



## TVWS Minutes

**Date:** Wednesday, January 13, 2010

**Time:** 6:00 – 7:00 p.m.

**Place:** Meadow Lake Village Meeting Room

**Members Present:** Carl Abrahamson, Gerald Riemer, Garry Scholz, Kathy Johnson, Karen Birch, Gail McClellan, Robin Young, Bob Young

**Next Meeting:** Tuesday, February 2, 2010 at Meadow Lake Village Private Dining Room

President Garry Scholz called the meeting to order at 6:00 pm.

Before the usual business of the Board began, officers were named. Garry will remain as President, Gerry Riemer is Vice President, Gail McClellan Parker will continue as Secretary and Karen Birch will serve as Treasurer.

- **Minutes**  
Minutes from the meeting were approved as corrected.

- **Treasurer's Report**

Account	12/01/09	01/12/10
TVWS Checking Account	\$1,820.69	\$2,217.74
TVWS Savings Account	\$1,723.94	\$5,821.37
<b>Total</b>	<b>\$3,544.63</b>	<b>\$8,039.11</b>
IWC Checking	\$4,097.43	Closed*

\*Balance of \$4,097.43 added to TVWS Savings Account at Mountain West Bank

<b>Event –Sparkling Wine &amp; Annual Meeting</b>	
<b>Total Income</b>	<b>\$700.00</b>
<b>Expenses</b>	
Meadow Lake: room & food	\$350.00
Wines- Wine shipped in	\$104.78
Wines—Erickson's—bill not rec'd	
Glasses	\$ 19.86
Music	\$100.00
<b>Total Expenses</b>	<b>\$574.64</b>
<b>Net Income</b>	<b>\$125.36</b>

<b>Silent Auction Wine Baskets at December Event</b>	
<b>Expenses</b>	
Baskets	\$ 24.32
Basket Accessories	\$137.00
<b>Total Expenses</b>	<b>\$161.32</b>
Income from Silent Auction	\$447.00
<b>Net Income from Silent Auction</b>	<b>\$285.68</b>

- Income from Membership Fees: \$175.00
- Miscellaneous Expenses  
Gift Certificate, Poster: \$138.99

December Board Meeting: \$50.00  
**Total Miscellaneous Expenses: \$188.99**

- **Old Business**

- **Events**

- **January Event on the 13<sup>th</sup>**

The tasting will feature wines produced by David O'Reilly. He makes wine under the following labels: O'Reilly's, Sharecroppers, Corvidae, Murphy's Law, Northwest Wine and Red Splendor. Stephan Satchel, of New West Spirits, will present.

- **January Mixer, Saturday, January 30, 2010**

The Mixer will be held at the Buzz starting at 7:00 p.m. and lasting until 9:00 p.m. There will be live music and delicious appetizers to go with the wine. The Buzz's address is: 2999 N. Lakeharbor Lane, off State Street. Their phone number is 344-4321. 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 10<sup>th</sup>, Big Reds**

Jerri Nelson has several wines in mind and will let us know what they are in time for the Evite to be sent out.

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

Kathy Johnson has not received many positive responses from the South Central Wineries we planned to feature in March. However, Cold Springs has committed to the tasting. Paul Monahan, of Thousand Springs Winery, will let us know as soon as he knows his work schedule. Kathy will also check with Fuji-Shin Winery about participating as well with their two wines.

- **April Event on the 14<sup>th</sup>—Pinot Noirs**

We will discuss details about what Pinots to feature, where they will come from, and who will be presenter at a future meeting.

- **Later Events**

The idea of hosting a Blind Tasting was talked about. The wines would be served in paper bags, or have their labels somehow obscured. This might be the theme for the August Event.

## **Standing Committees**

- **Evite Manager**

Some interest in this position was expressed by a new member and Kathy will follow up on it. Geno Chantrill said he would generate a Procedure for the position.

- **Waiver of Membership Fees**

The idea was discussed, but no action was taken.

- **Idaho Wine Competition Funds**

The funds were moved from Key Bank to Mountain West Bank. Opening a CD in order to earn interest was discussed. As a non-profit organization there may be tax implications for earning interest. Carl Abrahamson will check on this for us.

- **New Business**

- **"Plan B"**

The idea of having an alternate plan for monthly events was discussed. There have been several times when circumstances occur that make it necessary to change themes, wines and/or presenters at the last minute. Fortunately, in recent times, Garry has been able to pull a program together in short order. We would like to have a plan in place so that an event will be available on short notice. Several options were discussed. Kathy will talk with Heidi and Pat at Vino Cheapo to see if they would be willing to present at an August or September event in trade for being available to serve as a back up during the first part of the year should an emergency occur in event scheduling.

- **Savor Idaho 2010 Silent Auction**

Garry received a request from Idaho Wine Commission for TVWS to put on another Silent Auction for Savor Idaho. We will not participate this year.

Submitted by:

Gail McClellan Parker  
Recording Secretary

Approved:  
Date: