant, and what is the next step on our part?*
5. *Once the group makes goals and expectations, Benear, Pasculli, and Minder to set realistic timelines for each item and possibly pass action items to appropriate member.*
6. *Research Extension - after some discussion regarding viability of specific varieties, is there research being done on clonal variations? Minder to reach out to U of I Research Extension Office and see if we can submit a request for research.*

Adjourn -

Pasculli motioned to adjourn the meeting at 9:20 AM, Minder seconded, motion passes.

Next Meeting: TBD, possibly at "wine social" in June