



PENNSYLVANIA WINE SOCIETY BOARD MEETING MINUTES
May 9, 2022 – 6:30 p.m.

In Attendance: Marty Cook, Nancy Lesniewski, Sheila Hagg-Rickert, Lynne Beeson, Robyn Meadows, Cathy Boyd, Kathy Morgans.

Call to Order

Marty called the meeting to order at 6:35.

Review of Assorted Committee and Responsibility Reports

04.10.2022 Minutes (Kathy Morgans)

Other than some typos, the minutes were fine.

Robyn moved to approve and Sheila seconded. All were in favor.

Treasurer's Report (Lynne Beeson)

Lynne had no additional comments about her report other than noting VINO Italiano added two registrants.

Robyn made a motion to approve and Sheila seconded. All were in favor and Lynne abstained.

Membership Committee (Nancy Lesniewski)

Member questionnaire – Laura and Nancy put the survey together. They made it a one-page survey so people would be more likely to complete it. Robyn thinks it looks good and agrees that one page is a good idea.

Nancy will get it to Lynne and Lynne will put it on Survey Monkey.

Website Update (Lynne Beeson)

As per Lynne's report, the previous month's issues were resolved.

PA Wine Excellence Event (Averill Shepps)

The event ran smoothly.

Social Media Report (Laura Reich)

Laura was not there.

eNewsletter Report (Sheila Rickert)

Sheila has agreed to complete the newsletters for June and July. She and Lynne made some changes to the newsletter.

Lynne will make a template of the new format and send to Sheila.

Ad Hoc BOPEC Committee (Marty Cook)

Marty found some help getting presenters for upcoming virtual events.

One of the future events will be on Spanish wines.

Ad Hoc Strategic Plan Committee (Barry Einsig)

He was not in attendance.

Ad Hoc Bylaws Committee (Sheila Rickert)

She has nothing to report because her computer died.

35th Anniversary Celebration (Friday, September 17th)

Co-Hosted by Marty Cook and Scott Casper, Events Planning Consultant Joyce Soroka

Joyce and Scott were not in attendance.

There was nothing to report.

Upcoming Events

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

May 15th – The Vineyards at Grandview w/Sarah Haines

June 12th – Waltz Vineyards w/Zach Waltz

June 24th – Vino Italiano w/Scott Casper & Robyn Meadows

July 28th – A Night in White w/Cathy Boyd

Additional Business

August In-Person Event Chateau Maris Wines sponsored by Cordier

Cordier will be donating some high-end wines.

Marty needs some help with that event because he is too busy.

There is no date yet for this event.

Future BOD Meeting Dates

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

Future PWS BOD meetings: Jun 13th, July 11th, Aug 8th, Sept 12th

Adjournment:

Sheila moved to adjourn at 7:03. Robyn seconded. All approved.