Lodi Rules Committee

September 28, 2015

Lodi Winegrape Commission, 2545 West Turner Rd., Lodi, CA 95242

1. Chairman Chris Storm called the meeting to order at 12:17 PM.
2. Roll Call :

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| **Attended** | **First** | **Last** |
| x | Warren | Bogle |
| x | Lee | Caton |
| x | Bruce | Fry |
| x | Stan | Grant |
| x | Stanton | Lange |
|  | Kevin | Phillips |
| x | Steve | Quashnick |
| x | Chris | Storm |
|  | Aaron | Shinn |
| x | Madelyn | Kolber |

Others present – Matthew Hoffman, Camron King

1. Minutes of the August 17, 2015 meeting were approved with amendment to show Bruce Fry as absent. Steve Quashnick, Stan Grant– Carried.
2. Trademark license agreement: Commission staff and legal counsel are in ongoing discussions to refine trademark license agreement per suggested edits by some wineries.
3. Second Lodi Rules seal: Steve Quashnick made motion to recommend to the board the adoption of the “California Rules” seal, seconded by Madelyn Kolber. Carried: Bruce Fry voted no, all other committee members in attendance voted yes.
4. Program report and strategic planning: Matthew Hoffman gave the committee a report on 2015 certified (preliminary) acreage. The committee participated in a strategic visioning process. The notes of the visioning will be summarized by Matthew Hoffman for the committee’s review at the next meeting.
5. Next meeting set for October 26, 2015, 12:00 PM at the Lodi Winegrape Commission office.
6. Meeting adjourned 2:00 PM.