

***Meeting Minutes***  
Amador County Wine Heritage District  
Board of Directors Meeting  
9:00 AM Tuesday, February 3, 2026  
9313 Pacific St, Plymouth, CA 95669

Attendees: Robert D'Agostini, Jeff Runquist, Paul Sobon, Milind Pansare, Jess Havill, Anamieke Kegge, Matt Zaldivar, and Megan Van Hook

**CALL TO ORDER**

- The meeting was called to order at 9:00AM by Robert D'Agostini.

**ESTABLISHMENT OF QUORUM**

Present: Robert D'Agostini, Jeff Runquist, Paul Sobon, Milind Pansare, Jess Havill, and Anamieke Kegge

- Absent: John Di Stasio
- A quorum was established

**ADOPTION OF AGENDA**

**CONFLICT OF INTEREST DISCLOSURE**

- No conflict of interest stated

Jess Havill made a motion to approve January 2026 meeting minutes

- Second by Milind Pansare
- The vote was unanimous
- Motion approved

Jess Havill made a motion to approve December 2025 financials

- Second by Anamieke Kegge
- The vote was unanimous
- Motion approved

**DIRECTOR REPORT**

Ex-officio Members -

Brad from the Amador Chamber will join us via zoom.

Waiting for ACT to respond. Will be meeting with Dave Horner this week how is the new Vice Chair

Meeting with Plymouth City Council today

Unified

- Met with ATP Group, Scott Lab, American Ag Credit, Cal Payroll, Keller Heckman Alcoholic law attorney to host educational seminars
- Met with Orderport, Commerce 7, and Winedirect. Introduced myself and thanked them for helping us with the assessment integration
- I have a meeting this Friday with Pica Marketing Group. They design products and offer dropshipping. Where we can have an online store products for sale and they produce them once the item is ordered and we will not have to keep the items in stock.

AB 1585 – American Wine – Truth in Labelling – SUPPORT Submitted by California Association of Winegrape Growers but not supported by Wine Institute.

Photography Appointment Sign-Up by Shannon Corbell

Feb 13th 1-2 and 2-3 still available

Videography Appointment Sign-Up - By Kalpu

Shenandoah Valley & Fiddletown - Preferred Time Slot

Friday, February 6th (10:00 AM -12:00PM) (1:00 PM - 2:45PM)(3:00 PM - 5:00PM)

Sutter Creek, Lone, Amador City, Other locations

Saturday, February 7th (8:00 AM - 9:45AM)(10:00 AM -12:00PM)(1:00 PM - 2:45PM (8:00 AM - 9:45AM

Started outreach for Sponsorships

Met with the new staff at the Rancho Murietta Inn

Rest of this week will be meeting up with Amador Hotels

Following week Choose Folsom to talk about sponsoring Barbera Festival

Meeting with the Roseville Galleria to connect with Friday night pourings later this year

**PUBLIC COMMENT**

- None at this time

**ACWHD ASSESSMENT UPDATE**

Fourth quarter has collected \$18,878 over budgeted assessment. Collection efforts are still being made for the fourth quarter and other delinquent quarters.

**DISCUSSION**

Anamieke Kegge made a motion to approve Mileage Reimbursement Policy

- Second by Milind Pansare
- The vote was unanimous
- Motion approved

Robert D'Agostini made a motion to approve of the Finance Committee Charter, Audit Committee Charter, Policy Committee Charter, Events Committee Charter, Marketing Committee Charter, and Education Committee Charter.

- Second by Anamieke Kegge
- The vote was unanimous
- Motion approved

Committee Charters to be sent out to all committee members and to be signed prior to the next committee meetings.

Milind Pansare made a motion to appointment Matt Zaldivar from Casino Mine Ranch and Aaron Lawson from Ravon's Reach as a committee member to the Marketing Committee

- Second by Jess Havill
- The vote was unanimous
- Motion approved

## **COMMITTEE REPORTS**

Education Committee: Working on the map, gain consensus from different regions within Amador and what they would like to be called. Also working with WISE for education needs for the regional tasting room staff.

Marketing Committee: Social media stats are looking good. Four Fires rebranding initial survey was sent out and new direction has been sent to MKW. Selected marketing streams mostly digital for future reach. Going back to MKW Creative on items that have not been completed. Joining the trade organization Wine Market Counsel this week for every member of Amador Wine Country.

Events Committee: Trying to sell tickets for Behind the Cellar Door to increase ticket sales. Changed the ticket sales for Behind the Cellar Door to Saturday and Sunday only tickets instead of only Sunday only tickets. A big change this year is separating the Marketing and Events Committee. Big Crush adding in the dinner as an add-on. Creating a separate budget for the dinner so that we can see what is going towards the dinner vs the big crush event. Get wineries to start signing up for Four Fires and sponsorships.

Finance Committee: Developing reports that we can track now that all funds will be paid and entered into one account.

Policy Committee: Policy Committee is reaching out to the Marketing & Education Committee to review the Signage Policy prior to approval for input.

## **NEW BUSINESS**

Anamieke Kegge made a motion to approve Content Distribution & Marketing Policy with the understanding that the Policy Committee will address the grant of license statement and change expected to be encouraged on page 3 of cooperation.

- Second by Milind Pansare
- The vote was unanimous
- Motion approved

## **CLOSED SESSION**

- The Board convened at 10:58AM in closed session pursuant to Government Code 54956.9(d)(2).
- The Board reconvened in open session at 1:23 PM.

## **REPORT OUT OF CLOSED SESSION**

- The Executive Director has been directed to move forward with delinquent accounts
- The Executive Director was instructed to email MKW Creative a pre-written email produced by the Board of Directors and not to respond until explicitly directed by the board based on the reply.

## **ADJURNMENT**

Motion to adjourn made by Anamieke Kegge

- Second by Milind Pansare
- Meeting adjourned at 1:24 PM