



**Santa Barbara Vintners
Board of Directors
Meeting Minutes**

Time: June 16, 2026, 10:00 AM Pacific Time (US and Canada)
Location: Crown Point Winery, 1733 Fletcher Way, Santa Ynez, CA 93460

1. Call to Order: 10:09am

Roll Call

In Person: Pierre, LaBarge, Steve Gerbec, Jason Djang, Dan Glaeser, AJ Fairbanks, Keith Saarloos, Chase Carhartt, Brooke Christian, Andrew Murray, Kevin Gleason, Mike Testa, Denise Shurtleff, Karen Steinwachs

Absent: John Haan

2. Announcements Regarding Santa Barbara Vintners' Business: None

3. Reports From CEO, GM & Events Director

a. CEO Report

- a. KPI Update: Provided in board meeting packet
- b. Annual Meeting June 17
 - i. Santa Ynez Valley Marriott in Buellton
 - ii. 3pm-6pm
 - iii. Opportunity for district wineries and business members to speak directly to staff and board

b. Events Director Report

- a. Summer Soiree
 - i. June 19th at The Inn at Mattei's Tavern
- b. Vintners Festival
 - i. October 17th at Folded Hills Polo Field
 - ii. Tickets on sale

c. General Manager Report

- a. FAM (Familiarization) Tour in early June
 - i. Completed: June 9th-11th
 - ii. 24 total wineries involved

Public comment: 1

4. **Public Comment.** Time reserved for the public to address the Board of Directors relative to matters of the entity's business not on the agenda. Comment time regarding specific agenda items will be available during consideration of the agenda items. (3 minutes per person, President has discretion to adjust as necessary).

No public comment.

5. **Consent calendar.** The following items can be approved by a single action of the Board. Items requiring additional discussion may be withdrawn from the listing and addressed in separate actions. If you wish to speak on a consent calendar item, please do so during the public comment period provided at the beginning of this item.

- a. Approval of the minutes for the May 2026 meeting

ACTION: Approve items on consent calendar

Motion: Steve Gerbac
 Second: Chase Carhartt
 Unanimous approval

6. **Discussion / Action Items.** The Board will discuss and may take action on the following items

a. Finances (Dan Glaeser)

- i. Standard Financial Reports - Balance Sheet, Statement of Activity presented by Dan and Alison

b. Upcoming Board Elections (Pierre LaBarge)

- i. The Board will receive an update on the applications for board membership received to date and discuss the election process to fill three (3) vacant seats.
- ii. Election process has begun
- iii. District wineries and business members have been provided with timeline via e-mail

c. Election of Board Officers / Executive Committee (Pierre LaBarge)

The Board may elect board officers for the 2026-2027 term: Board President, Vice President, Secretary and Treasurer.

- i. Current expressions of interest include:

- 1. Andrew Murray – Vice President or Secretary

ACTION: Pierre LaBarge makes a motion to propose Andrew Murray as Vice President of the Santa Barbara Vintners Board of Directors

Second: Jason Djang
Unanimous approval

- ii. Additional nominations or expressions of interest may also be made during the meeting prior to any vote.

ACTION: Pierre LaBarge makes a motion to propose Denise Shurtleff as Secretary of the Santa Barbara Vintners Board of Directors

Second: Jason Djang
Unanimous approval

7. Other Business: None

8. Adjournment: 10:55am

Regular Board Meetings are held the 3rd Tuesday of the month at 10am at Crown Point Winery at 1733 Fletcher Way, Santa Ynez, CA 93460.

The agenda will be posted on the SBV public and industry websites 72 hours in advance of the meetings, and publicly at the meeting location.

Persons with disabilities who require any disability-related modification or accommodation in order to participate in the meeting are asked to contact the General Manager at least two (2) days prior to the meeting by telephone at (805) 688-0881 or by email at phil@sbcountywines.com.