

Education Committee

Meeting Minute

Amador County Wine Heritage District - Education Committee

9313 Pacific St, Plymouth, CA 95669

Tuesday October 28, 2025 10:00am

1. Call to Order - 10:10am
2. Establishment of quorum - yes
 - a. Matt Zaldivar
 - b. Daisy D'Agostini
 - c. Spencer Jones
 - d. Scott Harvey
3. Conflict of Interest - None
4. Motion to approve May meeting minutes -
 - a. Matt motion
 - b. Spencer seconds
 - c. Discussion - None
 - d. Unanimously passed
5. Public Comment - None
6. Motion to hire MKW to design a brand book and Amador map guide for visitors within budget
 - a. Notes: We have \$6,600
 - b. Scott is concerned with the idea of **having** to spend money, but Megan explained that per our assessment buckets it is part of the legal requirements of the association.
 - c. Matt motions
 - d. Daisy seconds
 - e. Discussion - None
 - f. Unanimously passed
7. New business
 - a. Training on Brown Act and Robert's Rules of Order
 - i. What is the cost? Megan thinks it's free training and a yearly rennual

- ii. Nonprofit education - training is free, but we could host a meeting and use budget for that
- iii. ASAE - associations join \$500 per year
 - 1. this covers training for boards, executive directors
- iv. Discussing with the board - their feelings on where that lives

- b. Spencer suggests commissioning topography maps
- c. Scott suggests soil type guide
- d. Additional List of ideas to develop and look into for this committee
 - i. WISE scholarships
 - ii. Sonoma State wine business classes - DTC
 - iii. ARC - Meeting to discuss partnership

- 8. Next Meeting: November 20th at 11:30am
- 9. Adjournment 10:35am
 - a. Matt motions
 - b. Spencer seconds
 - c. Discussion - None
 - d. Unanimously passed