



PENNSYLVANIA WINE SOCIETY BOARD MEETING MINUTES August 8, 2022

Call To Order

Vice President Robyn Meadows called the meeting to order at 6:30 p.m.

In attendance: Lynne Beeson, Cathy Boyd, Scott Casper, Averill Shepps, Laura Reich, Sheila Hagg-Rickert and Robyn L. Meadows

Those Absent: Kathy Morgans and Barry Einsig

Board Vacancies

There was discussion regarding appointing Cindy Shingler to a vacant director position expiring in 2024.

MOTION: Laura Reich moved to appoint Cindy Shingler to the Director position, expiring in 2024. Scott Casper seconded the motion. The motion carried.

Cindy was invited to join the meeting. She agreed to take minutes for Kathy Morgans, who could not attend the meeting.

Laura Reich informed the Board that she would not be seeking another term on the Board. Sheila Hagg-Rickert also mentioned she would also not seek another term, since she has moved to North Carolina. Board members expressed their appreciation for their time served on the Board.

The board discussed the ex-officio position of the Past President that commences at the end of a president's completed, elected term. It was confirmed by current board members who had served in that position that it is a non-voting position.

Review of the Minutes from July 11, 2022 BOD Meeting

There were no changes to the minutes distributed.

MOTION: Scott Casper moved to approve minutes. Sheila Hagg-Rickert seconded the motion. The motion carried.

Review of May-July 2022 Treasurer's Report

Lynne Beeson presented the July 2022 Treasurer's Report

MOTION: Averill Shepps moved to accept the Treasurer's Report as presented. Cathy Boyd seconded the motion. The motion carried with one abstention (Lynne Beeson)

Programming:

- Review and Discussion of recent past events
 - Vino Italiano: Scott Casper was host and Robyn Meadows co-hosted the June event at the Hilton Harrisburg. 38 people attended with many new faces in attendance. Both the food and the wines were a hit!

- A Night in White: Cathy Boyd was host. It was held at Armitage Golf Course, and she expressed disappointment that only 16 people attended despite pulling together all the elements members have asked for such as alternative venues and dinner food. It became a pleasant social event and was well received by those who attended. She shared that the venue was very helpful, and she would recommend that we use this venue again in the future.
- 35th Anniversary Gala
 - Scott Casper is the host and Cathy Boyd co-host. Awaiting facility confirmation, the event will be on Saturday evening, November 12th at the American Antique Auto Museum in Hershey, PA.
 - We will be using two (2) sections of the first floor. The two pre-pours will be served in the Miami Backdrop room, serving a Bollinger Brut Special Cuvee, the preferred beverage of James Bond, and a white Chateauneuf-du-Pape. No pourers will be necessary. A bartender will serve the pre-pours.
 - Attendees will then move to the main gallery on the first floor – the Route 66 Room, where we will enjoy three red wines with the salad, entrée and two sides. It will be a delightful celebration for all who attend, with the opportunity to take photos with the beautiful cars lining the room.
- Armstrong Valley:
 - Barry Einsig is host and Lynne and Robyn assisting. The event is scheduled for Sunday, October 23rd the time to be determined (somewhere between noon and 5 p.m.). Six wines will be served. A French chef will be serving appetizers, entrée and dessert. More information will be coming soon.
- Champagne Brunch at Greystone
 - Robyn Meadows is host and Lynne Beeson is co-host. Sunday, December 4 at 12 noon. Additional information is forthcoming.
- Virtual Events and Wine Wednesdays
 - There was discussion regarding continuing these virtual programs. It was agreed that each should only be held once a month, if we can find those interested in presenting them. Robyn mentioned that March is International Women’s Month, celebrating Women in Wine which may be a good time to have Arnie Serotsky present his women in wine program. This might be something to hold virtually.

Newsletter

With no August newsletter, there was discussion that we need to market our upcoming events as soon as possible. Cindy Shingler, Lynne and Robyn volunteered to put some sort of communication together.

Future BOD Meeting Dates

Scheduled every second Monday of each month at 6:30 pm.
September 12th, October 10th, November 14th, and December 12th.

Adjournment

MOTION: Cindy Shingler moved to adjourn the meeting. Laura Reich seconded the motion. The motion carried.

The meeting adjourned at 7:33 p.m.