

LODI RULES COMMITTEE MEETING MINUTES

Date: Tuesday, August 12, 2025

Time: 12pm

Place: Lodi Winegrape Commission, 2545 W Turner Rd, Lodi CA 95242

1. The meeting was called to order at 12:26pm by Committee Chairman Pieter den Hartog.

2. Roll Call:

First Name	Last Name	Attended
Kendra	Altnow	x
Warren	Bogle	
Pieter A.	den Hartog	x
Bruce	Fry	x
Charlie	Hamilton	x
Dirk	Heuvel	х
Madelyn	Kolber	
Stanton	Lange	х
Daniel	Meyers	
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** April 14, 2025 meeting **minutes** (Exhibit A). Hamilton/Fry 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 (including audit experiences), upcoming events, and promotions.
- The FY2025-26 Budget was reviewed.
- 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.

- 8. **Public comment** on items not appearing on the agenda: none.
- 9. Future agenda items: none.
- 10. **Next meeting** will be on October 14, 2025 at 12pm.
- 11. Meeting adjourned at 1:00pm.

Respectfully submitted,

Stephanie J. Bolton

Stephanie Bolton, PhD

LODI RULES Sustainable Winegrowing Director