



Nourishing the creative spirit in everyone

**Annual Membership Meeting
Willamette Valley Vineyards Tasting Room
300 NE Third St, McMinnville, OR
February 25 2019, 6:00 - 8:00 p.m.**

Minutes

Members: see list (K Horn)

Guests: same as above

6:00 - 6:30 Social Hour

630 - 7:30 Business Meeting

7:30 - 8:00 Wrap-up Social time

Welcome and Introductions:

Approval of January Minutes: waived until March meeting

Board of Directors:

Kris Horn, Sally Dallas, Cassie Sollars, Edwina Castle, Gail Watson, Donna Sires

Recap of AAYC Programs for 2018

Paper Gardens and Fire Writers - Deborah Weiner

Art Harvest Tour - Cassie Sollars

Terroir Creative Writing Festival - Lisa Weidman

Education Committee-Teacher Grant Program & Scholarships - Kris Horn (with program presentation by Teacher Grant Recipient)

Treasurers Report: Cassie Sollars

Old Business

Introduce, Thank and toast our board members

Action: Renewing Directors: Kris Horn & Sally Dallas

Nominations from the Floor for Board of Directors: Standing Nominee- None

Motion to approve renewals: Steve Rupp, seconded by Edwina Castle, passed

Action: Approve the slate of officers... Kris Horn, Pres. - Sally Dallas, Secretary - Cassie Sollars, Treasurer.

(Note: Vice Pres TBD at next board meeting)

Vote:

New Business from the Floor:

Suggestions or Comments: