

Attendees: Jeff Runquist, Milind Pansare, Spencer Jones, Scott Harvey, Charlie Havill, Elizabeth Fraser, and Megan Van Hook

CALL TO ORDER

- The meeting was called to order at 9:05AM by Spencer Jones

ESTABLISHMENT OF QUORUM

Present: Jeff Runquist, Milind Pansare, and Spencer Jones

- Absent: Daisy D'Agostini
- A quorum was established

CONFLICT OF INTEREST DISCLOSURE

- No conflict of interest stated

Milind Pansare made a motion to approve March 2026 meeting minutes

- Second by Jeff Runquist
- The vote was unanimous
- Motion approved

PUBLIC COMMENT

- Scott Harvey no longer wishes to be on the committee.

Jeff Runquist made a motion to recommend Amador Wine County district names for map and signage purposes to be Shanendoah, Fiddletown, West End, and Greater Sutter Creek.

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

Hip Map Review

- Wineries in downtown Plymouth will be allocated to the West End District.
- Make the regions more defined instead of boxes and Shanendoah and Fiddletown go off of the true AVA boundaries.
- Remove large dots and create pin points, list the wineries alphabetically, shade will match the color of pin point, Keep the font black and the background the color of the district, shape each district - diamond, triangle or wine glass, grape cluster. Use secondary colors for the map instead of the primary guideline colors.
- Remove the compass and make the logo smaller.
- Keep to scale for development, but adjust the scale on the print map
- Send dimensions to Rachel and the entire booklet
- Rachel will give us a sneak peak of the zoomed in map of one of the regions for the committee.
- Separate Map: Blow up California with the outline of the county in conjunction with the map on page 2.

Survey results for customer service seminars show that Thursday 9AM -11AM will be the best time. The Executive Director will contact Orderport to see if they are available Thursday of May 28th that Jeff Runquist Wines.

Megan presented California Payroll services and the committee will continue to work with them on hosting a class for members

ADJURNMENT

Motion to adjourn made by Jeff Runquist

- Second by Milind Pansare
- Meeting adjourned at 10:30AM