

NDGWA

Date 8-5-19

Location: ZOOM Conferencing & Loftsgard Hall

Time called to order: 4:08

Time adjourned: 5:15 p.m.

Members Present: Rodney Hogen, Greg Cook, Claudette Carlson, Harlene Hatterman-Valenti, Stan Hanson, Kevin Kinzel, Allison Krieger, Bob Thaden, Bob Grosz, Sean Ballinger

Absent: Alan Verbitsky

Guest: None

Purpose: Regular Meeting.

Agenda Item	Reports/Discussion/Conclusions	Recommendations and/or Actions
<p>Secretaries Report</p> <p>Treasurers Report</p>	<p>- Minutes from 6-10-19 was sent out prior to the meeting for review. Motion to approve by Greg, seconded by Sean, passed.</p> <p>-August report sent to the board prior to the meeting for review. Discussion included YTD income and expenses, 3yr renewal of Website and domain, Newsletter expenses. All 2019 Annual Meeting expenses have been paid. Motion by Bob G. to approve seconded by Stan, passed.</p>	
<p>OLD BUSINESS</p> <p>Grant Report</p> <p>Wine Trek</p> <p>CVB Bus Tours</p> <p>AVA update</p> <p>Petiole Testing</p> <p>Summer Tour</p>	<p>-We had been given an extension.</p> <p>-All participating wineries are pleased with results so far. 14 T-shirts have been given so far for those completing the Trek.</p> <p>-Trip #3 will be this week. Discussed results to date. Suggested that if wine is served prior to tour or on the bus by the CVB it should be from the wineries not visited on that week's tour.</p> <p>-Planning to start with an RRV AVA. Will include wineries and vineyards from ND and MN.</p> <p>-Four petiole tests have been sent in and results have been received by the grower.</p> <p>-Tuesday, August 20 @ 12:00 tour will meet at Bear Creek</p>	<p>Rodney will contact the Ag dept. and Flint for an update. We currently have about a \$900 bill from Flint</p> <p>-Bob will continue to update.</p> <p>Bob will contact the CVB regarding wine prior to and on the bus.</p> <p>-Sean will work with Tami Bredison on this.</p>

	<p>Winery. Participants will car pool to locations on the tour and meet back at Bear Creek for wine tasting and picnic. Website and Facebook have been updated with the details.</p>	
<p>2020 Annual Meeting</p>	<p>-February 28-29, 2020 @ Baymont Inn and Suites, Mandan ND with the NDFMGA Association again.</p>	<p>Will focus on conference at our next meeting.</p>
<p>NEW BUSINESS</p>		
<p>Grapes</p>	<p>-Discussed email from Bob Neal from a MN winery looking to coordinate a shipment of grapes from Colorado; varieties to include Marquette, Front Gri, LA Crescent, Frontenac.</p>	
<p>Research update</p>	<p>-Montana – Bob T. reported his entire cherry crop was lost to SWD. NDSU experimental grapes are the best of his vineyard, all 5 cultivars are promising. The increased rain in June and July has caused an increase in phloxera and leaf hoppers. Discussed Venom spray. He has taken out his Petite Pearl. -Buffalo – Rodney has reported phloxera in his vineyard and he is spraying. Also getting rid of Petite Pearl, Crimson pearl will give one more year. Getting rid of Prairie Star and replacing with Sabrevous. -Dickinson – Kevin reported his Petite pearl died back and they are taking them out. His NDSU cultivars and Front Gri look good. -NDSU – Harlene reported that Verona at variety trial died to the ground. Absaraca Field day will be Wednesday, August 7, 4-7..</p>	
<p>Next Meeting</p>	<p>-Tuesday, September 3 @ 3:30 p.m.</p>	
<p>Meeting adjourned</p>	<p>@ 5:15 p.m.</p>	

Allison Krieger NDGWA board secretary