



PENNSYLVANIA WINE SOCIETY BOARD MEETING MINUTES

April 14, 2025

Call To Order

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

In Attendance: Board members – Lynne Beeson, Scott Casper, Barry Hixson, David Killian, John May, Robyn Meadows, Matt Point. Patron Member Guest – Rick Zendarski.

Review and Approval of March Minutes

MOTION 1: Barry Hixson moved to approve the March 10th minutes previously distributed. John May seconded the motion. The motion carried.

Bylaws Revisions - Review of Document

Lynne shared that 75% of members had reviewed the draft of Bylaws revisions to bring the document current with current practice and found no errors or omissions. She will now sign and file the document.

Review and Approval of Treasurer's Reports

Question as to the total % numbers shown on line 11 of the events summary. **Action Item:** Lynne will investigate formulas driving that number and report back to board.

MOTION 2: Scott Casper moved to approve the Treasurer's Report for March previously distributed. Matt Point seconded the motion. The motion carried.

Newsletter and Website Update

Lynne Beeson shared next **deadline for articles and blogs - Thursday, April 24th** including articles for Viaggio del Vino, South Pacific Terrific, and Sauvignon Blanc. Blogs volunteers: Lynne will do *What You Missed* for Riesling. *Wine Knowledge* – Matt will do something Sad Cab story comparing two Cabs with high and average price points.

Past Events

- **Women in Wine** – Sunday, March 23, 2025 – Greystone Public House **Well done:** Good feedback from attendees. Food was great! Risotto good, and the fried artichoke hearts were a hit. Asparagus and Goat Cheese was a nice plate. Greystone did not overpour wines this time. Improves: none
- **All Around Riesling** – Friday, April 11, 2025 – Hilton Harrisburg **Well done:** Great! Good job Lynne & Barry! Wines were all good. Food was some of best ever at the Hilton. We learned and that's what we're supposed to be there for. Everyone had a good time. Few people who did come up after had good things to say. **Improve:** Credo Speaker ran an hour and a half over time. Most guests left quickly due to the hour; no mingling. Not all slides were readable. Suggestion to have name tags.

Upcoming Events

- ***Viaggio del Vino*** – Friday, May 16th, 2025 – Hilton Harrisburg Scott has purchased majority of wines. Watching inventories to buy remaining wines for the event. Would like to have a mushroom dish. Pasta or gnocchi? Scott asked the board for food suggestions and ideas. **Action Item:** Please send Scott menu ideas.
- ***South Pacific Terrific*** – Friday June 13th, 2025 – Hilton Harrisburg Moving along well. Six of the wines have been determined.

Board Orientation

Program and Event Planning - Lynne reviewed key elements of assessing non-Hilton potential event facilities. She then reviewed highlights of the Event Planning Checklist and encouraged its use.

New Business

- Question about October Board Selections event – what do board members need to do? Board members may present one or two wines. We look for a balance between whites and reds. Try to keep the wines around \$25 or less as reimbursement – if wanted may serve a more expensive wine and donate the overage above \$25. Scott indicated volume of four bottles of each wine. **Action Item:** Now is the time to be thinking about what you want to present. In the next 10 days let Scott know via email what wine(s) you want to present.
- When is the planning meeting for next year's events? Scott responded that normally it is in June or July. It is part of the Board Meeting. If you settle on themes early, please let Scott know in advance. By the meeting good to have event plan solid at least as far as theme, speaker, facility. **Action Item:** Robyn to add planning meeting date selection to next meeting agenda.

Adjournment

Matt Point moved to adjourn the meeting. John May seconded the motion. Hearing no objections, Vice President, Scott Casper adjourned the meeting at 7:43 p.m.

Next Meeting: Monday, May 12, 2025 at 6:30 p.m.