



PENNSYLVANIA WINE SOCIETY BOARD MEETING MINUTES

August 14, 2023

Call To Order

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

In Attendance: Board members – Lynne Beeson, Scott Casper, Robyn Meadows, Stevie Posey, Averill Shepps and Cindy Shingler. Guest: Keith Sealing

Review and Approval of June Minutes

MOTION 1: Cindy Shingler moved to approve the June minutes previously distributed. Lynne Beeson seconded the motion. The motion was unanimously approved.

Review and Approval of Treasurer's Report

MOTION 2: Scott Casper moved to approve the Treasurer's Report previously distributed. Averill Shepps seconded the motion. The motion was approved with all in favor and Lynne Beeson abstaining.

Event Attendance & Non-Member Outreach Continuing Discussion

MOTION 3: Cindy Shingler moved to have additional postcards printed to distribute to the area's wine and spirits stores when needed. Averill Shepps seconded the motion. The motion carried. Cindy will contribute money to have them printed.

Discussion regarding Adding Board Members

MOTION 4: Scott Casper moved to appoint Keith Sealing to the PWS Board of Directors as a Director for a term expiring December 2025. Cindy Shingler seconded the motion. The motion carried.

2024 Proposed Events Discussion

- January – PA Ex: Scott suggested having an invitational event for three PA Wineries instead of trying to have PA Ex with all that is involved in making that happen (sending notices to wineries, judging, and the event). PA Invitational: Only three wineries – Look at the top ten wineries.
MOTION 5: Lynne Beeson moved we set aside PA Ex and revisit at next program year for 2025 and generate ideas for how to include PA wineries in our events in 2024. Cindy Shingler seconded the motion. The motion carried.
- Stevie Posey will contact Vox Vinetti to see if we can have an event there.
- Lynne Beeson has a contact for Germany/Austria/Hungary. The only month they cannot do is September.
- Cindy Shingler will investigate white Bordeaux and white Burgundy for a May event and ask Kevin Ostrowski to present.
- Scott Casper would be good with June and September.
- Cindy Shingler will research Zinfandel for February. Keith Sealing agreed to help with this event.
- Robyn Meadows will do Rose' in August at Greystone. Cindy will co-host.

Tentative Schedule of Events:

- January: PA Winery Invitational – Stevie, Cindy. Averill contributing list of past PA Ex winners.
- February: Cindy - Zinfandel with Keith presenting
- March:
- April: Lynne – checking on Germany-Austria-Hungary with Credo
- May: Cindy - White Bordeaux v White Burgundy/ French Wines with Kevin Ostrowski to present
- June: Scott - Oregon
- July: Checking on Cadenza for July or Vox Vinetti
- August: Robyn - Greystone for Rosé. Cindy to co-host
- September: Lynne with Riedel event, Stevie to co-host – Cannot be after September due to deliveries pre holiday.
- October: Scott Pinot Noir Around the World
- November:
- December: Champagne Brunch

Website

Lynne Beeson sent an email with several requests for responses from the board.

There was a short calendar downtime for phone viewing this past week. Thanks to Stevie for promptly notifying Lynne! Still not sure all the calendar links work on phone (Lynne is doing some experimentation) and she is going to call to discuss with GoDaddy Design.

Website is up to date with information from the recent newsletter. Awaiting Averill and Cindy's blog articles and Lynne's What You Missed from French Bistro.

BLOGS NEEDED! Current blog posts NEEDED FOR AUGUST are below. No discussion, and no volunteers confirmed for these. Please get back to Lynne with any contributions.

- Wine Knowledge
- Wine Archaeology
- Vittles and Vine
- Restaurant Reviews

Newsletter

- **September newsletter deadline is Friday, 25th of August.**
 - Articles for September will be for Greece, Cru Beaujolais, and Spain events.
 - **For the *From the Board* article please advise Robyn of items important to inform membership.**

Adjournment

MOTION 6: Keith Sealing moved to adjourn the meeting. Averill Shepps seconded the motion. The motion carried. The meeting adjourned at 8:09 p.m.

Next Meeting: September 11, 2023 at 6:30 p.m.