



PENNSYLVANIA WINE SOCIETY BOARD MEETING MINUTES
June 13, 2022 – 6:30 p.m.

Call to order at 6:30 pm Eastern Time.

Attendees: Marty Cook, Scott Casper, Sheila Rickert, Laura Reich, Cathy Boyd, Barry Einsig

Guests: Katherine Zumbrun, Kathy Prosser (PWS members interested in becoming involved in the PWS).

Scott motioned to approve the May BOD meeting minutes. Sheila seconded. The motion passed unanimously.

Treasurers Report unavailable.

Surveys status questioned. Laura (Membership Committee) agreed to contact Lynne about details, as Lynne distributed the survey. Marty advanced the idea that the survey, its distribution and harvesting of results should be in the hands of the Membership Committee.

Website update unavailable.

Social Media report distributed by Laura.

Sheila reported that she will not be available to do the e-newsletter after the July issue.

Cathy pointed out that we need verbiage to appear in the e-newsletter that points out the need for proof of vaccination. Discussion of current proof of vaccination policy for event participation and guidelines Board discussion followed. No motions for action.

Ad Hoc Strategic Plan Committee (Barry) Report planned for the July PWS BOD Monthly Meeting.

Ad Hoc Bylaws Committee (Sheila) sent draft of potential issues to the President to review.

Cathy commented that she has the count of 21 with 3 awaiting vaccination proof was for "Vino Italiano" (the June event).

Cathy also commented that she has budgeted her "Night in White" event for 24 attendees.

August event is still up in the air for lack of agreement from presenter on which date.

35th Anniversary Celebration report from Co-Host Scott Casper. Venue is Columbia Crossing in Lancaster County along the Susquehanna River. Caterer is Mangia Mangia. Scott has contract that needs to be executed. Venue is being held in lieu of executing this contract. Wines will be more expensive wines. Host needs to submit budget for approval to move forward.

Marty was contacted by Armstrong Valley Vineyard & Winery about doing an event with us. Barry decided to take on that event in October in place of his Octoberfest event.

Additional Business:

After a lengthy discussion, a motion was made by Laura to suspend virtual programming until October. Cathy seconded. Motion carried unanimously.

The need for redundancy and distribution of duties. Based on Lynne recently being sidelined, it is painfully obvious that we need backup to get things done within PWS.

Once the results of the Member Survey are known, we will know if any Members agreed to assist the organization. Discussion followed. No motions for action.

Comments from President about the upcoming Annual Events Planning Meeting on Saturday, July 9th, urging everyone to submit two ideas to the President for future live events in advance of the meeting.

Nominations Committee appointment. Scott volunteered to chair the committee.

Laura motioned for adjournment. Sheila seconded. Motion passed unanimously.

Meeting adjourned at 7:35 pm Eastern Time.