



PENNSYLVANIA WINE SOCIETY BOARD MEETING MINUTES

March 10, 2025

Call To Order

Vice President Scott Casper called the meeting to order at 6:33 p.m.

In Attendance: Board members – Lynne Beeson, Scott Casper, Barry Hixson, David Killian, John May

Review and Approval of February Minutes

MOTION 1: John May moved to approve the February 10th minutes previously distributed. David Killian seconded the motion. The motion carried.

Review and Approval of Treasurer's Reports

MOTION 2: Barry Hixson moved to approve the Treasurer's Report for February previously distributed. John May seconded the motion. The motion carried.

Records Scanning Project Update

Lynne made inquiries to three local vendors and two national chains with a local presence. Larger vendors do 100K page jobs minimum and require a lot of set up, document cleaning, sorting, separating, etc. For the locals, the most reasonable quoted at .075 cost per page.

MOTION 3: John May moved to carry out the scanning of old records with Minuteman Press. Barry Hixson seconded the motion. Motion carried.

The old records need to be picked up from Kathy Morgans and delivered to the printer. Barry volunteered to do the pickup and delivery. Lynne will facilitate connection between Kathy and Barry as well as connection with Minuteman.

Newsletter and Website Update

Lynne Beeson shared next **deadline for articles and blogs - Tuesday, March 25th** including articles for Riesling, Italian, and Australia/New Zealand events. Blogs volunteers: John has submitted *What You Missed* for Syrah. Barry will do more research and put something in the system for *Wine Knowledge* on a white wine he had Saturday.

Action item: Everyone is invited to email content suggestions for *From the Board* column to Robyn. These are usually non-event need to knows, nice to knows, or wine tidbits of interest to members.

Past Events

- ***The Softer Side of Syrah*** – Friday, February 28, 2025 – Hilton Harrisburg Excellent event. John had fun, enjoyed doing the event and learned a lot. Other positives shared were that John was very organized, there was no dead air time in the presentation and audience engagement, food pairings were good, people enjoyed the event.

Upcoming Events

- ***Women in Wine*** – Sunday, March 23, 2025 – Greystone Public House
Final details are confirmed with Greystone. Robyn has all the wines. Current count is 20.
- ***All Around Riesling*** – Friday, April 11, 2025 – Hilton Harrisburg
Speakers Matt Goss and Barry Hixson have their respective wines in their possession. Pourers needed for two shifts – pre-event and end of event to pour the 2001 vintage wines. Not sure about using a greeting wine at this point – to be determined. John, Scott, Barry, and David volunteered to help with pouring.

Bylaws Review

The Committee received input and questions on the total draft Bylaws revisions document previously distributed. A review of each highlighted change with relevant history, past practice vs. current practice, new proposed changes and explanation of each was done.

MOTION 4: John May moved to approve all Bylaws changes as presented. Barry Hixson seconded the motion. Motion carried.

Lynne will make final the approved changes to the draft document and send back for review prior to signing.

Board Orientation

Consensus to postpone board orientation segment on Program Planning until the April Board Meeting to engage newer members when Matt and Rick might be present.

New Business

No new business.

Adjournment

Barry Hixson moved to adjourn the meeting. Lynne Beeson seconded the motion. Hearing no objections, Vice President, Scott Casper adjourned the meeting at 7:39 p.m.

Next Meeting: Monday, April 14, 2025 at 6:30 p.m.