



TVWS Minutes

Date: February 2, 2010

Time: 7:00 p.m.

Place: Private Dining Room, Meadow Lake Village

Members Present: Garry Scholz, Karen Birch, Carl Abrahamson, Gail McClellan, Robin Young, Bob Young

Next Meeting: Tuesday, March 2, 2010

President Garry Scholz called the meeting to order at 7:05 pm.

- **Minutes**

Minutes from the meeting were approved as submitted via email.

- **Treasurer's Report**

Account	01/12/10	2/02/10
TVWS Checking Account	\$2,217.74	\$2,337.34
TVWS Savings Account	\$5,821.37	\$5,821.37
Total	\$8039.11	\$8,158.71

Event – January 13, 2010	
Income	
Attendance fees (people) 25	\$510.00
Total Income	\$510.00
Expenses	
Meadow Lake: room & food	\$225.00
Wines New West Wines	\$147.40
Total Expenses	\$372.40
Net Income	\$137.60

- Membership Fees: \$105.00
- Miscellaneous Expenses for January 2010
 Storage Plus-Boise for February – April 2010: \$123.00

Treasurer's Report accepted as submitted.

- **Old Business**

- **Events**

- **January Event—David O'Reilly Boutique Wines**

The wines tasted were very good and Stephan Satchell's presentation was interesting and informative. There were twenty-five attendees.

- **January Mixer – Saturday January 30**

Eighteen people attended the Mixer at The Buzz; one new member joined. Food bites were excellent and a variety of delicious wines was

served. We were not charged for the wine; Bob and Robin Young will check on whether this was the owners' intention.

- **February Event, Wednesday the 10th, Big Reds**
The wines have been selected. Greg Barnes, Idaho Wine Merchant, will do the presentation. Garry take care of the Evite this month. The Evite should be sent out Thursday or Friday.
 - **March Event, Wednesday the 10th, Idaho South Central Wines Plus One New Caldwell Winery's Two Wines**
Cold Springs and Rose Creek will bring several selections for us to taste. Two wines will be tasted from the 1,000 Springs Winery and two from a new winery, Fujichin, whose tasting room is located in Caldwell.
 - **April Event, Wednesday, April 14—Pinot Noirs From Around the World**
Garry will talk with Eric Springer about being our presenter. Eric works for Idaho Wine Distributors; he was formerly the sommelier at Chandlers. We want to feature Pinots from around the world, but wish to include at least one Pinot from Idaho.
 - **May Event, Wednesday, May 12—Blind Tasting**
We discussed how we could conduct a blind tasting. The possibility of awarding a bottle of wine to the person who most closely identified whatever particular wine was being tasted and analyzed was considered.
 - **June Event, Wednesday, June 9—Summer Wines, Sipping to BBQ**
 - **July Annual Picnic, Wednesday, July 14**
Holding the annual Picnic at Indian Creek was suggested. Bob Young will check into whether we could have our picnic there this year. Bob will also check with Indian Creek owners about the availability of grills.
 - **Standing Committees**
 - **Evite Manager**
Howard Reid will take over in March.
 - **Other Old Business**
 - **Idaho Wine Competition Funds**

Carl Abrahamson spoke with a CPA who does corporate taxes, including taxes for non-profit organizations. He checked on the Tax Codes regarding non-profit organizations receiving interest for invested funds. In the normal course of business, money is deposited in a financial institution thus the gaining of interest is acceptable.
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Karen Birch moved; Carl Abrahamson seconded the following motion:

The Treasurer will withdraw a total of \$5,000.00 from our checking and savings accounts and place it in a Certificate of Deposit at Mountain West Bank for a period of one year.

The motion was unanimously approved.

Karen will take care of the transfer of money mid-February 2010.

- **Plan B**
No report this month. Kathy Johnson will report in March.
- **New Business**
 - **Action Items Email**
Garry asked the secretary to prepare a monthly list of items needing action or attention and to email the list to Board Members and ad hoc members who may have volunteered to take care of a particular task or duty.
 - **Wine Inventory**
An inventory hasn't been taken for awhile; we need a current one done. Carl and Tom Birch will take care of this at a mutually convenient time. Carl will coordinate the date and time with Garry.

While at the storage facility they will bring a supply of wine glasses to give to new members when they join.
 - **Amendment of By Laws**
Because the Northwest Enological Society is now defunct, our official name on the By Laws is incorrect. In order to make that change and any other concomitant alterations of the By Laws we will need an Amendment. We will present the Board's recommendations at the March tasting and could send an email vote along with the April Evite. Board members are requested to review the current By Laws and make their suggestions for changes or corrections at the March Board meeting.
 - **Packet of Information for new Board members**
Each year, at the first meeting of the new Board, the secretary will prepare a packet of information including By Laws, Amendments, Board Duties and Job Descriptions, to be given to all incoming Board members and returning members if needed or desired.
 - **Donation**

We gave a donation of stored wine to the Elks.

The meeting was adjourned at 8:30 p.m.

TREASURE VALLEY WINE SOCIETY MINUTES
FEBRUARY 2, 2010

Submitted by:

Gail McClellan Parker
Recording Secretary

Approved:

Date: