



## TVWS Minutes

**Date:** May 4, 2010  
**Time:** 7:00 p.m.  
**Place:** Meadow Lake Village, Private Dining Room  
**Members Present:** Gerry Reimer, Karen Birch, Carl Abrahamson, Kathy Johnson, Gail McClellan, Robin Young, Bob Young  
**Next Meeting:** Tuesday, June 1, 2010

Vice President Gerry Riemer called the meeting to order at 7:25 pm.

- **Minutes**

Minutes from the April Board meeting were approved as submitted via email. The Minutes from the April 14 Tasting Event covering the passage of By Law Amendments were approved.

- **Treasurer's Report**

Account	04/06/10	05/04/10
TVWS Checking Account	\$2,365.80	\$3,000.80
TVWS Savings Account	\$ 819.46	\$ 819.46
CD at Mt. West Bank	\$5,000.00	\$5,000.00
<b>Total</b>	<b>\$8,185.26</b>	<b>\$8,825.26</b>

1.

April Event –Pinot Noirs Around the World	
Income	
Attendance fees ( 39 people)	\$790.00
<b>Total Income</b>	<b>\$790.00</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>\$565.00</b>

- ◆ Membership Renewals = \$125.00
- ◆ Miscellaneous Expenses - April Board Meeting = \$ 50.00

Treasurer's Report was accepted as submitted.

- **Old Business**

- **Events**

- **May Event, Wednesday, May 12—Chillin' and Grillin'**

Kathy Johnson reported Kristen Lawrence at Cost Plus World Market will be our presenter. The wines have not been selected yet, but will

be representative of our “Chillin’ and Grillin’” theme. Kathy prepared the Evite message to forward to Howard Reid.

- **June Event, Wednesday, June 9—Wine Blind Tasting**

Garry Scholz will be the presenter for the Blind Tasting. We will use wines from storage. Robin suggested we compare similar varietals such as Chardonnay with Sauvignon Blanc; Riesling and Gewürztraminer; Cabernet Sauvignon against Merlot; Syrah, Tempranillo and Pinot. We will discuss this in greater detail at the June Board meeting.

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

No updates; everything is organized. There is no charge for the facility so TVWS should buy a case of wine for drinking at the picnic; individuals will be able to buy wine by the bottle or case from Indian Creek Winery.

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**

Since the August tasting will be at what is probably one of the hottest times of summer, we would like to highlight cool, refreshing wines, possibly a selection of Rosés. Kathy will contact Pat Brubaker regarding that suggestion.

- **September 8, Topic Under Discussion**

Bob and Robin suggested we try a saki tasting as something very different, but interesting. We would want an Asian menu for our light fare. We might also compare hot and cold saki. Robin will check into a presenter.

- **October 13—Spanish/Basque Wines**

Bob Young stated northern Spanish wines are Basque in nature. Gerry will contact the Basque Deli about being the provider of the wines and perhaps can either be presenter or can refer us to someone who will. We will serve paella as our fare that evening. Bob Young and Gail will assist Chef James in its preparation since it is quite labor intensive. The group agreed to purchase a paella pan to donate to Meadow Lake since a second pan will be needed (Youngs will lend us their paella pan for one of the dishes). One paella will be predominantly seafood; the other chicken and Basque sausage.

- **November 10—Topic Under Discussion**

The idea of a sherry tasting was mentioned and the Board thought that would be another different and fun tasting event to present to our membership. The light fare could start with roasted almonds, and move on to cheeses and desserts. Idaho Wine Merchant carries

Sherries; Carl Abrahamson will check with them to see if they would be available to work with us on this theme.

- **December 8, Sparkling Wines and Annual Meeting**  
Nothing new was discussed.
  
- **By-Law Amendments**  
The Amendments were passed unanimously by the membership in April. The By Laws were signed by all Board Officers present at tonight's meeting. Garry Scholz's signature is the only one needed. Once the By Laws are signed the Secretary will compose a letter to the Secretary of State notifying them of the changes and sending the letter and a copy of the By Laws to that department.
  
- **New Business**  
Carl Abrahamson will bring some bottles of wine from the storage area to share at the next Board meeting.

Submitted by:

Gail McClellan Parker  
Recording Secretary

Approved:  
Date: