

# Arkansas Wine Producers Council

## Meeting Minutes June 25, 2019

Arkansas Wine Producers Council Members:

Andrew Post – Chair

Al Wiederkehr – Vice-Chair

Dennis Wiederkehr – Secretary

Michael Post – Treasurer

Doug Hausler – Appointed Member

Renee Threlfall – University of Arkansas

Montine McNulty – Hospitality & Tourism

Arkansas Wine Producers Council Meeting

June 25, 2019 - 10:00 am

Wiederkehr Village Conference Room

Call to order:

Roll call: Andrew Post, Al Wiederkehr, Dennis Wiederkehr, Doug Hausler, were present and Montine McNulty and Renee Threlfall attended by conference call. Ex-Officio - Paul Post and Audrey House were present.

Not present Michael Post – Reported to chair that he had conflicting appointments, but he could be contacted and conferenced in if absolutely necessary.

Minutes: Doug Hausler motion to approve, Al Wiederkehr 2<sup>nd</sup>, Motion Carried

Treasurers report: Same as May 14, 2019

Next Meeting will be at 10am on Tuesday the 27th of August at City Hall in Wiederkehr Village  
The following meeting on Tuesday November 19th will be at the same place

Motion: Dennis Wiederkehr made a motion to accept the August and November 2019 meeting dates. Paul Post 2<sup>nd</sup>, Motion Carried

Assign a volunteer to post meeting dates on the government calendar: Al Wiederkehr & Montine McNulty volunteered to get meetings posted.

Motion to approve the list of 11 wineries approved by the Grant Committee to DFA as eligible wineries for the grant: Al Wiederkehr, Audrey House – Motion Carried

(Minutes for Grant Committee Meeting

Present: Al Wiederkehr, Audrey House, Paul Post and Andrew Post

Location: Post Winery 1:15 p.m.

Reviewed applications sent in by the wineries for the Wine Grant

Had a unanimous vote to recommend the following list as eligible wineries for approval to the AWPC to receive the Arkansas Wine Grant:

Cowie Wine Cellars Inc., Post Winery Inc., Sax Winery, Railway Winery, Wiederkehr Wine Cellars Inc., Tontitown Winery LLC, Mount Bethel Winery, Keels Creek Winery, Rusty Tractor Vineyards LLC, Chateau Aux Arc LLC, Movie House Winery --- Move to adjourn)

By-law discussion: Committee – Doug Hausler – Chair, Montine McNulty, Renee Threlfall, Audrey House, Al Wiederkehr. Committee will be prepared to present progress report at August 17, 2019 meeting.

Dennis Wiederkehr made a motion to add the pass through language that follows presented by Andrew Post to the bylaws, Al Wiederkehr 2<sup>nd</sup>, Motion Carried

Add to the by-laws; approval to pay pass through sign payments to the highway Dept for example: if a winery pays the council for the amount the highway dept charges to put up a sign then the council may bill the winery for the sign and approve the highway dept putting up the sign and subsequently paying the Hwy Dept. This type pass through transaction may be handled through the chair and the treasurer without board approval.

Set up a legislative committee with the first task to increase the funding for the AWPC: Al Wiederkehr – Chair, Audrey House, Paul Post, Montine McNulty, Michael Post

Paul Post made a motion to approve \$1000.00 funding for National Grape Research Alliance along with up to \$1000.00 for travel expenses for this coming fiscal year, Al Wiederkehr 2<sup>nd</sup>

Amendment to the motion to appropriate funding only for the duration of this coming fiscal year Motion by Doug Hausler, 2<sup>nd</sup> Paul Post. Motion carried

The Amended Motion Carried with Al Wiederkehr, Andrew Post, Paul Post, Dennis Wiederkehr, Renee Threlfall, and Montine McNulty yes. Doug Hausler and Audrey House voting no.

Audrey House motion to adjourn, Doug Hausler 2<sup>nd</sup>, Motion carried

Meeting adjourned 11:20.