



PENNSYLVANIA WINE SOCIETY BOARD MEETING MINUTES

Pennsylvania Wine Society
Monthly BOD Meeting
January 10, 2022

Attendance: Lynne [Beeson](#), Scott Casper, Marty Cook, Nancy Lesniewski, Robyn Meadows, Kathy Morgans, Averill Shepps, Cindy Shingler, Cathy Boyd

Call to Order, Welcome to Board Members and Guests
Called to order at 6:35

Review of the Corrected Minutes from 12.13.2021 BOD Meeting
Minutes transcribed and distributed by Kathy Morgans
Robyn moved to approve. Cindy seconded. All approved.

Review of Financials

Report Distributed by Lynne Beeson

Cindy moved to approve Treasurer's report. Robyn seconded. All approved.

Lynne discussed the operations budget. Costs are flat.

She did not increase revenue from dues at this time.

Some money was spent to purchase business cards.

Insurance and legal will be less costly this year.

Due to the various website issues, Lynne was able to renegotiate a lower price with the company.

Costs for website will resume in May.

There was a discussion concerning the anniversary celebration.

\$7000 was budgeted.

Cindy wanted to know if there are ideas to recoup costs for the event and suggested that we could ask for donations. Marty thinks it would be imprudent to spend that amount until Covid is over.

Scott asked if we charge for the event. Lynne said that we usually have the costs of food, the venue, and entertainment and underwrite so as to avoid passing the cost on to the members. She agreed with Marty that we should limit the cost.

Lynne said we should make a motion to put a cap on it. Marty said to reintroduce this issue in February.

Scott made a motion to approve the operation budget for 2022. Cindy seconded. All approved.

Review of Assorted Committee and Responsibility Reports

Website

Update (Lynne Beeson)

Lynne had Nothing to add.

PA Wine Excellence Event

Jan 30th Event Planning update (Averill Shepps)

Seventeen people have signed up.

She got the award plaque from Mazza and will have it ready for the event.

Averill thinks that we should postpone the event due to Covid. She suggested having it in May when she is scheduled to host another event. She will check with the Hilton for available dates in May

Cindy moved to move PAX to May, 2022 to ensure safety. Scott seconded. All approved.

Social Media Report

Distributed by Laura Reich

Laura was not in attendance.

eNewsletter Report

Distributed by Cindy Shingler

Cindy said that Robyn gave her the Vines and Vittles article for February and requested more articles.

Additional Business

There was a discussion pertaining to securing wines for events with attorney Mark Hynum. No changes to practices recommended.

Anything else for "The Good of the Cause"?

Scott said that his Italian event is scheduled for Jun 24. There have been some changes. Massimo will not be at the event so he does not need to limit to Winebow portfolio and has found some good deals.

Marty and Joe have been getting ready for the Godforsaken Grapes event and they have narrowed the selections down to nine grapes. They will be opening with a Glera.

Future BOD Meeting Dates

- BOD meetings are *usually* scheduled on the second Monday of each month at 6:30 pm
- Future PWS BOD meetings: Feb 15th *Tuesday*, March 14th, April 11th, May 9th, June 13th, July 11th

Adjournment

Lynne moved to adjourn at 8:02. Nancy seconded it. All approved.