



## TVWS Minutes

**Date:** December 1, 2009  
**Time:** 7:00 – 9:00 p.m.  
**Place:** Private Dining Room, Meadow Lake  
**Members Present:** Garry Scholz, Debra Chantrill, Karen Birch, Kathy Johnson, Angie Sharp, Geno Chantrill, Bob Young, Robin Young, Gail McClellan  
**Next Meeting:** Monday, January 4, 2010 (note change from Tuesday to **Monday** this month only)

President Garry Scholz called the meeting to order at 6:20 pm.

- **Minutes**  
Minutes from the November 2009 meeting were approved as submitted via email.
- **Treasurer's Report**

Account	11/03/09	12/01/09
TVWS Checking Account	\$1,380.69	\$1,820.69
TVWS Savings Account	\$1,722.30	\$1,723.94*
<b>Total</b>	<b>\$3,102.99</b>	<b>\$3,544.63</b>
IWC Checking	\$4,097.43	\$4,097.43

\* Interest of \$1.64

Event – November Walla Walla Wines	
Income	
Attendance fees (34 people)	\$680.00
<b>Total Income</b>	<b>\$680.00</b>
Expenses	
Meadow Lake: room & food	\$225.00
Wines (donated)	\$ 0.00
<b>Total Expenses</b>	<b>\$225.00</b>
<b>Net Income</b>	<b>\$455.00</b>

Other monthly expenses:

November Board Meeting Expense \$50.00  
 Post Office Box Rental Renewal \$70.00

Other monthly income:

Renewal/New Membership fees \$125.00

The Treasurer's Report was accepted as submitted and will be filed with official Minutes.

- **Old Business**
- **Events**

▪ **December Event—Sparkling Wines and Annual Meeting**

Garry will get together with Brian Erickson to select the sparkling wines for the December Event and will forward information to Geno for the Evite.

So far Board Members for 2010 are Garry, Gail, Karen, Kathy, and Gerry Riemer. Garry will call for additional volunteers at the Event and will prepare the election ballots.

The schedule for December's tasting is as follows:

- ◆ 6:00 p.m. Cellists (two) will play. Hors d'oeuvres and wine will be served. Time for guests to start bidding for Silent Auction holiday baskets
- ◆ 6:45 p.m. Business Meeting
- ◆ 7:15 p.m. Tasting will begin (hot food bites will be available at this time)
- ◆ 8:00 p.m. Silent Auction closed, baskets passed out to winning bidders, money paid to Treasurer

Decorations for Event Room

Angie will purchase inexpensive holiday decorating items, which can be used again. Karen Birch will purchase poinsettias for each table. We can start decorating anytime in the afternoon.

▪ **January Event on the 13<sup>th</sup>--Columbia Valley Wines**

Garry has contacted Doug and Helen Evans, owners of Helena Marie's Wine Shop and Bar in Star. Doug would prefer to present California wines. Garry will have further discussions with Doug regarding what wines he can or will present.

▪ **January Mixer**

Tom at the Buzz on State Street thought Saturday night might be better for the mixer than Sunday. We would purchase appetizer platters and the wines for a cost of approximately \$200 – 250 on Saturday, January 30<sup>th</sup>. The time would be from 7:00 – 9:00 p.m. There will be no charge for paid members; non-members can join for \$20 for the year or pay \$20.00 for the Mixer.

▪ **February Event on the 10<sup>th</sup>—Big Reds**

Jerri Nelson will be our presenter. There is nothing new to report.

▪ **March Event on the 10<sup>th</sup>**

We discussed whether to have Idaho South Central wineries as our focus for March's tasting or go with some other wines. We will make our final determination depending on whether or not the winemakers are able to participate. Kathy will get back to us with more information.

- **Events**

- **Evite List**

The list is up-to-date. We need a volunteer to manage the list and to send out Evites by January. Geno will generate a one page procedure sheet for the volunteer. There have been several bounce backs for Industry Members; Geno will send Gail the latest bounce backs for follow up.

- **Waiver of Membership Fees for Board Members**

We talked about waiving membership fees for Board Members for the years in which the members are serving their terms. The idea of waiving Board Members tasting fees was also discussed. This topic was tabled until January's Board meeting on January 4, 2010.

- **New Business**

- **Idaho Wine Competition Funds**

There is \$4,097.43 in the IWC account at Key Bank. We are considering placing the IWC funds, along with \$902.57 from TVWS savings account for a total of \$5,000.00, in a one year interest bearing account to earn some interest. We will consider various options for investing the money next month.

Debra Chantrill moved, Gail seconded and all approved the following motion.

*We direct the Treasurer to close the Idaho Wine Competition Key Bank account and move those monies to Mountain West Savings where our TVWS checking and savings accounts are kept.*

The meeting was adjourned at 7:30 p.m.

Submitted by:

Gail McClellan Parker  
Recording Secretary

Approved:

Date: