



## **PENNSYLVANIA WINE SOCIETY BOARD MEETING MINUTES**

**Pennsylvania Wine Society  
December 12, 2022**

**Members in Attendance:** Scott Casper, Averill Shepps, Lynne Beeson, Robyn Meadows, Barry Einsig, Cathy Boyd, Cindy Shingler, Kathy Morgans, Sheila Hagg-Rickert

**Guests in Attendance:** Anya Barlett, Stevie Posey

The meeting was called to order at 6:32.

### **Review and Approval of November Minutes**

Correction to the minutes to include the Board decision to set nonmember event fees to \$20 above member price at a minimum and to reevaluate in 6 months. Scott moved to approve the minutes with the correction. Averill seconded and all approved.

### **Review and Approval of Treasurer's Report**

There were no questions for Lynne.

Cindy noted that membership is increasing. Robyn thinks that this trend will continue as we host more in-person events.

Cindy moved to approve the report. Averill seconded. Lynne abstained. All others approved.

### **Blog Content & Newsletter**

Newsletter submissions are due 12/23. Lynne requested blog articles so that we keep our content fresh.

Sheila offered to write an article.

### **Election Results**

Results were in with 33% participation. All voting was unanimous.

There are currently four board vacancies. Barry suggested that the board is too big and that we allow members to assist. Robyn added it to the agenda to discuss next year.

### **PA Ex Update**

Averill has all the results which will be kept secret until the event. The event will be held at the Hilton 1/29/2023. She will ask Kevin to be the emcee. Cindy offered to print the certificates.

### **Updates on In-Person Events**

In February (2/10/2023) Lynne and Cindy are planning an event with sweet wines. Maryalice Warfield, owner of CupcakEquation, will make mini cupcakes to pair with wines.

In March there will be two women winemaker events. There will be a virtual event 3/19/2023 and 3/26/2023 there will be an in-person event at the Hilton hosted by Robyn. She requested that board members submit suggestions of wines made by women.

Anya will ask her friend who makes wines in the Finger Lakes if she is interested in presenting her wines.

Cathy had a suggestion of a female winemaker who has two wines in our system. Lynne also has a suggestion from Alsace.

In April (4/21/2023) Cathy Boyd will be hosting a Sherry event. She has the room reserved already.

In December (12/1/2023) Robyn will be hosting a sparkling wine event.

### **Additional Business**

Cathy wants to return to reviewing events afterwards so we get feedback to improve events. Scott, Cindy, Averill agreed.

### **Adjournment**

Averill moved to adjourn at 7:24. Lynne seconded and all approved.