



**Viticulture and Winery Technology Foundation  
Board of Directors  
May 4, 2017  
5:00 p.m. – 6:30 p.m., Room 1535  
AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Adoption of Agenda
- 4.0 Public Comment
- 5.0 Approval of Minutes – 2/7/17
- 6.0 Managing Director’s Report
- 7.0 INFORMATION AND DISCUSSION ITEMS
  - 7.1 NVC Foundation Developing Campaign  
President Ronald Kraft will provide an update on activities conducted through the NVCF subcommittee of VWT
  - 7.2 Wine Sales and Production  
Paul Gospodarczyk, VWT instructor will update the directors on the wine sales and production schedules. Other possible topics include inventory, storage, planning and sales strategies for 2017-18.
  - 7.3 Vineyard Management  
Molly Hodgins, VWT instructor will update the directors on the vineyard and vineyard operations.
- 8.0 ACTION ITEMS
  - 8.1 Treasurer’s Report - Third Quarter Financials  
Review and acceptance of the VWT Third Quarter Financials ending 3/31/17
  - 8.2 Adopt Tentative Budget for 2017-2018

**Board of Directors**  
Ronald Kraft, Chair  
Kyle Iverson, Vice Chair  
Robert Parker, Treasurer  
Molly Hodgins, Director  
Pat Burke, Director  
Deborah Leal, Director  
Paul Gospodarczyk, Director  
Paul Wagner, Advisor to the Board

- 8.3 VWTF Facilities Use Agreement
- 8.4 VWTF Master Agreement
- 8.5 Transfer Authorization - Equipment  
Approve reimbursement to Napa Valley College District for equipment purchases.  
(Clemens knife and disc \$5,942.34 and glycol heater \$6513.00)
- 8.6 Approve Tentative 2017-2018 Meeting Calendar
- 8.7 NVC Viticulture and Winery Technology Foundation Policy Manual
  - 8.7.1 Governance
  - 8.7.2 Finance
- 9.0 Adjournment