

NDGWA

Date 6-10-19

Location: Loftsgard Hall and ZOOM Conferencing

Time called to order: 3:37 p.m.

Time adjourned: 4:23 p.m.

Members Present: Rodney Hogen, Greg Cook, Harlene Hatterman-Valenti, Allison Krieger, Sean Ballinger, Bob Grosz

Via Zoom: Stan Hansen, Bob Thaden

Purpose: Regular Meeting.

Agenda Item	Reports/Discussion/Conclusions	Recommendations and/or Actions
Secretaries Report	- The minutes from the 4-15-19 meeting had been sent to the board members prior to the meeting for review. Motion to approve by Stan seconded by Bob T, passed.	
Treasurers Report	-Greg reported the FFA Award for fruit proficiency has been paid as well as all 2019 Annual Conference expenses. No bills from the spring newsletter yet for postage or printing. Motion to approve by Allison, seconded by Sean, passed by voice vote.	
OLD BUSINESS Marketing Grant Update Wine Trek Spring Newsletter Pruning Clinic May 11 AVA Update	-Grant obtained in 2017 from the Grape and Wine Advisory Committee expired in April 2019. -In conjunction with the FM CVB. Bob G. updated the group and passed out stamps and cards to winery members in attendance. CVB bus tours to area wineries have started. They spend 30-60 minutes at each stop, 20 people per bus. CVB ordered 144 t-shirts for the Wine Trek, cost sharing with the wineries. -Newsletter #3, mailed out in May, 6 returns. Problem with the tabs so many had to be hand stamped which added to the postage cost. -12-15 attendees. Andrej and Ikbal from NDSU attended and presented. Unable to prune at Tim's vineyard due to time constraints. -Sean discussed starting the AVA process with the Red River Valley AVA and later proceed with the rest of the state.	-Rodney will check with Shawn Quisele at the Ag Department to discuss our options -Wineries reported the first bus tour was a success. -Rodney will contact Stan with address updates and returns. -Sean will continue to update the group throughout the process

<p>NDGWA Summer Tour and Picnic</p>	<p>-August 20; time – 12:30 to 6:00 p.m. Starting at Bear Creek then on to Absaraka, Cottonwood, Wild Vines and returning to Bear Creek. Picnic at Bear Creek. Encourage people to bring and share wine at the picnic. RSVP – August 1 or ASAP. Discussed transportation needs.</p>	<p>-Greg will put out on website landing page, Facebook. Will set up PayPal registration. Rodney will discuss food with Rod Ballinger.</p>
<p>2020 Annual conference</p>	<p>-Feb 6-7, 2020. Site yet to be determined.</p>	
<p>NEW BUSINESS</p>		<p>-Greg has not heard from Jamie Good. Rodney will be driving through Bismarck and will try and touch base next week.</p>
<p>Research</p>	<p>-Winter injury was discussed. Bob T. reported that the NDSU grapes did great over winter. Frontenac and Frontenac Gri did well. Marquette, Petite Pearl and Crimson Pearl not so well. In MN, LaCrescent and Marquette had quite a bit of die back. Harlene reported on winter injury in Absaraka, some varieties died back to the ground; Somerset, LaCrescent, Marquette and some of the variety trials. Discussed PP vs Marquette with different trellising systems – VSP – no bud break, high wire – 50% bud break. NDSU whites look good.</p>	
<p>Petiole Testing</p>	<p>-The petiole testing process was discussed in the newsletter. Per April meeting – board approved up to 3 tests per member to catch up from previous years.</p>	
<p>Membership</p>	<p>-suggested having membership forms at the tasting rooms during the tours. Forms are available on the website in a PDF format.</p> <p>A few renewals have come in. will see if the newsletter generates more. Also make membership available when signing up for the bus tour / picnic.</p>	<p>-Greg C. will put something on the NDGWA landing page.</p>
<p>Next Meeting</p>	<p>August 5 @ 3:30 p.m. Loftsgard Hall</p>	
<p>Meeting adjourned</p>	<p>-4:23 p.m.</p>	