

**Meeting Minutes: Special Meeting to approve Wine Grant Applications**

**Arkansas Wine Producers Council**

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**Tuesday June 27, 2023 10:00am**

**Wiederkehr Wine Cellars Wiederkehr Village, Arkansas**

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**Appointed Members**

Mr. Dennis Wiederkehr, Chair

Ms. Audrey House

Mr. Dan O'Shea, Secretary

Mr. Andrew Post

Dr. Renee Threlfall

Mr Michael Post, Treasurer

**Ex Officio Members – Not Available**

Mr. Doug Hausler, Arkansas Association of Grape Growers President

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- A. Call to Order at 10:04 am – Dennis Wiederkehr, Chair
- B. Council Member Roll Call- all present except Renee Threlfall and Doug Hausler
- C. Committee Reports
  - a. Arkansas Wine Agri Marketing Grant FY2023 (19-6-839) – Committee: Michael Post, Andrew Post, and Audrey House
  - b. 2023 Agricultural Grant Applications
    - 1. Keels Creek Winery
    - 2. Mount Bethel Winery
    - 3. Post Winery
    - 4. Railway Winery
    - 5. Rusty Tractor Vineyards
    - 6. Sassafras Springs Vineyard
    - 7. Sax Winery
    - 8. Tontitown Winery
    - 9. Wiederkehr Wine Cellars, Inc.
    - 10. Chateau Aux Arc, LLC
  - c. Motion to approve by Andrew Post, Dennis Wiederkehr 2<sup>nd</sup>. Motion Carried. Andrew will send list to DF&A and will forward conformation to Dennis when received.
- D. Other Business: Dan O'Shea asked members who would like to participate in an upcoming Good Roots segment on PBS. All agreed to participate.
- E. Meeting adjourned at 10:11 am.

{Future Scheduled Council Meeting: 3<sup>rd</sup> Tuesday of July}

**NOTE: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members & Staff Only" and know these public meetings are recorded for reporting purposes.**