



Mendocino WineGrowers, Inc.  
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## MWI GENERAL MEETING

Friday, November 15, 2019

Brutocao's Contento Vineyard, Hopland

### MINUTES

1. Welcome –President Scott Willoughby called the meeting to order at 7:05 p.m.
2. Introductions / Acknowledgements – Scott thanked our sponsors and introduced our Board of Directors.
3. The minutes from the 2018 General Meeting which were previously distributed to the membership were approved.
4. Financial Report – Treasurer Hoss Milone delivered a recap of the financial activity for the year, and reviewed the financial statements that were handed out to the attendees. The financials were approved.
5. Recent Successes – President Scott Willoughby recounted our many successes for 2019.
6. New Business
  - a. Bylaw Amendment Eliminating Term Limits (3-2-year terms) for Directors
  - b. Bylaw Amendment changing fiscal year to Jan 1 – Dec 31<sup>st</sup> .  
From December 1 and end on November 31 of each year.The bylaw amendments were approved.
7. George Zeni Award – President Scott Willoughby introduced Ag Advisor Glenn McGourty who presented to Zac Robinson of Husch Vineyards the 2019 George Zeni Award.
8. Adjourn – President Scott Willoughby adjourned the meeting at 7:25 p.m.