



LODI RULES COMMITTEE MEETING MINUTES

Date: Monday, October 21, 2024
Time: 12pm
Location: 151 Mokelumne River Drive, Lodi CA 95240

1. The meeting was **called to order** at 12:15pm by Committee Chairman Pieter den Hartog.
2. **Roll Call:**

Attended	First Name	Last Name
	Kendra	Altnow
	Warren	Bogle
x	Pieter A.	den Hartog
x	Bruce	Fry
x	Charlie	Hamilton
x	Dirk	Heuvel
x	Madelyn	Kolber
x	Stanton	Lange
x	Daniel	Meyers
x	Steve	Quashnick

A quorum was established. Others present – Dr. Stephanie Bolton and Stuart Spencer (LWC Staff). No “NO” votes and no abstentions.

1. Motion to **approve** August 12, 2024 meeting **minutes** (Exhibit A). Hamilton/Fry – Motion carried. No “NO” votes and no abstentions.
2. **Public comment** on items appearing on the agenda: none.
3. **Program updates:**
 - The Committee discussed the current winegrape market and vineyard removal challenges.
4. The **FY2024-2025 Budget** was reviewed.
5. **Reports from other LWC Committees:**
 - Dr. Stephanie Bolton updated the Committee on Research, Education and Communication activities.
 - Stuart Spencer updated the Committee on the Lodi Winegrape Commission marketing activities.
6. **Public comment** on items not appearing on the agenda: none.
7. **Future agenda items:** none.

8. **Next meeting** will be on December 9, 2024 at 12pm.
9. **Meeting adjourned** at 1:30pm.

Respectfully submitted,



Stephanie Bolton, PhD
LODI RULES Sustainable Winegrowing Director

DRAFT