

**TOWER  
MEETING MINUTES  
Nov 14, 2007  
STEAMBOAT, OREGON**

**Attendees:** Steve Girard (President), Kara Olmo (Vice President), Kevin Chambers (Secretary), Casey McClellan (Treasurer), David Adelsheim, Pat Dudley, Lee Mankin, Harry Peterson-Nedry, Earl Jones

**Staff:** Ted Farthing (Executive Director), Katie Stoll

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Girard called the TOWER meeting to order at 11:52am.

**Finances**

Farthing presented current balances for TOWER-funded programs. There is \$25,000 reserved for LIVE/OVID, \$3,000 for Urgent Solutions, and \$709 in administrative reserves.

**OVID**

Tools are being developed so that OVID will address unmet needs in the industry such as streamlining LIVE reporting. Adelsheim offered that vineyard manager Chad Vargas participate in process.

McClellan left the meeting.

Board requested that Farthing have a conversation with Jim Bernau regarding current needs of LIVE and OVID to determine the level of funding to be released from Bernau's donation.

Girard adjourned the TOWER meeting at 12:13.