

B.C.A.W.A. Executive Minutes, January 17, 1988

The meeting was called to order in the home of Bill Pearson at 11:30

Attendance: Tony Pearson, Bill Pearson, Tom Robinson, Dave Ritchie, Jock Fairholm, Robin McNeil, Clem Joyce and Janine Yip were present.

MINUTES Moved by Dave Ritchie and Seconded by Bill Pearson that the minutes be adopted as circulated. MOTION CARRIED

BUSINESS ARISING:

- a. Questionnaire: The questionnaire will be printed and collated so that it can be distributed at the next Council meeting. Those not picked up will be mailed out.
- b. Provincial Competition: The date of the competition has been set at May 28, 1928. The Competition Committee will be asked to have a hotel arranged for those wishing to stay in a hotel.

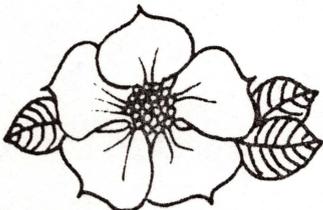
CORRESPONDENCE: Confirmation of the date and place for the Council meeting to be held on January 31 has been received. Capilano Winemakers will be asked to change the time from one to two o'clock.

PRESIDENT'S REPORT: Tony attended the Sommelier's Christmas meeting and found it to be a "fine affair."

TREASURER'S REPORT: Accepted as submitted. A statement of fees paid and owing from member clubs was submitted as well. This statement will be sent out with the notice of meeting.

STEWARD'S REPORT: Robin reported that things were progressing well. The date set is May 28 th and the place is the Ukrainian Cultural Centre in Victoria on Douglas Street. Judges will be contacted by letter within the week. Judges and trainees will be asked to judge. The Provincial Competition Committee suggests that this year's prized be silver goblets and rosettes.

Moved by Tom Robinson and Seconded by Dave Ritchie that the above suggestion be accepted. MOTION CARRIED





British Columbia Amateur Winemakers Association

Executive minutes, Jan 1, 88 P.2

The Provincial Competition Committee asked for help with prizes for the silent auction and well as with the selection of wines for the raffle. Dave Ritchie will help with the prized and Malcolm Faviell will be asked to choose the wines for the raffle-

NATIONAL DIRECTOR'S REPORT:

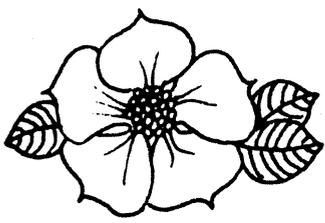
- a. B.C. has offered to host the 1990 Nationals. ^{vancouver?} The President, Charles Plant has accepted our offer. Calgary will host the Nationals in 88 in early July.
- b. We have formally accepted the Wine Arts Concentrate Class in the Nationals.

CAL TOUR 88: There may be 2 places available since 41 places have now been sold.

GRAPEVINE: The Grapevine is slowly going into the hole. Expenses are now outstripping revenues. The club subscriptions have been \$1.75, but costs are \$2.73. Club subscriptions will be raised to \$2.75 (minimum 5 copies).

<u>DATES:</u>	Saanich Sommeliers Competition	Feb. 6
	Chilliwack Zymurgy Competition	Feb. 27
	Vancouver Winemakers Competition	March 12
	Bacchus Alumni Cometition	April 30
	Provincial Competition	May 28

Meeting Adjourned at 1:45 p.m.



Treasurer's Report

For The Period September 30, 1987 to January 16, 1988

Balance at September 30, 1987 \$1,501.93

Revenue

1987 Provincial - V.A.W.A.

Repayment of Loan	\$200.00
50% of Profit	685.56

885.56

Club Dues

102.75

Bank Interest

27.99

Total Revenue

1,016.30

2,518.23

Expenditures

1987 AGM - Sept.

100.00

Secretary Expenses

99.27

Bank Charges

15.25

Total Expenditures

214.52

Balance at January 16, 1988

\$2,303.71

Bill Pearson,
Treasurer



British Columbia Amateur Winemakers Association

MINUTES OF B.C.A.W.A. COUNCIL MEETING

Sunday, January 31, 1988

The meeting was called to order at 2:00 p.m. at the North Shore Unitarian Church, 370 Mathers Avenue West Vancouver.

ROLL CALL Clubs represented at the meeting:

Bacchus Alumni
Capilano Winemakers
Chilliwack Zymurgy
Glenmore Wine Circle
I.O.F. Amateur Winemakers of Nanaimo
Saanich Sommeliers
Spigot Club
V.A.W.A.
Victoria Winemakers Guild
Vinaimo
Vinovan

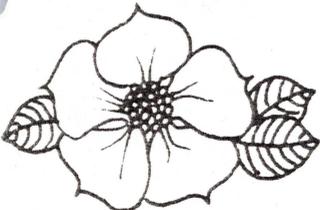
MINUTES Moved by Jock Fairholm and seconded by Marg Kerry that the minutes of the last meeting be accepted as circulated.
MOTION CARRIED

BUSINESS ARISING

- a. B.C.A.W.A. dues: Clubs have recieved the notice of fees due and payment is now being made.
- b. Cal Tour 88: There is room for two more people. Anyone interested should call Tom Robinson.
- c. V.A.W.A. Medal Judging: Helmut Berner reported that he is in charge of buying the medals. He and Clem Joyce chose the design with Roy Stonner's assistance. 150 medals were ordered. Samples were shown at the meeting. The cost is \$380 per medal plus \$80 for the die. The following medals have been excluded from the V.A.W.A. medal judging: social class, 3 wines for dinner and the novice classes.

PRESIDENT'S REPORT

The season's competitions have begun. Tony has attended some and will continue to attend as many as he can.



British Columbia Amateur Winemakers Association

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TREASURER'S REPORT

The report is as submitted. 15 clubs are still in arrears.

STEWARD'S REPORT

The date of the Provincial Competition is set for May 28th at the Ukrainian Cultural Centre in Victoria. Judges have been sent a form on which they are to indicate whether they will judge and which category they wish to judge.

Silver goblets and rosettes have been selected as prizes by the Provincial Competition Committee.

CLUB REPORTS

Bacchus Alumni - Membership is at an all time low. There is a membership drive on. Preparations for the April Competition are under way.

I.O.F. Membership is holding steady and the club is active.

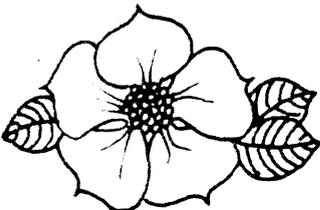
SAANICH SOMMELIERS - The February Competition is progressing well but entries seem down. B.C.A.W.A. members are encouraged to attend. White table and Sparkling classes have been added. There will be a wine and cheese reception after the judging.

Spigot Club - Spigot club has no competitions. Members meet every six weeks. With new membership, things may change regarding competitions.

V.A.W.A. - David Pratt is the incoming president. The club is very active. Programs are interesting and challenging. Programs include tastings at which amateur and commercial wines are compared. There is a tendency to fewer entries in competition and there is a fear that the club can become a "tasting" club. Fully involved membership is needed.

Victoria Winemakers Guild - The Guild has a very active membership. We are celebrating our 25th anniversary this year at our March meeting. The guild holds a monthly competition open to members only. Entries are numerous and of excellent quality.

The Guild is at present very busy with preparations for the Provincial Competition.



British Columbia Amateur Winemakers

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Vinaimo - Membership has dwindled and re-organization is in the plans. The club is more of a social club. Business is handled more at the executive level. The club is tasting "good" commercial wines. The executive is the same as last year's. Meetings are on the 3rd. Tuesday of every month at the Country Club Mall in Nanaimo.

Vinovan - Membership stands at 28. Vinovan tries to do many different things. Meetings can be social and technical. Vinovan is trying a "buddy" system. There are internal competitions and dinners out. Keith Kerry with Marg Fairholm has produced a one hour long video on making country wines. The video seems to be a success.

The November Competition was successful... but Mike will "paddle people's behinds in an effort to have members enter more competitions.

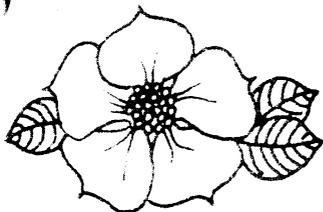
Vinovan's new executive is as follows:

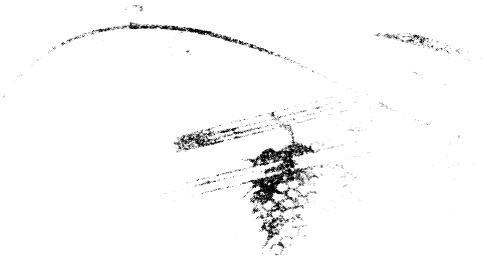
President	- Mike Millard 1007 Montroyal Blvd. North Vancouver V7R 2H3	986-8455
Vice Pres/ Secretary	Glen Wideman 4616 Cherbourg Dr. West Vancouver V7W 1H9	926-2917
Treasurer	Ken Fowler 4695 Strathcona Pl. North Vancouver V7G 1H1	929-4876
Competition Chairman	Alf Stewart 2235 Whitman Rd. North Vancouver V7H 2C6	929-2172
Librarian	John Stuart Grape Vine 238 East 11th st. Correspondent North Vancouver V7L 2G7	988-5572

Jock Fairholm suggests that clubs with a dwindling membership dig for members since fewer than 1% of winemakers belong to a wine club.

NATIONAL DIRECTOR'S REPORT

Our National Director Tom Robinson reports that Calgary will be hosting the 88 National in early July. B.C.A.W.A. members are encouraged to attend.





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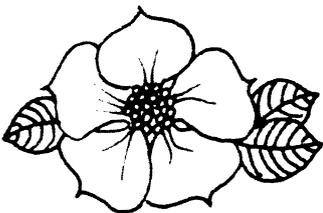
NEW BUSINESS

- a. The provincial competition ticket sales are going well.
- b. The spring Council Meeting will be held on April 17.
- c. As yet we have no host club for the A.G.M. Please contact a member of the executive if your club can host it.
- d. The questionnaire has been sent out. Members are encouraged to send the completed questionnaire to Janine Yip by March 31st.

A.O.B. V.A.W.A. is submitting an offer to host the 1990 Nationals.
Moved by Murray Mackie and seconded by Mike Millard that the offer be accepted.

MOTION CARRIED

Meeting adjourned 3:45 p.m.



British Columbia Amateur Winemakers Association

Treasurer's Report

For The Period September 30, 1987 to January 16, 1988

Balance at September 30, 1987 \$1,501.93

Revenue

1987 Provincial - V.A.W.A.

Repayment of Loan \$200.00
50% of Profit 685.56

Club Dues 885.56
Bank Interest 168.75
27.99

Total Revenue 1,082.30

2,584.23

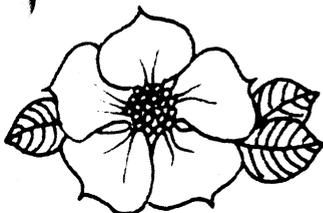
Expenditures

1987 AGM - Sept. 100.00
Travel Expenses 40.00
1988 Provincial Advance 200.00
Secretary Expenses 99.27
Bank Charges 15.25

Total Expenditures 454.52

Balance at January 16, 1988 \$2,129.71

Bill Pearson,
Treasurer



British Columbia Amateur Winemakers Association

Statement of Dues Received

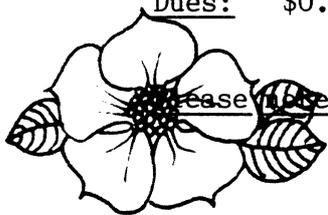
For The Period September 30, 1987 to January 16, 1988

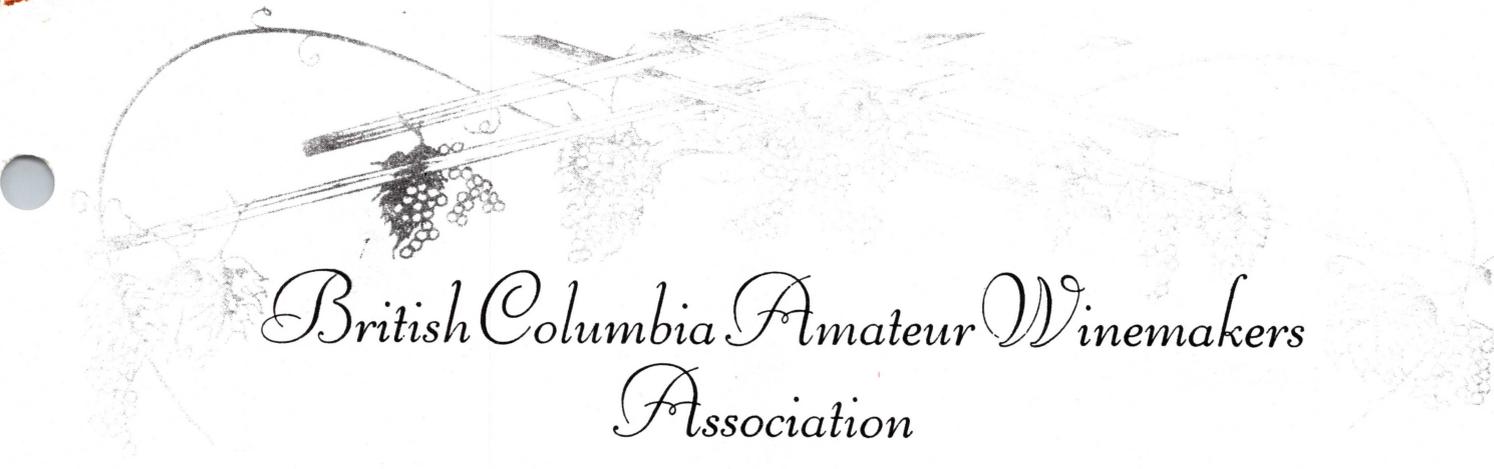
Club	1987/88
Bacchus Alumni	14.25
B.C Guild of Wine Judges	
Capilano Winemakers	9.75
Chillwack Zymurgy	15.00
Cup and Key	
Delta Vintners	(paid)
Glenmore Wine Circle	
I.O.F. Amateur Winemakers of Nanaimo	17.25
Italian-Canadian Winemakers Club	
Kamloops Winemakers Association	
Langley Fermenters	
Press Gang	
Puget Sound Amateur Wine & Beer-making Club	
Saanich Sommeliers	33.00
Seymour Wine Cellar	
Spigot Club	
VAWA	51.75
Victoria Winemakers Guild	27.75
Vinaimo	
Vinovan	
Vintners of Coquitlam	
Wine Technology Group	

	\$168.75
Total Membership Dues	\$168.75

Dues: \$0.75 per voting member; \$5.00 minimum per club

Please Note: Dues for 1987/88 are now overdue.





British Columbia Amateur Winemakers Association

B.C.A.W.A. Executive Minutes, Sunday April 10, 1988

The meeting was called to order in the home of Tom Robinson at 11:30 a.m.

ATTENDANCE Present were: Jock Fairholm, Malcolm Faviell, Charles Plant, Bill Pearson, Tom Robinson, Clem Joyce, Tony Pearson, Janine Yip.

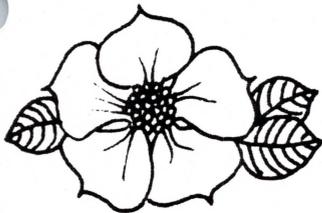
MINUTES Moved by Bill Pearson and seconded by Tony Pearson that the minutes be adopted as circulated. MOTION CARRIED

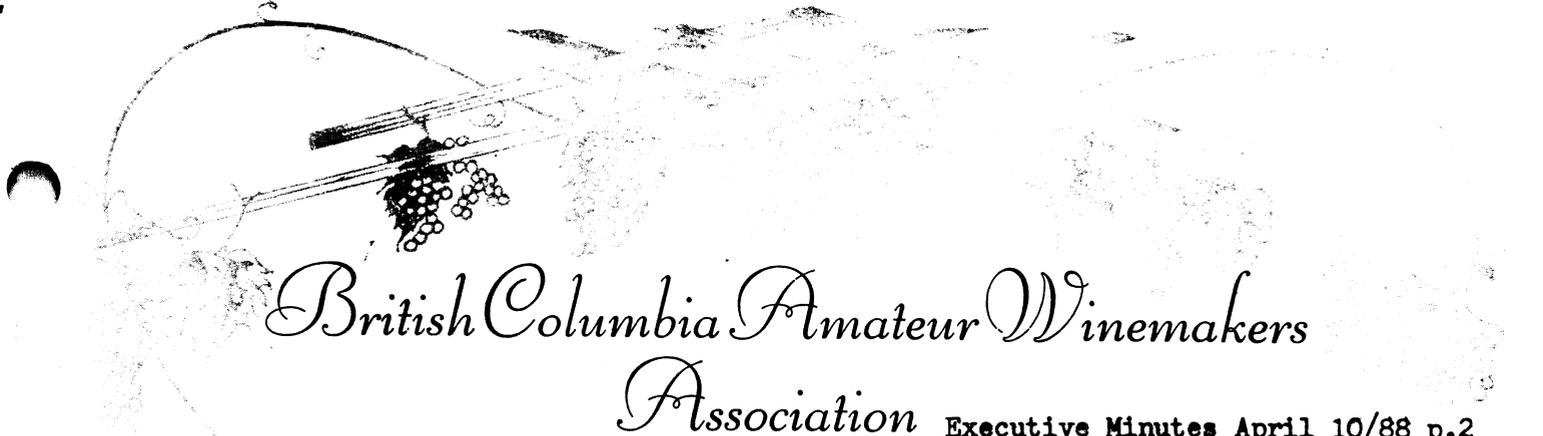
BUSINESS ARISING

- a) Questionnaire - Only 7 clubs have returned the Questionnaire. Janine will contact the other clubs by phone to remind them to mail in their questionnaires. Questionnaires not returned by the 15 th of May will not be tabulated. The results of the questionnaire will be discussed at the executive meeting on May 29.
- b) Nanaimo will be hosting the A.G.M. on Saturday Sept. 17. The club will billet as many people as are interested. A full program is planned. A morning meeting (10:30) will be followed by lunch and a wine clinic. These will in turn be followed by a dinner and dance. Tom Robinson will arrange for the wine clinic.
- c) Provincial 88 - Ticket sales are going well and all is progressing at a good pace.

CORRESPONDENCE The following correspondence has been received:

- a) A letter from Karen Davis informing us that she is no longer associated with the Puget Sound Amateur Winemakers. A letter requesting the address of the Puget Sound Club will be sent to Karen.
- b) A letter from Burnaby lake Clubhouse informing us of their rental facilities.





British Columbia Amateur Winemakers Association

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- c) Registration information for the National in Calgary was received.

TREASURER'S REPORT The reasurer's report is as submitted. Copy attached.

- a) Our balance is very healthy. The Fund raising events at the Provincial should reflect this.
- b) We have enough money in our balance to assist delegates to attend the National Meetings.
- c) Bill reports that we spend nearly all the revenue coming in. Our balance remains stable.
- d) It was agreed that some of our money should be spent on an all day workshop for former B.C.A.W.A. presidents to work out future B.C.A.W.A. directions.

STEWARD'S REPORT All is progressing well. 22 acceptances from the Guild of Judges. Robin will be asking for stewards at the next council meeting.

NATIONAL DIRECTOR'S REPORT Tom Received the agenda for the A. G. M. from the chief steward. The National A.G.M. will be held on the Friday evening of July 7 th. The Beers and Ciders will be judged that evening as well. There will be a barbecue breakfast on the Sunday Morning. The judging will be held Saturday afternoon. Awards will be certificates because trophies are difficult and expensive to keep track of.

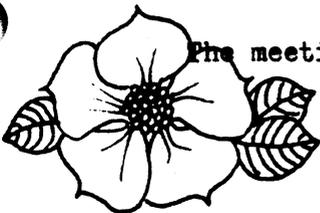
We are required to send to the Secretary any agenda items and nominations for president, treasurer and secretary. The following are B.C.A.W.A. nominees: Bill Spier for President, Dan Ostler for treasurer, and Betty Gamblin for secretary.

Tom suggests that a motion should be formulated to allow for a member at large from any province which is not represented on the executive; also, that the immediate past president become a member of the executive.

NEW BUSINESS

Pins - Clem presented us with several choices for our next grape cluster pins. They should be ready for sale by May 28 th.

The meeting was adjourned at 1:40 p.m.





British Columbia Amateur Winemakers Association

Treasurer's Report

For The Period September 30, 1987 to April 9, 1988

Balance at September 30, 1987 \$1,501.93

Revenue

1987 Provincial - V.A.W.A.		
Repayment of Loan	\$200.00	
50% of Profit	685.56	

Club Dues	885.56	
Bank Interest	256.50	
	50.45	

Total Revenue		1,192.51

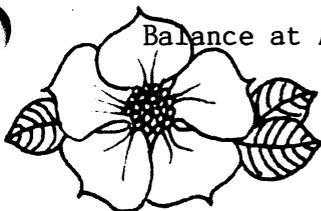
		2,694.44

Expenditures

1987 AGM - Sept.	100.00	
Council Meeting - Jan. 31	90.39	
Travel Expenses	188.05	
Questionnaire Expenses	116.30	
AWC Dues	22.00	
1988 Provincial Advance	200.00	
Secretary Expenses	232.53	
Misc. Expenses	26.53	
Bank Charges	15.25	

Total Expenditures		991.05

Balance at April 9, 1988 \$1,703.39



Bill Pearson,
Treasurer



British Columbia Amateur Winemakers Association

Statement of Dues Received

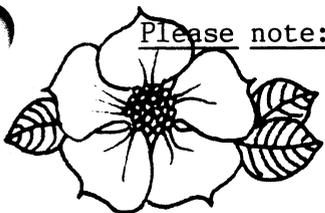
For The Period September 30, 1987 to April 9, 1988

Club	1987/88
Bacchus Alumni	14.25
B.C Guild of Wine Judges	
Capilano Winemakers	9.75
Chillwack Zymurgy	15.00
Cup and Key	15.00
Delta Vintners	(paid)
Glenmore Wine Circle	
I.O.F. Amateur Winemakers of Nanaimo	17.25
Italian-Canadian Winemakers Club	18.75
Kamloops Winemakers Association	
Langley Fermenters	18.00
Press Gang	15.00
Puget Sound Amateur Wine & Beermaking Club	
Saanich Sommeliers	33.00
Seymour Wine Cellar	
Spigot Club	
VAWA	51.75
Victoria Winemakers Guild	27.75
Vinaimo	
Vinovan	21.00
Vintners of Coquitlam	
Wine Technology Group	

	\$256.50
Total Membership Dues	\$256.50

Dues: \$0.75 per voting member; \$5.00 minimum per club

Please note: Dues for 1987/88 are now overdue.



British Columbia Amateur Winemakers Association

MINUTES OF B.C.A.W.A. COUNCIL MEETING

Sunday, April 17, 1988

The meeting was called to order at 2:15 at the West Country Hotel, Langley.

TOAST: A toast was proposed to the two Island clubs in their efforts toward a successful Provincial Competition.

A toast to the Victoria Winemakers Guild on their 25th anniversary.

Leo Poirier proposed a toast to Dick Weismiller, a good friend, whose death saddens us all.

ROLL CALL Clubs represented at the meeting:

Bacchus Alumni
B.C. Guild of Wine Judges
Capilano Winemakers
Chilliwack Zymurgy
Glenmore Wine Circle
I.O.F. Amateur Winemakers of Nanaimo
Langley Fermenters
Saanich Sommeliers
V.A.W.A.
Victoria Winemakers Guild
Vinovan
Vitners of Coquitlam

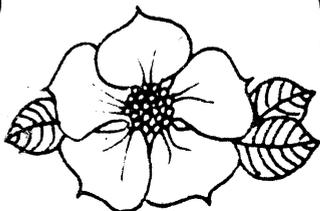
MINUTES Moved by Leo Poirier and seconded by Mike Millard that the minutes of the last council meeting be accepted as circulated.

MOTION CARRIED

BUSINESS ARISING

- a) Dues: Those clubs who have not yet paid their dues are asked to do so as soon as possible.
- b) PROVINCIAL COMCPETITION Everything is moving along very smoothly. Ticket sales are brisk. 130 tickets have been sold to date.

CORRESPONDENCE A note was received from Ken Taylor regarding Wine Tech. Wine Tech will no longer be a member club of B.C.A.W.A. since all of its 5 or 6 members are also members of other clubs.



British Columbia Amateur Winemakers Association

COUNCIL MINUTES APRIL 17/88 p.2

PRESIDENT'S REPORT Tony reports that all is going well. Crises do not seem to be developing. The questionnaire is almost ready for analysis. Winners of previous Provincial competitions are asked to wear their tastevins to encourage others. The A.G.M. in Nanaimo is shaping up. The program will be interesting and attendance should be good. Members are encouraged to attend.

TREASURER'S REPORT Tony read Bill's report. Our Balance as of April 9 is \$1,703.39. Moved by Vic Holden and Seconded by Wayne Card that the Treasurer's Report be accepted as read.

MOTION CARRIED

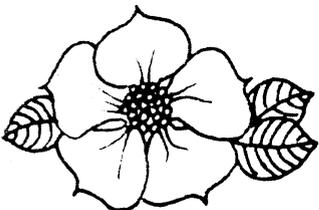
STEWARD'S REPORT The Competition plans are progressing smoothly. Class P is the White wine made from concentrate. Entry deadline is May 21. Tom Robinson will receive them on the continent. They will be picked up on May 22. All Judging will be done by Guild members or trainees. Stewards are needed. Volunteers are asked to contact Robin McNeill. All but one of the trophies is back. Trophies, Ribbons, Tankards and silver goblets are all in hand. Members are asked to get their entries in.

CLUB REPORTS

Bacchus Alumni Ginger reports that the Bacchus Competition is on the 30th of April at the Matsqui Hall. Members are invited to attend. Tickets for the dinner and Dance are \$18 per person.

Guild of Wine Judges Malcolm reports that the Guild is proceeding with its third full day tasting in May during their A.G.M. Malcolm reported that he talked to about 21 winemakers in Calgary who are interested in forming a judges guild in Alberta. He went through a wine tasting with them. Malcolm spent the evening with Bill Spier and a guild of wine judges will likely be in place by next year. When the Alberta guild is in place we will try to have inter guild judgings.

The guild is growing. Trainees are qualifying at a reasonable rate. We should have 35 fully qualified judges soon. We now have enough judges to staff competitions. As the Guild grows older and more experienced its standard of judging will improve.



British Columbia Amateur Winemakers

Association Council Meeting April 17/88 p.3

Capilano Franz reports that during the Capilano white wine judging, club members and the Colingses all judged the same wines. They all agreed on the first, but there was disagreement on numbers 2 and 3. The next outing on the agenda is to the Cottage Winery at Horseshoe Bay.

Chilliwack The February Competition was successful and in the black only because of the raffle. Jack K. reports that meetings are now concentrating on basic winemaking. Chilliwack will now drop the entry form for their competition and go by tags alone.

Members are encouraged to take more care with entry tags. Tags are often difficult to read and decipher. Jack suggests that a standard for tags for all competitions be adhered to.

Entries are also often entered in bottles which are improper to the category. Members are reminded that presentation does influence the judges

CHILLIWACK IS OFFERING TO HOST PROVINCIAL 89.

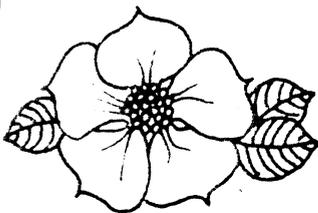
Glenmore - no report

I.O.F. Winemakers of Nanaimo Leo reported on the results of last month's competition: 1st - rhubarb, 2nd - raspberry, 3rd - apricot. The Zin In will be held on Oct. 30. The classes are the same as last year.

Langley Fermenters Wayne reported that Langley is pleased to host this council meeting. Bacchus grapes were picked last fall and the wine was served at the meeting. Members seem to have enjoyed the wine.

Saanich Sommeliers The club exists on Co-operative efforts. The club has now bought a corker. The club has an active membership and is now planning for the Provincial with the Victoria Winemakers Guild.

Vancouver Amateur Winemakers Association Helmut reports that medal judging was in effect for 11 out of 13 classes in the recent V.A.W.A. annual competition. The medal judging was a success. Winners wore their medals proudly during the dinner and dance. Tom commented that under the old system several wines in a class could be just about equal but only 1 could be acknowledged. With medal judging all good wines are recognized. In this way winemakers are encouraged.



British Columbia Amateur Winemakers Association

Council Meeting April 17/88 p.4

45 medals were awarded out of 349 entries. The main drawback to the medal judging is that it is possible for no wine in a class to receive a medal. If this were to happen too often winemakers could become discouraged. Since amateur wines are getting better this is not much of a risk to take.

Victoria Winemakers Guild Jerry reported that the Guild celebrated its 25th anniversary meeting at the home where our club had its very first meeting. The home of Stuart McLean. The meeting was a memorable one. The history of the club was depicted both in print and a slide show. The slide show was followed by a tasting of B.C. Estate Wines.

Vinovan no report

Vitners of Coquitlam no report

SPECIAL REPORTS

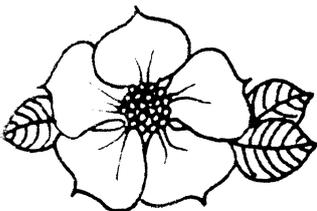
Annual General Meeting The A.G.M. is set for the week-end of Sept 16, 17 and 18. It will be hosted by Nanaimo at the Bowen Park complex. The hotel is the Sandman Inn and the costs are as follows: 1st floor, twin \$39, double \$37, single \$35. 3rd floor, twin \$43, double \$41 and single \$39.

There will be a seminar, a trip to Chemainus for those not interested in the seminar and a dinner and dance in the evening. The price at this time is approximately \$20 per person. Billeting is available.

National Director Tom distributed copies of the registration forms for the National in Calgary. The Competition is at Stampede time. Members should remember that only full bottles can be entered in the National. We are required to send to the National Secretary any agenda items and nominations for president, treasurer and secretary. The following are B.C.A.W.A. nominees: Bill Spier for president, Dan Ostler for treasurer, and Betty Gamblin for secretary.

Tom suggests that a motion should be formulated to allow for a member at large from any province which is not represented on the executive; also that the immediate past president become a member of the executive.

As our representative at the National, Tom will promote a discussion on the continuance of the Amateur Winemakers of Canada.



British Columbia Amateur Winemakers

Association Council Meeting April 17, 88 p.5

NEW BUSINESS

a) Nominating Committee - Malcolm reports that he is consulting with previous past presidents and a list of candidates will soon be ready.

b) Host Clubs - Chilliwack has offered to host the Provincial Competition in 89. We are still looking for a host club for the 89 A.G.M.

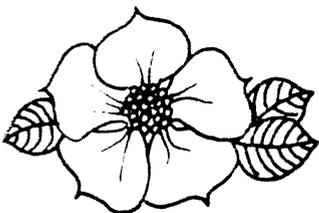
c) Leo Poirier offered to supply a trophy for the Provincial to be a memorial trophy for Dick Weismiller. The trophy would be awarded to the best wine in the Competition.

Moved by Tom Robinson and seconded by Malcolm Faviell that the offer be accepted.

MOTION CARRIED

d) Cal Tour 88 - Tom reports that this year's tour was very successful. Tom distributed a copy of the standardized wine aroma wheel to members. The aroma wheel was distributed to Cal Tour 88 participants during their tour of U.C. Davis.

The meeting was adjourned at 3:45



British Columbia Amateur Winemakers Association

MINUTES OF B.C.A.W.A. ANNUAL GENERAL MEETING

Saturday, September 17, 1988

The Annual General Meeting was held at the Bowen Park Complex in Nanaimo. The host club was I.O.F. Amateur Winemakers of Nanaimo. The meeting was called to order at 10:15 a.m. President Tony Pearson welcomed all to the A.G.M., the last time he will be in office as president.

ROLL CALL: Those attending:

Bacchus Alumni
B.C. Guild of Wine Judges
Chilliwack Zymurgy
Glenmore Wine Circle
I.O.F. Amateur Winemakers of Nanaimo
Langley Fermenters
Saanich Sommeliers
Vancouver Amateur Winemakers Association
Victoria Winemakers Guild
Vinovan
Vintners of Coquitlam

TOAST

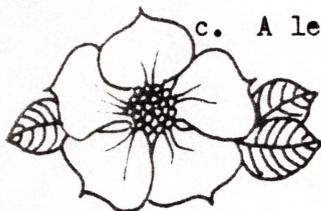
Jack Ziebart welcomed us all to "the Jewel of the Pacific." Jack proposed a toast to ourselves and all winemakers but above all to the Grape and a good pressing.

MINUTES

The minutes of the 1987 A.G.M. were adopted as circulated.

CORRESPONDENCE

- a. A letter from Ted Underhill was read to the delegates and observers. Suggestions made in the letter were enlarged upon and submitted by Ted to be distributed with these minutes. See attached copy.
- b. A message was delivered to Tony Pearson from Cathy Nelson regarding the Growers' Wine Competition and Tasting in Penticton.
- c. A letter from George Cadman regarding the Kiwanis International Wine



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Festival. This will be held at the Vancouver Trade and Convention Centre on November 18. For information members are asked to phone George Cadman at 683-6631.

- d. A letter from Kamloops Winemakers Association offering to host the 1990 Provincial was read.

PRESIDENT'S REPORT

Report from Tony Pearson is attached to these minutes.

VICE PRESIDENT'S REPORT

The revised copy of the by-laws has been completed. See the attached copy

TREASURER'S REPORT

Report from Bill Pearson attached. Moved by Betty Lord and Seconded by Karen Millard that the treasurer's report be accepted as read.

MOTION CARRIED

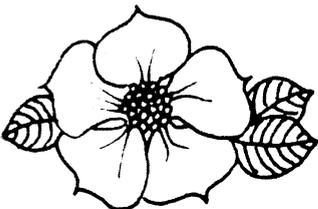
CHIEF STEWARD'S REPORT

Robin McNeil's report is attached. Robin suggested that the next executive may wish to examine the minimum size requirement. Full bottle entries would be much more practical. Robin also suggested that a separate judging sheet for sparkling wines be used.

SPECIAL REPORTS

a. 1988 National A.G.M. Calgary: Tom reported that 42 bottles from 8 clubs arrived unbroken in Calgary two weeks in advance of the competition. B.C. won the wine section. Of 36 awards, B.C. won 15. In beer, we got 2 out of 12 awards. The results of the National Competition will be listed in the Grapevine. There was no Awards Banquet. There was a pleasant B.B.Q. Breakfast on Sunday morning.

The A.G.M. of the National would do no business because there was no quorum. A full report will be made in the Grapevine when the minutes arrive. The new executive was as B.C. nominated. Kamloops has offered to host the 1990 National. Moved by Marge Fairholm and Seconded by Shirley Mackie that the report be accepted as read. MOTION CARRIED



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b. The report of the Directors at Large: Clem Joyce reported that this last year was a learning year for him. He intends to visit more clubs next year. Clem has secured a good supply of silver and gold pins for B.C.A.W.A. Jock Fairholm reports that he has visited a few clubs including Kamloops. He has appreciated the opportunity to work for B.C.A.W.A.

c. Club Reports:

Bronze

Bacchus Alumni - Marge Fairholm reports that the club is doing well in its 22 nd. year. They are looking forward to another good year. The Annual competition is as always the last Saturday of April. Invitations are extended to all.

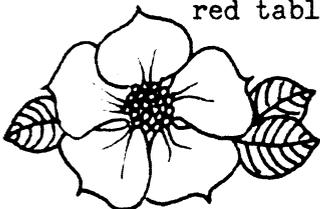
B.C. Guild of Wine Judges - Malcolm reports that the Guild has a full membership of 30 with 8 trainees. The Guild is encouraging more involvement. The Guild has a very intricate system for the training of judges when compared to other areas including California. Guild members do most of the judging in B.C. The 1990 Nationals which will be held in Kamloops should prove to be an excellent judging event.

In Calgary at the invitation of Bill Speer, Malcolm led a red wine judging for 21 people. There is some hope for an exchange of judges and information with Alberta.

Guild events have just started for the year. Full Guild tastings are full day events. There are also smaller $\frac{1}{2}$ day sessions and home sessions. Members' consistency is constantly being kept track of as statistics are updated every three years. Most guild members are also members of other tasting groups. This helps improve judging.

Chilliwack Zymurgy - Shirley reports that Eileen Smith will be chief steward for the Provincial Competition to be held May 27, 1989. There will be no hospitality evening on the Friday night. Judging will start at 10:30 Saturday. The hotel will be a small problem because of the Festival of the Arts. There are only 8 couples in the club so no billeting can be offered. There will be a champagne breakfast of the Sunday. There will be no raffle but there will be a silent auction. The events will be held in the Forresters Hall and there will be a live band.

I.O.F. Nanaimo - Angelo reported that the I.O.F. will be hosting the yearly Zin In on Oct. 30. Entries are invited in the following categories: red table, rose/blush, after dinner. There is no limit to the number of



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entries. \$ 1.00 per entry. Lou will collect wines on the mainland and Janine and Jerry Yip will collect them in the Victoria area.

Saanich Sommeliers- Robin reports that the club continues to thrive. There was active involvement in the Provincial. Members are involved also in the Guild of Wine Judges as well as sub - tasting groups. The Sommeliers yearly competition will likely be held the first Saturday in February.

Vancouver Amateur Winemakers Association - Clem reports that the V.A.W.A. is a very active club with 74 members. The past year's medal judging was a huge success and it will continue. The spring competition will be held in March at U.B.C.

Victoria Winemakers Guild - Jim reports that Victoria is looking for new members. The executive is as follows: President Ted Dew-Jones, V.P. Dave Fuller, Secretary Bill Vogel, Steward Harvey Pfluger, Program Director Ted Underhill and Club Hostess Mary Nemeth. The program for the up coming year seems to have a back to basics feel to it. The 1994 Commonwealth Games scheduled for Victoria may be a good drawing card for a competition.

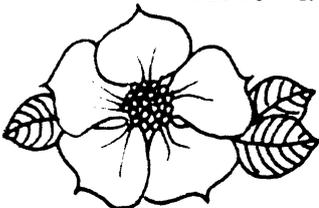
Vinovan - Mike reports that the June B.B.Q. was a success. The competition will be held on November 5, 1988. Alf Steward reports that applications for the competition have been distributed. It is a varietal competition. There are trophies in every category. \$ 1.00 per bottle. There will be a dinner and dance.

The club has 28 couples in it. They are at their maximum as they cannot accomodate more than 30 in private homes which is where their meetings are held.

Vitners of Coquitlam - Murray reports the club is still very active. Two new members have started.

Langley Fermenters - Langley has 18 members. They are now looking for new members. Lou Summerville has moved to Kitimat. Langley is pressing local grapes and finds them very good.

Grapevine - Tom reports that the Grapevine is now in volume 18. Lack of money, interest and material to print are a real problem. The Grapevine is gradually going broke. Prices were raised last year but that doesn't cover the cost. The Ontario newsletter collects \$6 for every member of every club. Non club members are \$9 and commercial subscribers pay \$15.



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The club directory which is printed every March is very useful. The clubs use that data, but so far only 6 clubs have responded with information for the directory. There will likely be no club directory in March of 89. As to Club Pressings, only one club has responded to date. Tom will print some interesting material from the Ontario newsletter and other sources until more information is made available at the local level.

The Grapevine offers a trophy for the Winningest Winemaker. Helmut Berner has won it again this year.

Delegates and observers were surprised to hear that the Grapevine was in such difficulty. Jim Lord offered the use of a fax machine but Tom calculated that there would be no savings. Marg Kerry expressed her personal sorrow that the Grapevine is in trouble. It is, she commented, a wonderful organ of communication for all winemakers. Since B.C.A.W.A. is so well served by it and since the B.C.A.W.A. bank account is so healthy Marg it is in the interest of the B.C.A.W.A. to offer a grant to the Grapevine.

Moved by Robin McNeil and seconded by Jock Fairholm that next year's executive be directed to investigate the offering of a grant to the Grapevine.

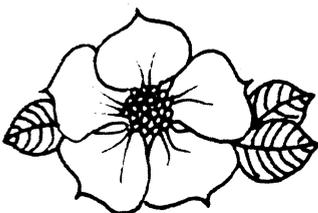
MOTION CARRIED

Clem suggested that the delegates present at the meeting go back to their clubs and stimulate interest in the Grapevine.

CAL TOURS 88 and 89

Tom reported on Cal Tour 88. The tours were begun in 1975 by Ted Underhill and Harry O'Reilly. These tours have been very successful. Some of the highlights of the last tour were: The trip to U. C.L.A. Davis and a tasting of some fine old sherry. The fining demonstration at Clos Pegase. The Champagne tour at Wente Brothers directed by Erick Wente himself. The huge Delicato Winery. The oranges (and wine) at Flora Springs. The Erinfeltzer at Eagle Ridge. The wonderful lunch at Parducci's.

Requests for trips do not cease. Bert and Tom may be able to arrange for a trip this spring. We will be notified as soon as possible. Deposits of \$100 per person by post dated check (dated Dec. 15) will be accepted on a first come first served basis. The dates for the projected trip are March 24 - April 2.



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NEW BUSINESS

- a. Frazer Valley Grape Growers Association's Claude-Jacques Violet has grapes available. Pamphlets are available. Grapes cost .35 a pound. Contact Claude-Jacques at 980-9905
- b. Dates for 88-89 club competitions:
 - Zin In - October 30
 - Vinovan - Nov. 5
 - Saanich - Early February
 - V.A.W.A. - Mid March
 - Provincial - May 27, 1989
- c. B.C.A.W.A. Questionnaire - members are asked to give recommendations on the questionnaires to their representatives.
- d. Statement made by Ted Underhill - See attached copy.

CALL FOR HOST CLUBS

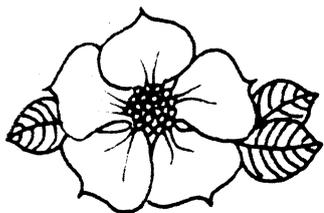
1989 A.G.M. - no host as yet
1989 Provincial- Chilliwack
Council meetings - Dates and venues will be announced as soon as possible.

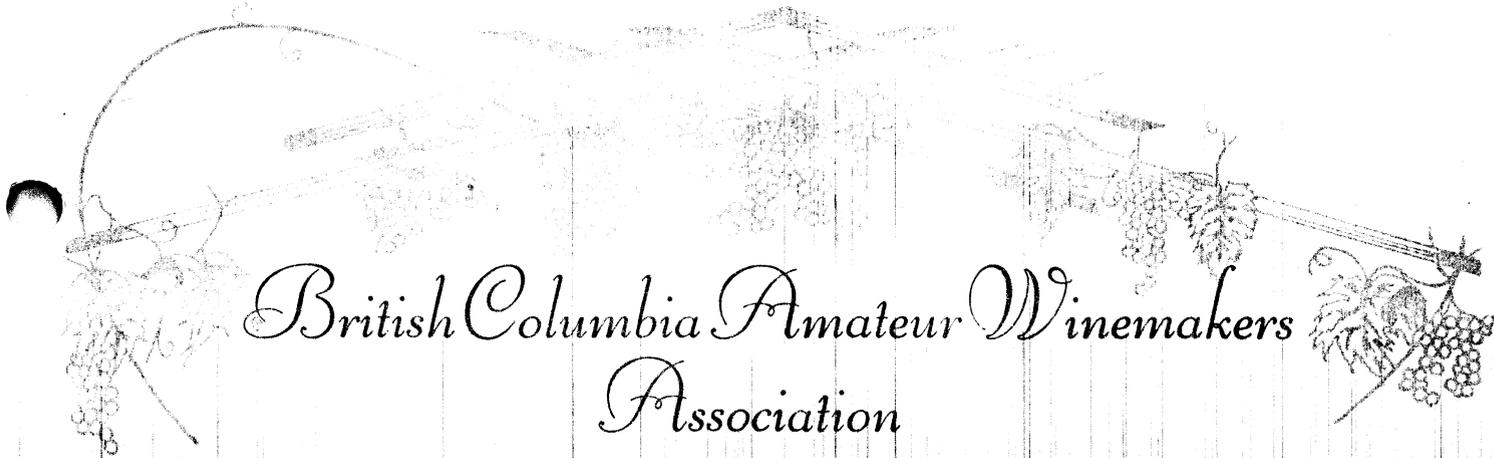
NOMINATIONS AND ELECTIONS OF OFFICERS FOR 1988-89

PAST PRESIDENT - TONY PEARSON
PRESIDENT - DAVE RITCHIE
VICE PRESIDENT - JOCK FAIRHOLM
TREASURER - CLEM JOYCE
MEMBERS AT LARGE BILL PEARSON
MIKE MILLARD

NATIONAL DIRECTOR- TOM ROBINSON

Our new V.P. Jock Fairholm thanked the I.O.F. winemakers for a good meeting.
The meeting was adjourned at 1:10 p.m.





British Columbia Amateur Winemakers Association

B.C.A.W.A. Executive Minutes, Sunday October 16, 1988.

The meeting was called to order in the home of Jock Fairholm at 12:15P.M.

ATTENDANCE Present were Dave Ritchie, Tom Robinson, Jock Fairholm,
Eileen Smith and Clem Joyce.
Absent were Mike Millard, Bill and Tony Pearson.

Dave Ritchie announced that Mike Millard had resigned as
Director at Large.

MINUTES The minutes of the Executive meeting of April 10, 1988 were
adopted as circulated.

- BUSINESS
1. The secretary was instructed to advise Kamloops Winemakers Assoc. acknowledging their letter of May 25, 1988 and to advise them that B.C.A.W.A. approves their proposal to host the 1990 Provincial Competition and it looks favourable that the 1993 National Competition will be approved by AWC.
 2. The treasurer was instructed to purchase the B.C.A.W.A. silver and bronze pins and have them in B.C.A.W.A. inventory (Bronze - \$10.00 and Silver - \$30.00).
 3. Eileen Smith, Steward, asked for a \$200.00 advance for the 1989 Provincial and that Chilliwack will enter into a 50/50 profit share of Competition. Treasurer to issue cheque.
 4. The steward advised that arrangements are proceeding well at hand for the Provincial and that further details will be forthcoming at the next council meeting in February 1989.
NOTE: Dave and Tom will supply Eileen with club addresses.
 5. Tom Robinson advised that the 1988 National certificates have been sent out.
 6. Re- Grant to GRAPEVINE
The executive asked Tom and Dave to provide appropriate financial information so that it can determine how much of a grant to provide.
NOTE: B.C.A.W.A. Executive strongly recommends that all clubs provide a list of executive and supply editorial material of an educational nature or member interest.

7. Re - Ted Underhill's letter to Grapevine and his report to B.C.A.W.A. and Tony Pearson's survey report.
The secretary was instructed to send a letter to Ted Underhill acknowledging receipt of letter and report and advise him that a committee has been struck to consider all matters contained therein and report back to B.C.A.W.A. executive for appropriate action.
8. Tony Pearson, past President, will be formally asked to head committee mentioned in No. 7 above.
9. Duly moved, seconded and approved that for future Provincial Competitions an appropriate keeper trophy will be provided for the Grand Champion Beer maker.
10. After a brief discussion, at the suggestion of Tom Robinson it was duly moved, seconded and approved that B.C.A.W.A. obtain the necessary approval at the next Council meeting that the AGM be held in conjunction with the Provincial Competition.

To this end, the executive proposes that the following motion be placed before the next council meeting ,

Amend subsection 4 of II to read:

"The annual general meeting shall be held in conjunction with the Provincial Competition. The exact time and place shall be proposed by the Provincial host club(s) and be subject to approval at a meeting of the governing council."

11. The matter of a replacement for Mike Millard who has tendered his resignation as Director at Large was discussed and Jock Fairholm agreed to canvass likely candidates and advise who is available. Margaret Fairholm's name was submitted and subject to approval at the next executive meeting.

TREASURER'S REPORT

Clem announced an account was opened at the Bank of B.C. in Richmond, balance is \$2,669.87. PLEASE NOTE the Treasurer's correct Postal Code is V7C 2X5.

HOSTS FOR COUNCIL MEETINGS

February 1989

April 1989

A.G.M. 1989 - On behalf of Bacchus Alumni Jock Fairholm advises they will be prepared to host the A.G.M. on May 28, 1989 the day after the Provincial, subject to approval of No. 10 above.

Bacchus advises due to circumstances beyond their control they will not be holding a competition in 1989.

The chair will contact VINOVAN and Coquitlam and Guild of Judges re-sponsorship of hosting future council meetings.

EXECUTIVE MEETINGS

January 15, 1989 - Tom Robinson

April 16, 1989 - Eileen Smith 12:00 p.m.

September 1989 also subject to item No. 10.

The meeting was adjourned at 2:30 p.m.