



LODI RULES COMMITTEE MEETING MINUTES

Date: Monday, April 14, 2025
Time: 12pm
Place: Lodi Winegrape Commission, 2545 W Turner Rd, Lodi CA 95242

1. The meeting was **called to order** at 12:07pm by Committee Chairman Pieter den Hartog.
2. **Roll Call:**

First Name	Last Name	Attended
Kendra	Altnow	
Warren	Bogle	
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, Stuart Spencer and Katie Machado (LWC Staff) and Mohrgan Fry (Mohr-Fry Ranches).

3. Motion to **approve** February 10, 2025 meeting **minutes** (Exhibit A). Hamilton/Kolber – Motion carried. No “NO” votes and no abstentions.
4. **Public comment** on items appearing on the agenda: none.
5. **Program updates:**
 - The Committee discussed the current certification year, upcoming events, promotions and the potential for virtual video audits.
6. The **FY2024-25 Revised Budget** was reviewed. The **draft FY2025-26 Budget Request** was reviewed. Kolber/Hamilton made a motion to approve the draft FY2025-26 Budget Request as presented. The motion was carried on a vote of Committee members present. No “no” votes. No abstentions.
7. **Reports from other LWC Committees:**
 - Dr. Stephanie Bolton updated the Committee on Research, Education and Communication activities. Committee members were given a list of relevant upcoming events.
 - Stuart Spencer updated the Committee on the Lodi Winegrape Commission marketing activities.
 - Madelyn Kolber recapped an important Washington DC winegrower delegation trip.

8. **Public comment** on items not appearing on the agenda: none.
9. **Future agenda items**: none.
10. **Next meeting** will be on June 9, 2025 at 12pm.
11. **Meeting adjourned** at 2:07pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Stephanie J. Bolton". The signature is fluid and cursive, with a long horizontal flourish at the end.

Stephanie Bolton, PhD
LODI RULES Sustainable Winegrowing Director