



## TVWS Minutes

**Date:** April 6, 2010  
**Time:** 7:00 p.m.  
**Place:** Meadow Lake Village, Private Dining Room  
**Members Present:** Carl Abrahamson, Karen Birch, Kathy Johnson, Gail McClellan, Gerry Reimer, Garry Scholz, Bob Young, Robin Young  
**Next Meeting:** Tuesday, May 4, 2010

President Garry Scholz called the meeting to order at 7:10 pm.

- **Minutes**  
Minutes from the meeting were approved as submitted via email.
- **Treasurer's Report**

Account	3/2/10	4/6/10
TVWS Checking Account	\$2,331.42	\$2,365.80
TVWS Savings Account	\$ 819.46	\$ 819.46
CD at Mt. West Bank	\$5,000.00	\$5,000.00
<b>Total</b>	<b>\$8,150.88</b>	<b>\$8,185.26</b>

March Event—"Generation of Wine Making"	
Income	
Attendance fees (23 people)	\$460.00
<b>Total Income</b>	<b>\$460.00</b>
Expenses	
Meadow Lake: room & food	\$225.00
Wines: Fujishin Cellars	\$ 54.62
<b>Total Expenses</b>	<b>\$279.62</b>
<b>Net Income</b>	<b>\$120.38</b>

Membership Renewals: \$35.00  
 Miscellaneous Expenses for March, 2010

Meadow Lake Village—March Board Meeting	=	\$50.00
Secretary of State—reinstatement	=	\$30.00
Maxwell Medals—name tags	=	\$41.00

The Treasurer's Report was accepted as submitted.

- **Old Business**
- **Events**
  - **April Event, Wednesday, April 14—Pinot Noirs From Around the World**  
Eric Springer, Idaho Wine Distributors, will be our presenter for Pinots Around the World. Garry and Eric selected the wines for the tasting.

TREASURE VALLEY WINE SOCIETY  
MINUTES, APRIL 6, 2010

---

Among others, we will taste two different wines each costing \$50.00. Garry will forward information to Howard for the Evite.

- **May Event, Wednesday, May 12—Blind Tasting 101**  
Garry has contacted Finn Nelson, BRJ Wine Cellars, who expressed interest in being presenter. Garry will follow up with Finn. We will blind taste a particular wine to discover specific characteristics of the wine. Our goal is to heighten appreciation of wines between varietal, bouquet and taste.
- **June Event, Wednesday, June 9—Summer Sipping to BBQ**  
We weren't able to get the person we had originally thought of for Summer Sipping Wines. We discussed alternatives: Garry will talk to the Coop to see if anyone there would be able to present Austrian wines instead of "Summer Sipping."
- **July Annual Picnic, Wednesday, July 14**  
Everything is in order. We will bring propane for the grills.
- **August 11, Bueno Cheapo Vino**  
Pat Brubaker will be our presenter; no other information is available. Maybe we could try out the Summer Sipping theme.
- **September 8, No theme determined**  
Kathy suggested contacting Hayden Beverage to see if they have any ideas on wines that might be interesting to taste.
- **October 13, No theme determined**  
We haven't tasted Spanish wines for some time, so that might be a good idea for October. Presenter ideas are: Basque Market or Basque Country Imports.
- **November 10, Holiday Wines**
- **December 8, Sparkling Wines and Annual Meeting**  
We are considering holding another Silent Auction and having music again.
- **By-Law Amendments**  
There is one additional change: Section 3. Officers, 3.1, last sentence now reads "The President, or his/her nominee, shall serve as the Chapter delegate to the Regional Board," and should be deleted. Once proposed Amendments are passed we will officially be a "Society" not a "Chapter," and since we are no longer associated with Enological Society of the Pacific Northwest, there is no regional meeting to attend.
- **Evite**  
As mentioned under "April Event" Garry will give Howard Reid the information for April. We appreciate Howard's work as Evite Manager.

TREASURE VALLEY WINE SOCIETY  
MINUTES, APRIL 6, 2010

---

- **New Business**

President Garry Scholz will be unavailable to conduct May's Board meeting. Gerry Reimer, Vice President, will lead the meeting. Garry, Gerry and Gail will get together to prepare the Agenda.

The meeting was adjourned at 7:45 p.m.

Submitted by:

Gail McClellan Parker  
Recording Secretary

Approved:

Date: