



## Connecticut Farm Wine Development Council PASSPORT SUBCOMMITTEE

**DRAFT**

Meeting Minutes for August 27, 2015

Subcommittee Members Present: Jane Slupecki, DoAg. Those present by phone: Hillary Criollo, Hopkins Vineyard; Jim Frey, Walker Road Vineyard; Michelle Niedermeyer, Lost Acres Vineyard; Cara Sawyer, Preston Ridge Vineyard.  
Absent: Blaze Faillaci, Dalice Elizabeth Winery.

### **Call to Order**

Jane Slupecki called the meeting to order at 1:05 p.m.

### **Approval of April 29, 2015 Meeting Minutes Approval**

Hilary Criollo made a motion to accept the April 29, 2015, minutes as submitted. Jim Frey seconded. The motion passed unanimously without discussion.

### **2015 Passport Drawing Plans**

Jane Slupecki and Jim Frey informed the group of the discussion held at the recent Council meeting, asking to upgrade the prize drawing to a more public and newsworthy event. Of a top priority is a more professional container for the drawing. The subcommittee agreed, and a list of criteria, sites, timing, and other related topics were discussed. Slupecki will gather and provide information on options available.

### **2015 Passport Work**

Jane Slupecki updated group on the effort to distribute all 65,000 copies of the passport to the public. It was suggested to create an end-of-year inventory, so the number of passports printed can be adjusted.

### **Passport App**

Jane Slupecki reported an estimate of \$20,000 for an app. Slupecki will contact Blaze Faillaci for an update.

### **Other Business**

There was no old business.

### **Meeting Adjourn**

Frey made a motion to adjourn, Sawyer seconded. Motion passed. The subcommittee will meet again September 10, 2015. Meeting was adjourned at 1:45 pm.

Respectfully submitted,

Jane M. Slupecki  
August 31, 2015