



TVWS Minutes

Date: June 1, 2010

Time: 7:00 p.m.

Place: Meadow Lake Village, Grand Lodge, Private Dining Room

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

Next Meeting: Tuesday, July 6, 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	5/4/10	6/1/10
TVWS Checking Account	\$3,005.80	\$2,962.93
TVWS Savings Account	\$ 819.46	\$ 819.46
CD at Mt. West Bank	\$5,000.00	\$5,000.00
Total	\$8,825.26	\$8,782.39

May Event – "Grillin' & Chillin'"	
Income	
Attendance fees (28 people)	\$560.00
Total Income	\$560.00
Expenses	
Meadow Lake: room & food	\$225.00
Wines from Cost Plus	\$194.87
Total Expenses	\$419.87
Net Income	\$130.13

Miscellaneous expenses for May

Meadow Lake Village—May Board meeting	\$ 50.00
Storage Plus: May, June and July	\$123.00

We are slowly building our accounts in order to pay for our insurance premium which will come due in August.

- **Old Business**

- **Events**

- **May Event, Wednesday, May 12—Chillin' and Grillin'**
We had twenty-eight attendees and we had eight wines to taste. Kristen was a vivacious and interesting presenter.
- **June Event, Wednesday, June 9—Deductive Tasting**
Garry will be the presenter and may use some wines from storage. Garry will investigate purchasing some wines from the Boise Coop. Kathy and Gerry will pour. Garry will send information about the tasting to Howard for the Evite.
- **July Annual Picnic, Wednesday, July 14**
Kathy Johnson brought up the issue of whether there are enough tables and chairs for our group at Indian Creek Winery. Carl will bring a couple of six foot long tables and the Evite will mention that attendees should bring their own chairs.

Attendees will bring items for the picnic potluck. The alphabetical list is as follows:
 - A-H Salads
 - I-P Desserts
 - R-Z Appetizers
- **August 11, Bueno Cheapo Vino, Rosés**
Everything is in order: Bueno Cheapo Vino will supply the wines and do the presenting.
- **September 8, Sake Tasting**
Robin attempted to contact a couple of American Sake makers, but has not been successful to date. She will continue to look for a presenter. We plan to taste Cloudy Sake with a rice taste, and some will be less sweet and others sweeter, along with comparing warm sake with cold. We might compare Northwest Sakes to Asian Sakes. Bob Young reminded us to not pour one ounce amounts as sake has higher alcohol content than our usual wines.
- **October 13—Spanish/Basque Wines**
Gerry will check on a Basque wine presenter. Tony Anterra, at the Basque Market, is a possible contact. We want to try a couple of Basque whites and several of their reds.
- **November 10—Sherries**
Carl will contact Idaho Wine Merchant regarding Sherries. We want to compare dry to sweet. We will discuss more details at another Board meeting after Carl has contacted Idaho Wine Merchant.
- **December 8, Sparkling Wines and Annual Meeting**
We want to put on a similar type event as we had last year: decorating the room, light background music and holding a Silent Auction. Garry will talk to Ed Robertson about providing champagne from France at a fairly reasonable price. That should be a good draw for attendees, but French champagne is expensive.

- **January 12, 2011, Aperitifs**
Aperitifs are alcoholic drinks taken before the meal. There are large varieties available. The new Board will be in charge of putting on this Event, although the present Board will undoubtedly have it well planned before leaving office.
- **New Business**
 - **IRS Form 990**
There was a question about whether we need to file this form. Garry did quite a bit of research into the issue and discovered TVWS is classified as a Social Club so we do not need to file a Form 990.
 - **Insurance Renewal**
Insurance is due in August. Perhaps next year the Board will want to shop around for a more reasonable rate. Garry will check with the Christensen Agency regarding the 2011 policy.
 - **Fee Increases**
We discussed raising attendance fees, especially in consideration that Meadow Lake is raising the fee for our monthly events. The fee will be going up \$25.00 starting in June for a total of \$250.00. We are happy with Meadow Lake's facility and Chef James' excellent and delicious light fare.

We will bring up the topic of raising fees at the Annual Meeting.

The meeting was adjourned at 8:35 p.m.

Submitted by:

Gail McClellan Parker
Recording Secretary

Approved:
Date: