



TVWS Minutes

Date: October 6, 2009
Time: 7:00 – 8:40 p.m.
Place: Meadow Lake Village Private Dining Room
Members Present: Garry Scholz, Debra Chantrill, Karen Birch, Gail McClellan, Robin Young, Bob Young, Geno Chantrill
Next Meeting: November 4, 2009

President Garry Scholz called the meeting to order at 7:10 pm.

There were not additions to the Agenda.

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

- **Treasurer's Report**

1.

Account	09/01/09	10/01/09
TVWS Checking Account	\$1,510.41	\$1,539.22
TVWS Savings Account	\$1,722.30	\$1,722.30
Total	\$3232.71	\$3,261.52
IWC Checking	\$4,097.43	\$4,097.43

2.

September 2009 Event – South African Wines	
Income	
Attendance fees (28 people)	\$520.00
Total Income	\$520.00
Expenses	
Meadow Lake: room & food	\$225.00
Wines for Event	\$171.19
Total Expenses	\$396.19
Net Income	\$123.81

3. Other expenses were \$50.00 for Board meeting expense and \$45.00 to Maxwell Medals for additional name tags.
4. The quarterly storage bill will be payable in November.

Treasurer's Report was approved as submitted.

- **Old Business**

■ **Events**

▪ **September Event—South African Wines**

Garry did a good job on researching the wines. An interesting map of South Africa was available for viewing and getting an idea of where the wines came from. There was a good variety of wines to taste.

▪ **October Event—Rhone Wines**

Garry had some difficulty contacting Divit, who will be our presenter. However, he is certain Divit will be able to make the presentation, plus assist in selecting the Rhone wines. Garry will send the wine information to Geno to include in the Evite.

▪ **November Event—Walla Walla Wines**

Debra gave the Board some names of contacts at the Urban Wineries in Walla Walla. We aren't sure if anyone has contacted them yet. Garry will look up the contact information and will get in touch with them.

We will set up one basket for the Christmas Silent Auction as an example to display in November, hoping to build excitement for our special December Event.

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

Karen McMillan will be out of town on December 9th so she will not be available to be presenter. A presenter is needed. We discussed different varieties of sparkling wines such as Spanish Cavas, German Sekts, French sparkling wines from non-champagne regions, Australian, etc. We talked about upgrading the food bites and Chef James assured us he could accommodate us. We will put a note in each Evite letting people know this will be a very special event including a Silent Auction of gift baskets. Chef James would like a week's notice for a close number of attendees in order to prepare ample food bites.

Annual elections will be held during our December Event's Business Meeting. Debra Chantrill will not be in the area for the first four months of the year; therefore, she is stepping down from the Board.

Kathy Johnson and Karen Birch will continue serving. Gail will continue for one additional year completing a year as Membership Chairman and finishing up a term as secretary.

Gift Baskets: there will be periodic breaks during the presentation for people to look at the baskets and to bid on them. There will be no door prizes in December.

Membership: Renewed in December or January. Application forms are available at the sign in table or online. If people have changes, in particular, of email addresses, we need to be notified to ensure Evite communications.

- **January Event on the 13th--Columbia Valley Wines**
- **Mixer in January**
Last month we considered holding the mixer at the Buzz, which is located on State Street. Contacts for The Buzz are Tom or Christy, owners. The date may be held after our January tasting. The owners won't close the restaurant on a weekday, but we could have the whole place for ourselves on a Sunday afternoon.
- **February Event on the 10th—Big Reds**
We will ask Jerri Nelson if she will be presenter for Big Reds. She has done a program before on this theme and did a really good job. Any varietals of "Big Red" are potential wines to taste.
- **Idaho Wine Competition Surveys**
We have received eight or nine completed surveys from wineries. The judges thought we held a good competition. The wineries display their medals and state they won on their blogs or websites, which leads us to believe they are proud of their awards. We need to make a decision so judges can be contacted and secured for the date. We are still considering getting together with winemakers to discuss their opinions of the Competition. Garry will contact Ste. Chapelle to see if we can piggy back on the winemakers' monthly Saturday morning meeting.
- **Standing Committees**
 - **Evite Manager**
Geno will speak at our October Event about recruiting a person to manage the Evite and Evite list and how much time it takes.

Geno will send out a message stating that the people who are no longer interested in receiving our Evites will be dropped from our list if they do not respond to the message. Paid members and industry members will continue to get Evites whether they respond or not.
 - **TVWS Web Site**
Donna Scholz is experimenting with Angel Fire software for the web site. The web site will be updated next month.

With no further business, the meeting was adjourned at 8:40 p.m.

Submitted by,

Gail McClellan Parker
Recording Secretary

Approved:
Date: