



PENNSYLVANIA WINE SOCIETY BOARD MEETING MINUTES

Pennsylvania Wine Society
February 15, 2022

Attendance: Nancy Lesniewski, Marty Cook, Joe Via, Laura Reich, Averill Shepps, Cathy Boyd, Scott Caspar, Robyn Meadows, Barry Einsig, Sheila Reichert, Kathy Morgans, Lynne Beeson, Cindy Shingler

Call to Order, Welcome to BOD Members

The meeting was called to order by Marty at 6:35

Review of Assorted Committee and Responsibility Reports

Minutes (transcribed and distributed by Kathy Morgans)

Barry made a motion to approve the minutes.

Scott seconded.

Averill and Robyn abstained from voting.

Treasurer's Report (Distributed by Lynne Beeson)

No one had any questions for Lynne.

Cindy made a motion to approve December's revised and January's treasurer's report. Averill seconded. Lynne abstained. All others approved.

Website Update (Distributed by Lynne Beeson)

There were no questions for Lynne

PA Wine Excellence Event (Averill Shepps)

There is nothing to report because the event was postponed until May

Social Media Report (Distributed by Laura Reich)

Everyone received it.

eNewsletter Report (Distributed by Cindy Shingler)

Cindy needs help with articles for the BYOB column or any other articles. She thinks it is better if they are short. She will also need articles for upcoming events. Joe said he would try to get an article to her.

BOPEC Committee (Marty Cook)

Wine Wednesday. Laura has been helping and Seth will help when he returns from vacation.

In May, Joe Via will be doing an event called Basic Wine. He will be teaching the fundamentals during this class. There may be similar in person events in the future.

A member in VA, Christine Williams, publishes low-content books. She has one for wine tastings and they are available on Amazon. She is donating six hard copies and six soft covers to the PWS. Marty also has six that will be used for door prizes.

Upcoming Events

February 18th – Godforsaken Grapes II w/Marty Cook & Joe Via

There are some seats left. 39 of 48 have registered.

March 11th – Dr. Konstantin Frank Winery w/Marty Cook & Nancy Lesniewski

March 13th – Winemaking for Mere Mortals w/Kevin Donnelly

April 1st – Touring Austria's Wines w/Lynne Beeson & Robyn Meadows

April 10th – Southwest France w/Kevin Ostrowski

May 1st – PA Wine Excellence XIX w/Averill Shepps & Kevin Ostrowski

May 15th – Basic Wine w/Joe Via

Additional Business

35th Anniversary Celebration (September 17th, 2022)

Marty and Scott met to discuss the event.

Scott has resigned from the membership committee and Nancy and Laura are taking over.

Ad Hoc Committee appointments

Sheila and Nancy are going to work on the bylaws committee

Barry will be heading a new strategic planning committee.

Anything else for "The Good of the Cause"?

A member requested that the minutes are displayed on the website for members. Marty thinks this is a good idea for transparency reasons.

Robyn raised the possibility of sensitive topics and suggested that we go into executive session for those instances. Sheila agreed.

Cindy suggested that minutes are posted on the website after they have been approved by the board.

Sheila made a motion to post the approved minutes on the website. Nancy seconded and all approved.

Future BOD Meeting Dates

BOD meetings are *usually* scheduled on the second Monday of each month at 6:30 pm

Future PWS BOD meetings: March 14th, April 11th, May 9th, June 13th, July 11th, August 8th

Adjournment: The meeting was adjourned at 7:05.

Cindy made a motion to adjourn. Averill seconded and everyone approved.