



## TVWS Minutes

**Date:** March 2, 2010  
**Time:** 7:00 p.m. – 8:30 p.m.  
**Place:** Private Dining Room, Meadow Lake Village  
**Members Present:** Garry Scholz, Gerry Riemer, Carl Abrahamson, Karen Birch, Kathy Johnson, Gail McClellan, Howard Reid, Robin Young, Bob Young  
**Next Meeting:** Tuesday, April 6, 2010

President Garry Scholz called the meeting to order at 7:08 p.m.

- **Minutes**

Minutes from the Board meeting on Tuesday, February 2, 2010 were approved as submitted via email.

- **Treasurer's Report**

Account	02/02/10	03/02/2010
TVWS Checking Account	\$2,337.34	\$2,331.42
TVWS Savings Account	\$5,821.37	\$ 819.46
CD		\$5,000.00
<b>Total</b>	<b>\$8,158.71</b>	<b>\$8,150.88</b>

Event –February 10, 2010, “Big Reds”	
Income	
Attendance fees (24 people)	\$480.00
<b>Total Income</b>	<b>\$480.00</b>
Expenses	
Meadow Lake: room & food	\$225.00
Wines (Jerri Nelson)	\$236.60
<b>Total Expenses</b>	<b>\$461.60</b>
<b>Net Income</b>	<b>\$ 18.40</b>

- ◆ Membership Renewals = \$185.00
- ◆ Miscellaneous Expenses for February
  1. Buzz Café for Membership Mixer = \$159.32
  2. Meadow Lake Village, Feb. Board Mtg. = \$50.00
- ◆ CD at Mountain West Bank  
 Karen purchased a twelve (12) month C.D. at Mountain West Bank at 1.2% interest as directed at the February 2<sup>nd</sup> Board Meeting.

Karen got the State of Idaho paperwork for updating TVWS change of officers and Board Members. All members signed the form and it will be faxed to the appropriate department.

- **Old Business**

- **Events**

- **January Mixer**

Whenever appropriate, such as at future events, Garry will mention that the Buzz donated the wine and encourage our members to purchase wine and frequent the Buzz. We appreciate their generosity.

- **February 10<sup>th</sup> –Big Bold Reds**

We were hoping for a larger attendance than 24 attendees; however, everyone enjoyed themselves and all the wines were excellent.

- **March 10<sup>th</sup>, -A Generation of Wine Making**

Martin Fujishin, of Fujishin Family Cellars, brought 2008 Viognier and 2008 Syrah. Martin represented the new generation of Idaho wine makers for this event.

Jamie Martin is one of the pioneers of the modern Idaho wine industry and will be offering samples of Cold Springs wine. Robin and Bob Young will share two samples of Jamie's original Rose Creek label from the 1970s and 1980s.

- **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 will work together to select the wines we taste. In February we recommended that at least one Pinot from Idaho be represented.

- **May Event. Wednesday, May 12—Blind Tasting 101**

Garry will talk to Finn Nelson, BRJ Wine Cellars, to see what his ideas are on a Blind Tasting. Garry will probably host the Blind Tasting and will work out a way to have attendees win some of the wines we have in storage.

- **June Event, Wednesday, June 9—Summer Sipping to BBQ**

Garry will see if Eileen, A New Vintage, is interested in presenting and if she has any ideas on wines appropriate to our June theme. An alternate idea is having the Coop feature Austrian wines.

- **July Annual Picnic, Wednesday, July 14**

Indian Creek Winery has agreed to host the picnic at their winery. There will be no charge for using their facilities. We will need to bring our own propane bottles for the grills. Wines will be available for sale and attendees are invited to purchase some.

- **August 11, Bueno Cheapo Vino**

Kathy Johnson will meet with Pat Brubaker, owner of Bueno Cheapo Vino, to determine theme of the August tasting. Bueno Cheapo Vino

will also continue to serve as our "Plan B" presenters should the occasion occur.

- **September 8**

Board members will think about a possible theme.

- **Evite Manager**

Howard Reid has taken over as Evite Manager. Garry and Howard will get together to work out wording and procedures for managing and sending Evites. Garry will send Howard basic information and he will send out the March Evite on this Thursday or Friday.

- **Storage Inventory**

Carl Abrahamson reported that he, Garry and Tom Birch took out all bottles, counted, sorted by varietal and vintage and put information on an Excel spreadsheet. Carl will send a copy of the file to the Board members.

The storage area is now well organized and things can be easily found.

The Board agreed stored wine should continue to be offered as door prizes at all the tastings.

- **By Law Amendments**

The strikeout, red underlined, changed document will be sent to our web site manager, Donna Scholz, for review by TVWS membership prior to the vote for the proposed amendments. The membership will vote at the April Tasting Event. If the amendments are accepted the corrected copy will be published on the web site. The Amended document will need to be sent to Idaho Secretary of State to keep our records current and legal.

Motion:

*Approve changes to the By Laws as discussed by the Board and as presented by the Secretary in writing prior to the March Board meeting.*

Moved by Karen Birch, seconded by Kathy Johnson, all approved.

- **New Business**

- **Wholesale prices for Wine at Tastings**

Motion:

*We are making an official policy that each monthly presenter, or presenters, is offered wholesale wine prices for the wines to be tasted.*

Moved by Kathy Johnson, Seconded by Gerry Riemer: all approved.

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- **Three Horse Ranch Winery Flyer**  
The attractive flyer was looked at and we appreciated the use of the Idaho Wine Competition medal depicted on it.

The meeting was adjourned at 9:00 p.m.

Submitted by:

Gail McClellan Parker  
Recording Secretary

Approved:

Date: