

# Wine Grape Council Meeting

## *Chateau de Pique Winery*

6361 North County Road 760 East

Seymour, Indiana 47274

April 8, 2008

10:00 am - 2:00 pm Eastern Time

## Meeting Agenda

- Welcome (Butler)
- Minutes of November 15, 2007 Meeting (Fankhauser)
- Financial Statements and Review (Ramaswamy, Fankhauser)
- Old Business
  - *Vintage Fund* Update
- Program Updates
  - Bruce Bordelon - Viticulture
  - Jill Blume (for Christian Butzke) - Enology
    - ⇒ Update on *2008 Indy Wine Competition*
  - Jeanette Merritt - Marketing
    - ⇒ Update on *2008 Vintage Indiana Festival*
- Working Lunch
- New Business
  - Fiscal Year 2008-09 Budget - Review & Recommendations (Ramaswamy)
- Other New Business
  - Possible Fall Meeting Dates & Locations
  - Travel Reimbursement & Tour of Winery
- Adjourn