

Minutes: Monday April 10 – All Occasions Catering - Waldo

Attendance: Board members, Chad Edwards, Andy Codispoti, Eric Cotton, Brad Indoe, Joe Glista, Joe Juniper, Anita Davis, Mark Zdobinski. Executive Director, Donniella Winchell,

The meeting was called to order at 10:52 by Vice President Joe Juniper.

The minutes were presented and approved [Davis/Glista]

The financials were presented and approved [Davis/Cotton]

The legislative mailing was approved. OWPA will order 'swag' and provide mailing labels. Goal is 22 wineries participating. \$100 per winery to cover magnets.

Issues continue with the ODLC and response to temporary permits and winery needs. Donnie to make a call to encourage speedier responses.

The Chocolate trail on VINO to date has only 31 tickets sold with 9 wineries. 8 Points special event will focus on cancer with 8 wineries. Glacial Edge will support Licking Co animal shelter with 7 wineries. Capital city arc trail will focus on motorcycles with 7 wineries.

The April 14 Schott Zwiesel dinner at Pine Lake with Lincoln Way and Maize Valley has 31 tickets sold to date..

Vintage South will be held May 6 in Springfield.

May 10, Laken and Bonnie will attend Ohio Travel Day in Columbus.

Bowling Green VINO event will be October 21 in conjunction with Parents' Weekend.

Stark County wineries will be forming a new mini trail.

Donnie will attend the Schwebel award luncheon at KSU and meet with ORA and OHLA while there.

Several wineries are closing and/or are for sale.

Conneaut Creek AVA is still pending – perhaps by the end of the year.

We need a Capital City board member. Donnie to make recommendations at next board meeting.

The board approved salary raises as outlined in the Agenda. Donnie was given a \$5000 raise.

New officers were elected: Joe Juniper will be president, Eric Cotton, vice president, Joe Glista secretary and Ed Trebets treasurer.

The meeting was adjourned at 2:45.

Respectfully submitted,

Donniella Winchell Executive Director