



TVWS Minutes

Date: Tuesday, November 3, 2009
Time: 7:00 p.m. – 9:00 p.m.
Place: Private Dining Room, Meadow Lake Village
Members Present: Karen Birch, Garry Scholz, Kathy Johnson, Gail McClellan, Bob Young
Next Meeting: Tuesday, December 2, 2009

President Garry Scholz called the meeting to order at 7:00 pm.

- **Minutes**
Minutes from the meeting were approved as submitted via email.

- **Treasurer's Report**

1.

Account	10/01/09	11/03/09
TVWS Checking Account	\$1,539.22	\$1,380.69
TVWS Savings Account	\$1,722.30	\$1,722.30
Total	\$3261.52	\$3,102.99
IWC Checking	\$4,097.43	\$4,097.43

2.

Event –October Rhone Wine		
Income		
	Attendance fees (23 people)	\$460.00
	New Members Fees	\$ 90.00
	Total Income	\$550.00
Expenses		
	Meadow Lake: room & food	\$225.00
	Wines s	\$319.53
	Total Expenses	\$544.53
	Net Income	\$ 5.47

3. Other expenses were \$50.00 for the October Board meeting and \$114.00 for the storage unit for November through January.
4. Membership fees will be transferred to the Savings Account to use for paying insurance costs next year.

The Treasurer's Report was approved as submitted.

- **Old Business**

- **Events**

- **November Event—Walla Walla Wines**

Denise Musick will attend the tasting along with the winemaker from Whitman Cellars located in Walla Walla. They will also bring a sampling of wines from the Walla Walla Incubator.

- **December Event—Sparkling Wines and Annual Meeting**

Garry will ask Divit Cardoza if he will be our sparkling wine presenter or if he will designate someone else from the Coop. Garry will also check with Brian Erickson if Divit doesn't work out. We would like to try sparkling wines from different countries to make this event very special and interesting.

We will have a total of ten baskets for the Silent Auction. We will make up the baskets after the December Board meeting. Kathy, Karen and Gail will go shopping for chocolates, cheeses and so forth to include in the baskets with the wine.

Information on the Sparkling Wines Event will go out in an Evite on November 18th. The official Evite will be sent out on November 30, with a reminder on December 4th and 7th.

Election: Jerry Riemer has volunteered to serve on the Board. Karen will check with Carl Abrahamson to see if he is interested in a Board position.

- **January Event on the 13th--Columbia Valley Wines**

Garry has contacted Doug and Helen Evans, owners of Helena Marie's Wine Shop and Bar in Star to see if they are interested in presenting the wines for January.

- **January Mixer**

There has been no response from Tom or Christy, owners of the Buzz, yet. Garry will check with them about availability on Sundays on either January 17, 24 or 31st. The Mixer will be for members only and depending on costs, it will probably be free.

- **February Event on the 10th—Big Reds**

Jerri Nelson is willing to be our presenter. She is thinking about wines to taste.

- **March Event on the 10th**

South Central Idaho Award winning wines were suggested for the March Event. They might include Holinsky Wines, 1,000 Springs Winery, Macelli Winery and Cold Springs. Kathy will contact all the wineries to solicit their interest.

- **Idaho Wine Competition**

We discussed the Idaho Wine Competition and whether it was worthwhile to attempt to hold it again this year.

Kathy Johnson moved, Karen Birch seconded the motion and all approved:

TREASURE VALLEY WINE SOCIETY MINUTES
NOVEMBER 3, 2009

Treasure Valley Wine Society will not hold the Idaho Wine Competition in 2010.

- **Evite Manager**
No one has volunteered yet. Garry will ask for a volunteer again at the November Event.
- **Evite List**
Geno sent out the "Respond or Be Removed" Evite and is in the process of scaling the list down to those folks who are interested in receiving the Evites and who are interested in attending our events.
- **TVWS Web Site**
Donna Scholz is maintaining the site and will continue to do so. If someone wants to take over the web site management, we would welcome his or her participation.
- **New Business**
There was no new business.

Meeting was adjourned at 8:20 p.m.

Submitted by:

Gail McClellan Parker
Recording Secretary

Approved:
Date: