

MINUTES OF B.C.A.W.A. COUNCIL MEETING SUNDAY, FEB. 12, 1989

The meeting was called to order at 1:30 at the Town and Country Motor Inn

ROLL CALL: Clubs represented:

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

TOAST: Jock Fairholm presented a toast to the love we all give our wines and to vintage 89.

MINUTES: The minutes of the last meeting were accepted as circulated.

BUSINESS ARISING:

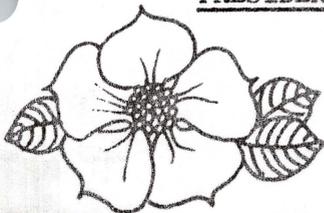
- a. Grapevine - A grant of \$300 has been offered to the grapevine to assist with the budget. Moved by Tom R. and seconded by Jim Lord that this be done. MOTION CARRIED
- b. Grapevine directory - The club directory was considered necessary at the A.G.M. yet in spite of a self addressed stamped envelope being sent to the club correspondents, dues and rosters have not been sent in. To date 10 have not returned. Tom asks for clubs to please get their information in.

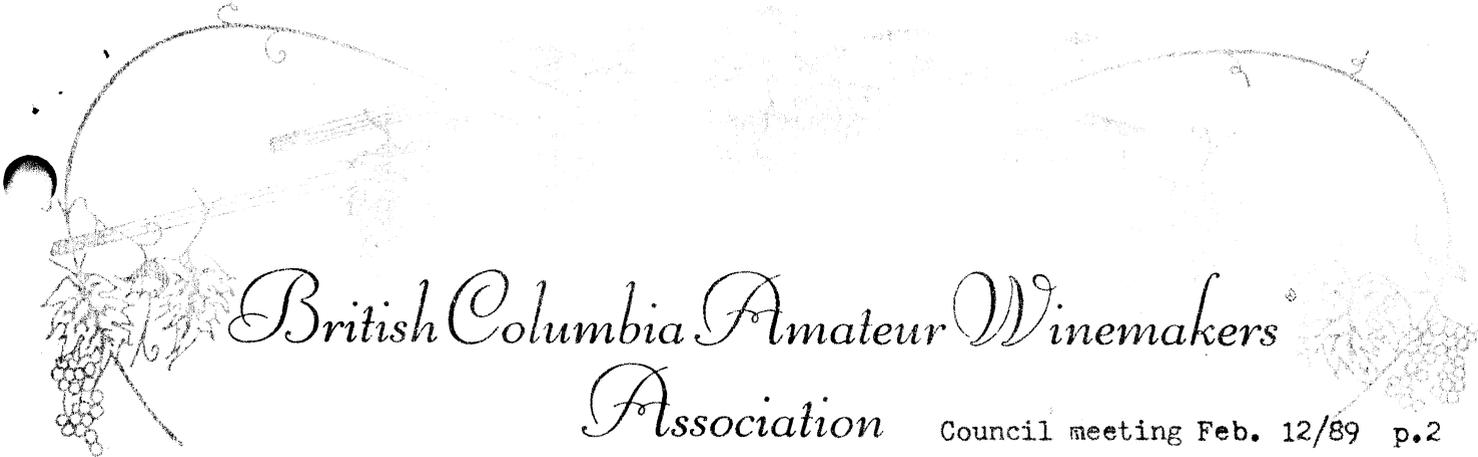
CORRESPONDENCE

- a. Malcolm Faviell's letter regarding the size of entries in competitions was read. The $\frac{1}{2}$ bottle minimum was retained.
- b. The letter from Bill Spiers regarding the formation of a new club was read. Tom reports that he is already assisting in the formation of this new club.

PRESIDENT'S REPORT Dave reports that since no club had offered to host this council meeting the executive is doing so.

Marg Fairholm has been asked to serve as member at large to replace Mike Millard.





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Association

Council meeting Feb. 12/89 p.2

TREASURER'S REPORT: Moved by Clem Joyce and seconded by Charlie Glushka that the treasurer's report be accepted as read.

MOTION CARRIED

Copies of the report will be distributed as soon as they are available.

STEWARD'S REPORT: Jack reported for Eileen Smith that everything is going well. The date is the 27th of May. The hotels are the Parkwood Inn at \$30 and \$36 and the Chilliwack Motor in at \$40. People are encouraged to book early. There will be a champagne breakfast at the Mackies'.

SPECIAL REPORTS:

a. Strategic Planning Questionnaire: Tony Pearson reported that 106 returns were received. Some questions were not answered; however, certain issues surfaced. Ted Underhill mentioned that he had not seen the questionnaire. His letter addresses some of the same problems that surfaced from the questionnaire and these issues can be considered together.

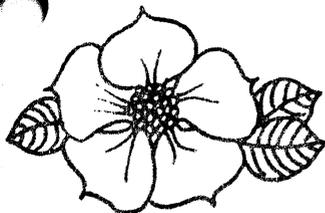
Moved by Tony Pearson and Seconded by Jim Lord that \$300 be allocated to the study and the implementation of the results of the questionnaire.

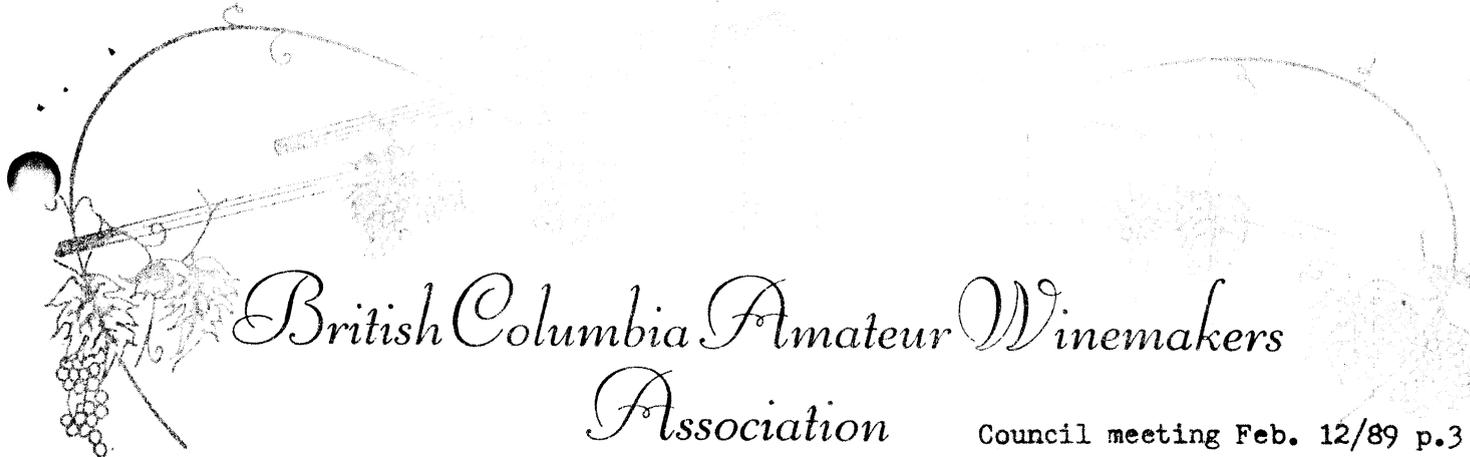
MOTION CARRIED

b. B.C. Grapes: Tom reports that members have from time to time commented on the lack of information about how to get access to B.C. grapes. The Grape Growers' Association has asked Tom to attend their seminar in Kelowna on March 6th to voice some of the concerns of amateur winemakers. He will ask for a list of growers, what they grow and the quality, when available and the price.

NATIONAL DIRECTOR'S REPORT: The National is revamping their classes. Tom will try to get them to conform with B.C.A.W.A. sherry and aperitif classes.

ARCHIVIST'S REPORT: The archivist has not yet made up a list of clubs who have hosted various B.C.A.W.A. events. He is still hoping to do so.

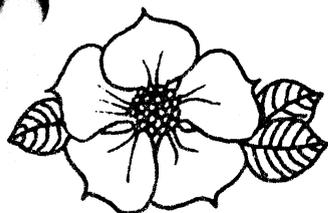


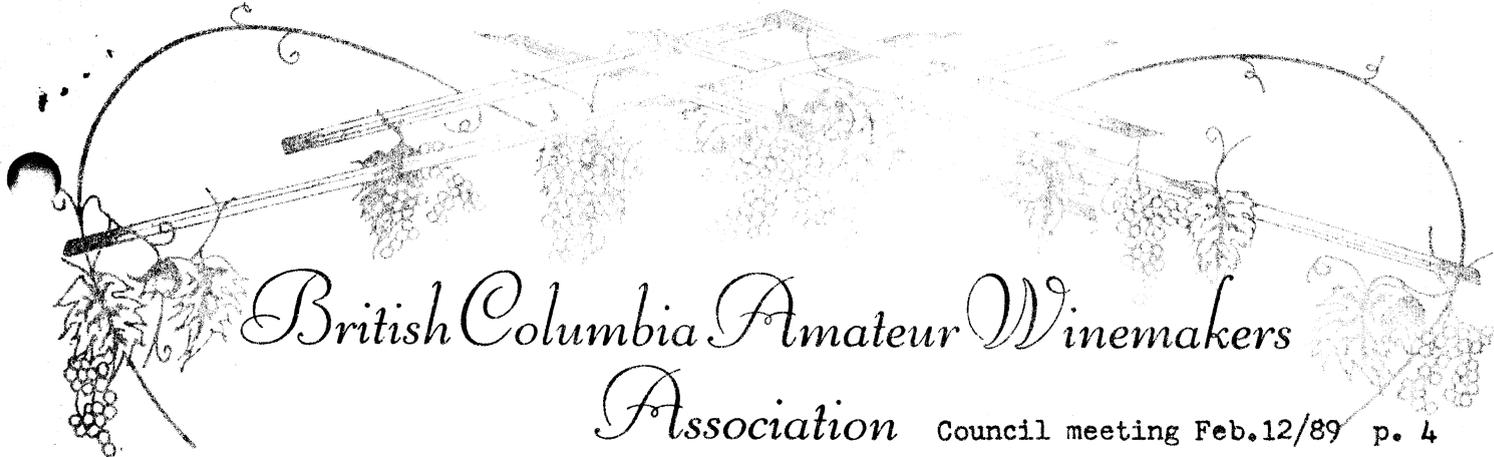


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- CLUB REPORTS:** Bacchus Alumni - Gill reports that Bacchus has now 15 active members. The members feel that given the reduced membership it is well that the competition was cancelled. Next year there is a possibility that several clubs will host a competition jointly. The club is healthy. There are tasting sessions and instructional meetings. The club is small but well.
- B.C. Guild of Wine Judges - Small and large group sessions run pretty well every month. The Island membership seems very keen. They often outnumber the Lower Mainland members. There are 25 members and 14 trainees. The Guild is growing. Clubs who would like a guild session put on for them need only contact Wayne Meadows to arrange.
- Capilano - The February meeting was on cooking with wine. There will be a March competition.
- Chilliwack - The club is increasing in membership by $\frac{1}{2}\%$. The meetings have been changed to the 3rd Monday of every month. This will enable club members to visit other clubs. The Feb. meeting deals with problem wines. This is a vintage year in Germany and Jack K. who has just returned from a trip to Germany advises everyone to plan their purchases.
- Delta - Charlie reports that when there is a membership of one the only way is up.
- Glenmore - The eight members get together as a tasting group. They are looking forward to increasing the membership to 12.
- I.O.F. Nanaimo - Earl Robinson reports that the Zin In was a great success. The executive meetings now are reserved for business and general meetings for general winemaking instruction.
- Saanich Sommeliers - Since the A.G.M. the club has added 6 new members. We are actively engaged in both social and instructional activities. On January 14 we had our club Christmas party at Peter Kerr's place. The 1989 open competition was a great success. There were over 140 entries.
- V.A.W.A. - Helmut reports that this year's competition is on March 18. Classes are unchanged. Tickets can be bought from Ken Taylor. Membership is increasing.
- Victoria Winemakers Guild - Jim reports that membership is good. Ted Underhill is program chairman. He is providing the club with educational programs. He's organizing mini workshops for some of the newer members.
- Vinovan - The club has a membership of 24 couples and 4 singles. The club is mainly a social club but hopes to improve by entering more competitions.





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Association Council meeting Feb. 12/89 p. 4

Vitners of Coquitlam - Glenn reports that the club is still very active. Club elections are held in December. The executive this year is made up almost entirely of new members or members who have not been active for some time.

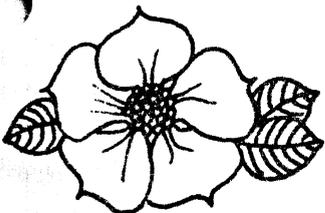
NEW BUSINESS: The following motion was voted upon: The annual general meeting shall be held in conjunction with the Provincial competition. The exact time and place shall be proposed by the Provincial host club(s) and be subject to approval at a meeting of the governing council.

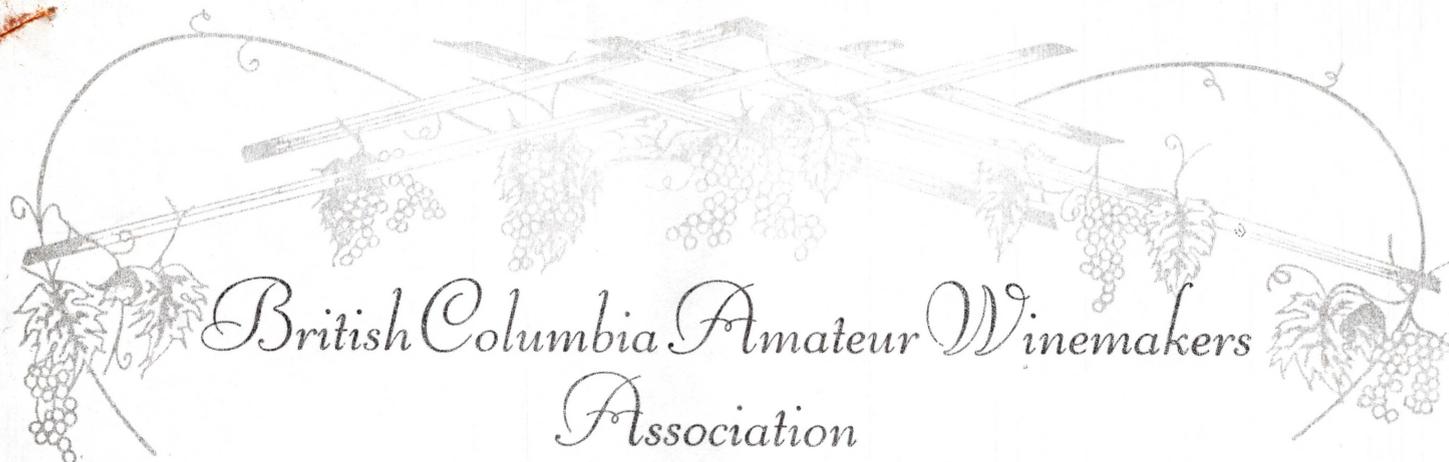
Amendment: The by-laws will be changed to accomodate MOTION CARRIED 12 to 7
the change of date.

CALL FOR HOST CLUBS -

- a. A.G.M. to be held at the same place as the Provincial competition on the 28th of May.
- b. Council meeting in Sept or Oct. to be hosted by Vinovan perhaps in the 1st week of October.

Meeting adjourned at 3:15





B.C.A.W.A. Executive Minutes, Sunday, February 13, 1989

The meeting was called to order at 11 a.m. at the Town and Country Inn.

ATTENDANCE Dave Ritchie, Jock Fairholm, Tom Robinson, Tony Pearson,
Bill Pearson, Clem Joyce, Janine Yip, Marg Fairholm

APPOINTMENT Moved by Tom Robinson and Seconded by Clem Joyce that Marg
Fairholm be asked to fulfill the unexpired term vacated by
Mike Millard. MOTION CARRIED

MINUTES The minutes were accepted as circulated.

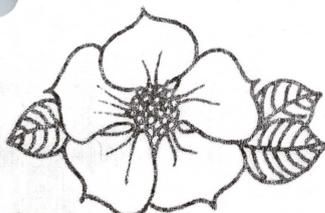
BUSINESS ARISING

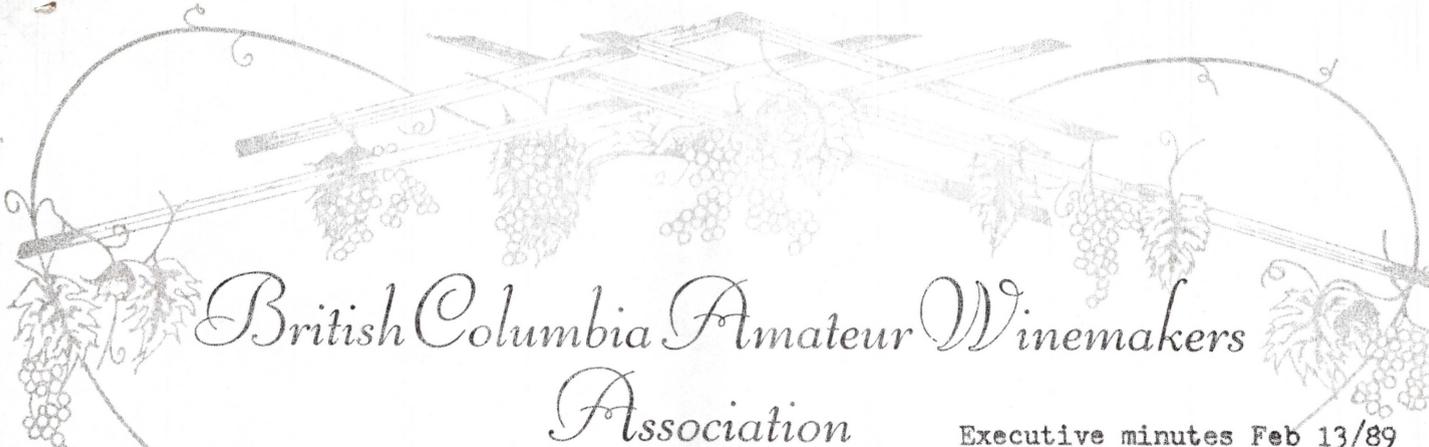
- The matter of the pins has been concluded by Clem
- A letter has been sent to Kamloops acknowledging their
letter and advising them of B.C.A.W.A. approval of their
offer.
- Tom Robinson advised the executive that a grant of \$300
to the Grapevine is sufficient for this year. This amount
will be revised as need arise. This amount was approved
and the treasurer was instructed to issue the grant.

pd. ✓ april 15.

pd. ✓ april 15.

THE GRAPEVINE Tom reports that the questionnaire dealing with the club
directory has not been well received. So far 11 clubs have
not responded in spite of the self addressed stamped envelope
included with the questionnaire.





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UNDERHILL LETTER A synopsis of the Underhill letter was distributed by Tony.

Tony suggests that 3 or 4 groups be formed. Each group would address a point made in Ted's letter. This cannot be done in a few hours. The investigation of the points need a longer sustained effort so that recommendations can be made and implemented. MOVED by Tony and seconded by Tom that a budget of \$300 be set toward the implementation of recommendations made by the Strategic Planning committee. The task of this committee will be to bring together the ideas found in the questionnaire and the Underhill letter. MOTION CARRIED

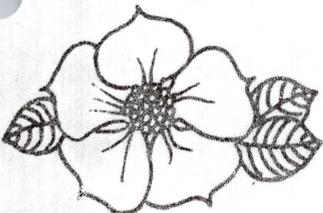
- A letter will be sent to Ted Underhill to acknowledge receipt of his letter and to say that we are working on it.

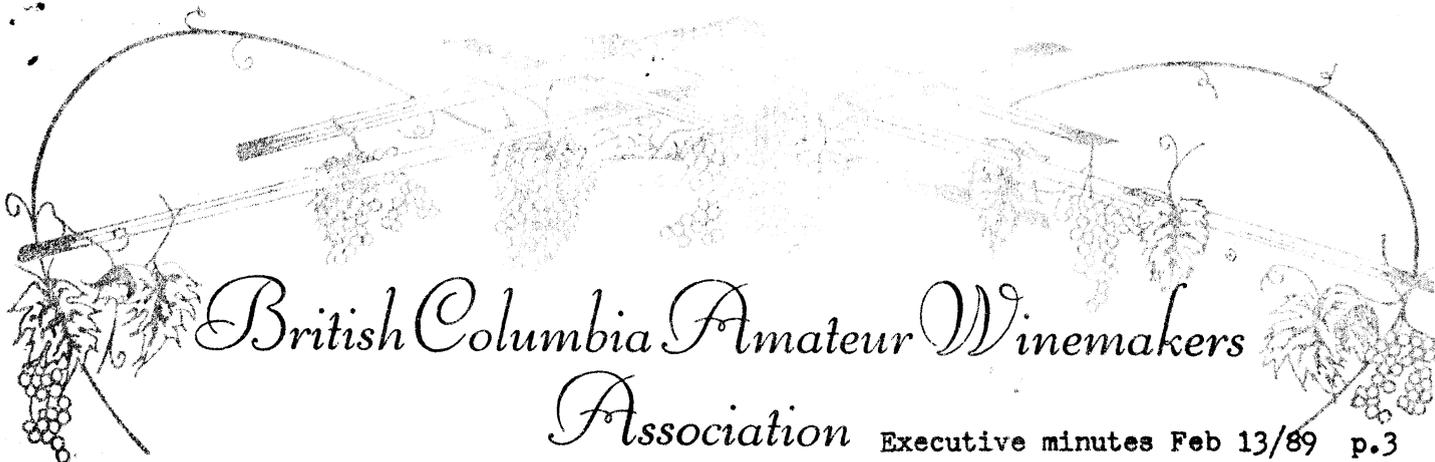
BEER TROPHY There is a trophy for the Grand Beer Champion donated by Glenmore. ~~Glen~~ will supply Eileen Smith with tankards as keeper trophies. *edit: Roy stoner to supply.*

* DATE OF AGM A motion will be placed at the council meeting to hold the A.G.M. in conjunction with the Provincial Competition. It will be proposed that the B.C.A.W.A. fiscal year be the calendar year.

ENTRY SIZE The executive responded unanimously to continue accepting $\frac{1}{2}$ bottles in B.C.A.W.A. sanctioned competitions including the provincial. Malcolm's letter was read and agreed to.

NEW CLUB Tom received a letter from Bill Spiers concerning the formation of a new wine club in the Salmon Arm area. Bill asks that this club be assisted where possible. Tom has already responded and offered assistance.





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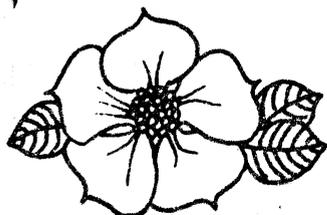
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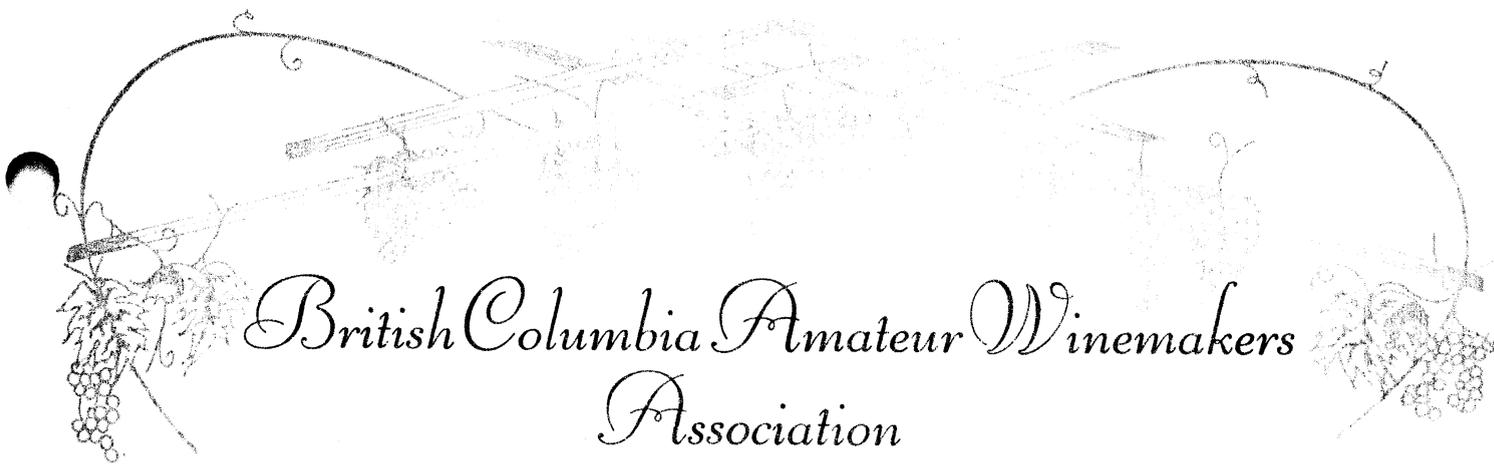
TREASURER'S REPORT The report was read to the executive. Copies to be circulated as available.

B.C. GRAPES There seems to be a demand for Okanagan grapes. The Grapegrowers' Association is mounting a one day seminar in Kelowna on March 6th. Tom has been asked to attend and to speak on the amateur winemaker and his needs.

DATES
Executive meetings: April 16 at Eileen Smith's at 12 noon
Sept. 10 at Tom Robinson's at 11 a.m.
V.A.W.A. Competition - Saturday, March 18.
Provincial Competition - May 27th

The meeting was adjourned at 12:15





*British Columbia Amateur Winemakers
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MINUTES OF THE EXECUTIVE MEETING

APRIL 16, 1989

The meeting was called to order at 12:15 at the home of Eileen Smith. Present were: Tony Pearson, Eileen Smith, Clem Joyce Dave Ritchie, Jock Fairholm, Marg Fairholm and Janine Yip. Absent: Bill Pearson.

MINUTES OF LAST EXECUTIVE MEETING:

Moved by Tom Robinson and seconded by Jock Fairholm that the minutes be accepted as circulated. MOTION CARRIED.

TREASURER'S REPORT: Accepted as circulated.

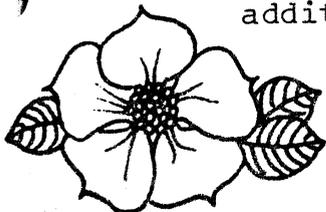
CORRESPONDENCE: A letter was recieved from Ted Underhill in which Ted Asks for money to help with a speaker's program. It was felt that Tony's study will determine how funds are to be allocated to various purposes. Tony is now planning his committee which will be meeting on the 7th of May. Recommendations will be made at the next council meeting.

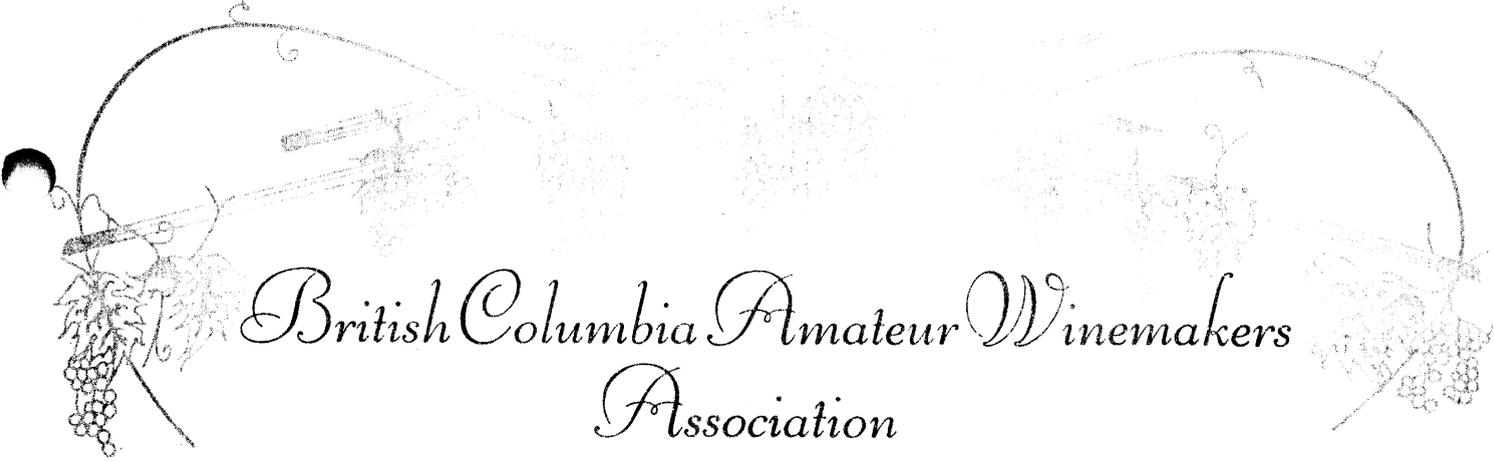
TROPHIES: Clem and Eileen have made arrangements to have Roy Stoner look after all the trophies.

ZIN IN: The Zin In will be held on Sunday October 22 in Nanaimo.

CHANGES TO CONSTITUTION: Some changes are necessary as a result of the A.G.M. to the constitution. Motions will be presented at the council meeting in May.

PROVINCIAL UP DATE: Hotel space is very difficult to find although a few rooms are still available in Abbotsford. An additional bulletin may be necessary to inform members of





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availability of space. The plans in general are all coming together. Eileen would like to have numbers as soon as possible. Tophies are all in except for Malcolm's.

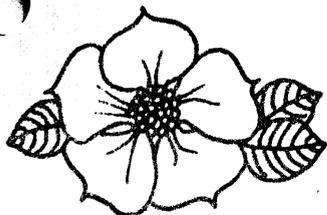
GRAPEVINE: A final notice has been sent to Kamloops and Coquitlam. These two clubs have not paid dues and have not responded to correspondence.

CAL TOUR 89: An excellent trip with excellent wines.

THE NATIONAL: We have not had any communication regarding the National Competition from Winnipeg. Tom reports that information will be made available as soon as he receives it.

GRAPE GROWERS: Tom represented amateur wine makers at a meeting of The Grape Growers' Association. Tom reports that the grape growers were very receptive to the needs of amateurs.

The meeting was adjourned at 1:30



BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

TREASURER'S REPORT

For the period September 13, 1988 to April 15, 1989.

Balance at September 13, 1988. \$2,669.87

Revenue

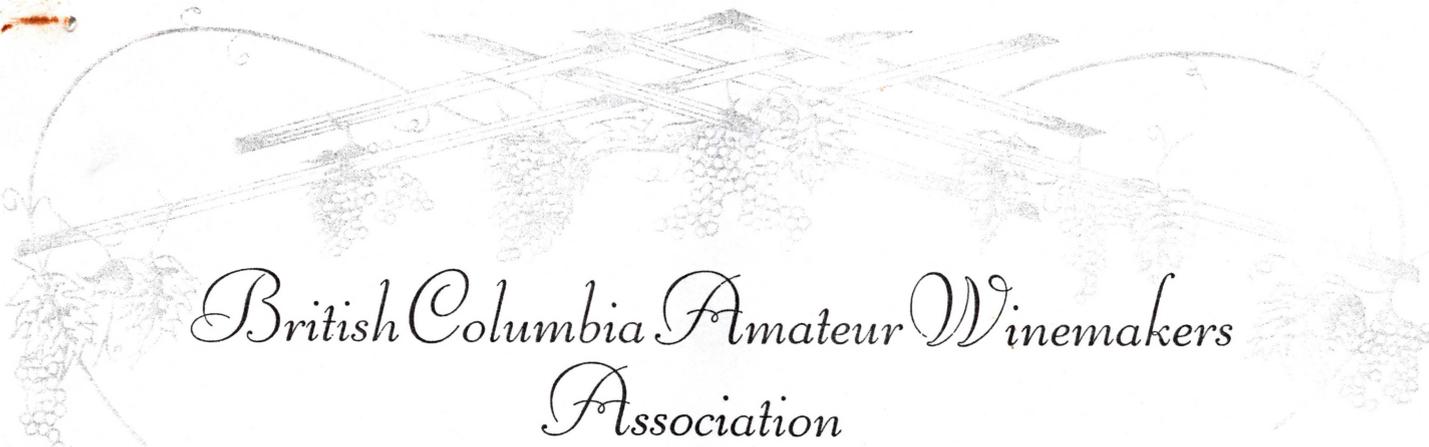
1988 A.G.M. I.O.F. Nanaimo			
Repayment of Loan	\$200.00		
50% of profit	9.21		
Club Dues	295.50		
Bank Interest	85.88		
Sales of BCAWA Bronze Pins	<u>21.50</u>		
Total Revenue		612.09	<u>612.09</u>
			\$3,281.96

Expenditures

February Council Meeting	\$108.40		
Secretarial Expenses Advance	300.00		
1989 Provincial Competition Advance	200.00		
Travel Expenses	103.00		
Engraving and postage	59.74		
AWC National Dues 1987/88 and 1988/89	36.00		
BCAWA Bronze and Silver Pins	191.50		
Grant to Grapevine	<u>300.00</u>		
Total Expenditures			<u>1,298.64</u>

Balance at april 15, 1989 \$1,983.32

Clem Joyce
Treasurer



*British Columbia Amateur Winemakers
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MINUTES OF B.C.A.W.A. ANNUAL GENERAL MEETING
SUNDAY MAY 28, 1989

The meeting was called to order at 1:30 at the Forrester's Hall on Veddar in Sardis.

ROLL CALL: Clubs represented:

Bacchus Alumni	B.C. Guild of Wine Judges
Capilano Winemakers	Coquitlam Vintners
Chilliwack Zymurgy Club	Glenmore Wine Circle
I.O.F. Winemakers	Kamloops Winemars Assn.
Saanich Sommeliers	Spigot Club of Richmond
V.A.W.A.	Victoria Winemakers Guild
Vinovan	

TOAST: Jock Fairholm toasted a joyful feast with the fruits of our labours. A good vintage, good company and Happy B.C.A.W.A. winemakers.

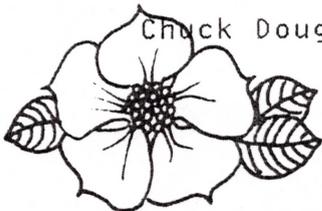
Sonia proposed a toast to Tom Robinson.

MINUTES: The minutes will be amended under new business. To add: "The by-laws will be changed to accomodate this change of date." Moved by Sal Robinson and seconded by Murray Mackie. MOTION CARRIED
Minutes accepted as corrected.

BUSINESS ARISING:

Kamloops president, Tom Wallis addressed the meeting about Kamloops and about the provincial. Kamloops has a very active club of about 60 people. The club socializes a fair amount. Social functions are well attended. Barbeque on June 17 and all wine makers are welcome to attend. Sonia Garlinge will be asked to attend to speak on judging.

The hall has been booked. The steward will be Chuck Douglass. Kamloops will provide a full week-end of



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entertainment with saturday afternoon activities as well as the dinner and dance. Sunday there will likely be a breakfast meeting followed by the A.G.M. May 26th is the proposed date for the competition and the 27th for the A.G.M. Billeting will be available. Hotel space should not be a difficulty.

Kamloops is also hoping to host the 1993 National. Charles Plant assures us that this has already been arranged.

CORRESPONDENCE: None.

PRESIDENT'S REPORT: attached

VICE-PRESIDENT'S REPORT:

Jock's report is very brief. He visited several clubs during the year along with Marg. He sat on the Executive Committee chaired by Tony Pearson on strategic planning. He carried out the usual duties of a member of the executive. He had an interesting and rewarding year for which he thanked the president.

TREASURER'S REPORT: attached. Moved by Clem Joyce and seconded by Charles Plant. MOTION CARRIED

STEWARD'S REPORT:

a) Eileen Smith reports that a full financial report is unavailable just yet - but the competition did make money. There was some difficulty with cancelled hotel rooms but these problems were resolved.

b) Entry labels - Members must be reminded to put their club name on their label.

c) Clubs should be encouraged to promptly advise the host club of ticket sales.

d) B.C.A.W.A. should inform member clubs of the
near future available



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e) Future hosts are advised to have contracts signed with firms and individuals supplying services. Chilliwack learned the hard way with caterers and hotels, etc.

f) 350 entries were received. Eileen will be submitting the report by the next council meeting.

Charles offered sincere thanks on behalf of B.C.A.W.A. for the superlative job done by Chilliwack in the face of grave difficulties.

B.C.A.W.A. glasses. The executive can be contacted as to the whereabouts of the B.C.A.W.A. glasses. Sonia Garlinge will take the responsibility for making sure that B.C.A.W.A. glasses get to Kamloops.

Jock encourages that glasses used in competition be the appropriate glasses because inappropriate glasses can cause difficulties with presentation (head on beer, sparkle in sparkling class). Jock as registrar, recommends corrections be made as to how multiple entries are labelled.

NATIONAL DIRECTOR:

Charles reported for Tom that the National envelopes have been distributed and the competition will be held in Winnipid this September. Entries must be in to Tom by July 21st.

ARCHIVISTS REPORT: as submitted

DIRECTORS AT LARGE:

Marg reports that she has enjoyed her tenure as member at large.

Bill reports that the Island clubs are doing well. Wayne Meadows and Malcolm Faviell have come over to speak. More interest in Nanaimo in Wine judging. A lot of interest on the island in grape growing.

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SPECIAL REPORT:

Tony Pearson's report on strategic planning is as submitted. Dave Ritchie encouraged member clubs to discuss it at their meetings so that the recommendations of this committee can be voted on at the next council meeting.

CLUB REPORT:

Bacchus Alumni - Virginia and Kay report that programs have changed - more tastings and many social activities. Dissapointment was cancelation of this year's competition. The competition may continue in the future.

Capilano Winemakers- ???Frans reports membership has shrunk a little due to allergies.

Vintners of Coquitlam - Gordon reports - the club wishes to go on record as opposing the putting of the A.G.M. together with the yearly competition. The club is offering to host the January council meeting. Delegates should get minutes of the meetings. Club activities are interesting and varried as submitted.

Chilliwack Zymurgy- Chilliwack went from 12 members to 18. Two new menmbers received a 5th and 6th at the last competition. The change in A.G.M date caused many difficulties for the host club. Jock commented that Chilliwack is against the move of the A.G.M. He noted that attendance has not improved at the meeting.

Glenmore Wine Cirle - They meet regularly. It is a tasting club of 8 who are all members of other clubs. Tastings are enjoyable and various commercial wines are tasted.

I.O.F. Nanaimo - October 22 is the Zin In. This year a reminder will be sent to clubs on a regular basis. Sonia has been confirmed as a judge. Any others?

Guild of Wine Judges - The guild has 25 members. Janine and June have become judges this year. Judging programs have been given 5 times last year to member clubs. Sonis is club steward. Member clubs are asked to call Sonia for information.

Spigot Club - Small Richmond club, 15 couples meet about every 6 weeks. Non competitive. A social group who

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enjoys being members of B.C.A.W.A. The club is interested in educational programs.

V.A.W.A. - Vancouver is hosting the 1990 Nationals. Work has begun.

Victoria Winemakers Guild - Maintaining membership. The May meeting featured a distinguished guest, Wayne Meadows who offered some valuable tips on making

better wines. He also tasted and evaluated some of the wines from club members.

Vinovan - The club is looking forward to hosting the next council meeting. Rides will be provided from the ferry. The first Sunday in October is the projected date (October 1, 1989)

NEW BUSINESS:

- a. Calendar of events -- see the attached.
- b. Ammendments to by-laws.

Murray Mackie moved to delete Article II Section I.
Seconded by Charles Plant. MOTION CARRIED

- Amendements to article III Section 1(b)(i)
and article III Section 5(c)
CARRIED AS CIRCULATED

- c. Any other new business

1. Jock addressed the president --Mr. President, we just had a very successful competition with a good number of entries from which were awarded the usual 1st to 4th and some honourable memtions. However, in some large categories like the red table, a good wine must remain unrecognized. During the last 2 years I have been impressed by the system of medal judging used by the V.A.W.A. I wonder if this system would work better for our provincial

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competition. I feel we have a very competent group in the Guild of Judges to look into this and if we can prevail upon their good offices to do so. To get discussion on this subject and how the members feel I MOVE that "we ask the guild to consider this proposal and bring back a report to the quarterly meeting in October." MOTION CARRIED

2. Sal Robinson - The Updating of the Provincial Handbook. Charles and Sal will re-enact the handbook committee and they will work towards the revision of the handbook. Members are asked to submit suggestions.

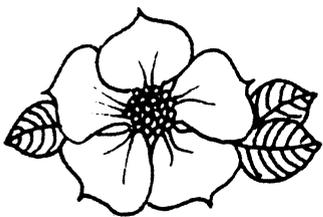
3. The Grapevine award. The award has been given to the person who has entered the most competitions in the past year. The award was awarded to Tony Pearson.

4. The National - Eileen suggests that 1/2 bottle entries be accepted by the National especially in the Aperitif and After dinner wines since these wines are getting more expensive to produce. Eileen asks if this cannot be presented by Charles as a motion to the National executive.

ELECTION OF OFFICERS:

President: Dave Ritchie - by acclamation
Vice-President: Jock Fairholm - by acclamation
Secretary: Flory Bosa - by acclamation
Treasurer: Clem Joyce - by acclamation
National Director: Tom Robinson - by acclamation
Directors at Large: Bill Pearson - by acclamation
Marg Fairholm - nomination
Steward: Chuck Douglass from Kamloops

Dave Ritchie thanked Bacchus for sponsoring and hosting this meeting - Applause Applause



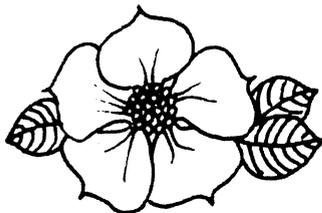
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CALENDAR OF EVENTS

Council meeting fall of 89 - Vinovan - October 1st
Council meeting Jan/Feb 90 - Coquitlam - Tentative Feb. 4
A.G.M. May/June 90 - Kamloops - May 27, 1990
B.C.A.W.A. Annual Competition - Kamloops - May 26, 1990
B.C.A.W.A. Annual Competition - Guild of Wine Judges
(subject to approval by membership)
A.W.C. Annual National Competition 1990 - V.A.W.A.

Club competitions:

Nanaimo	- October 22, 1989
Vinovan	- November 4, 1989
Saanich Som.	- Date to be set
Chilliwack	- February 24, 1990
V.A.W.A.	- March 17, 1990
Bacchus	- April 28, 1990



BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

MINUTES OF EXECUTIVE MEETING - SEPTEMBER 10, 1989

The meeting was called to order at 10:00 A.M. at the home of Tom Robinson Sr. Present were Dave Ritchie, Clem Joyce, Tony Pearson, Bill Pearson, Jock Fairholm, Marg Fairholm and Tom Robinson. Absent: Florie Bosa.

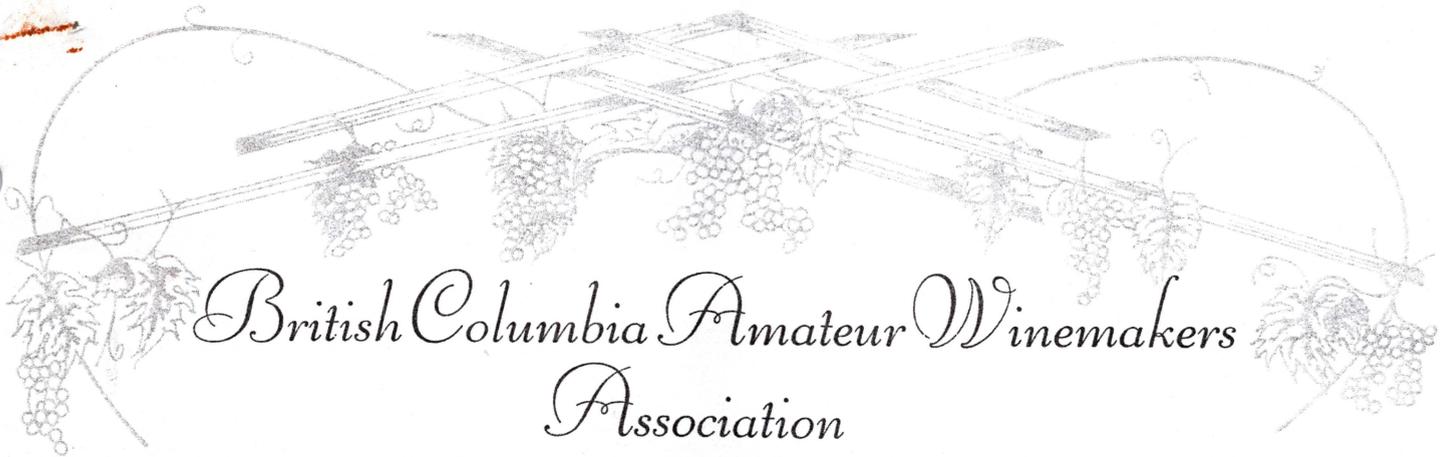
The minutes of the last Executive meeting of April 10th/89 and the Annual General Meeting of May 28th/89 were approved as circulated.

Business arising out of these minutes:

1. The matter of trophies has been successfully been looked after by Clem, Eileen and Roy Stoner.
2. Dave Ritchie to look after the printing and distribution of the amended By-laws.
3. B.C. Grapes: It is the opinion of the Executive that we have done all we can under the circumstances as June is deadline for Information due to September harvest
4. Provincial '89: Eileen Smith's report and Cheque in the amount of \$728.91 (\$200.00 advance & \$528.91 50% share of profit) duly received. An appropriate letter of thanks will be sent by the President on behalf of the Association.
5. National '89: Tom reported entries etc. looked after and sent by Loomis. Nominations for AWC Officers duly made by Tom. Winnipeg advised that Tony Pearson will attend Annual Meeting with appropriate authority to act on BCABA's behalf.
6. Strategic Planning Report: Tony will present and explain, if any questions, at the October Council Meeting and Move acceptance of the Report. As possible part of project Clem will prepare cost figures re V A W A program tape project for October Council Meeting. \$400.00
7. MEDAL JUDGING: Chair will contact Sal to have Guild Report ready for October Council Meeting.
8. HANDBOOK REVISION: Sal and Charles Plant will be asked to proceed with input from member clubs to be reminded of need at October Council Meeting.
9. CALENDAR OF EVENTS:
 - 1991 Provincial Competition; should have Guild confirmation by October Council Meeting.
 - 1990 AWC National ; August 3,4,5,6 1990 i.e. August Monday holiday weekend - VAWA - site yet to be decided.
 - 1990 Club Competitions; Saanich - Bill Pearson will advise date.
10. Next Executive Meeting: at Clem Joyce's, 6591 Comstock Rd. Richmond, Sunday, January 7th. 1990 at 11:00 A.M. (Clem and Dave advanced the meeting one week as Clem's got an important family birthday celebration on the 14th.)
11. There being no further business the meeting adjourned to partake of Jaquies wonderful Galiano Clam Chowder for which we all thank the Robinsons very much.

Note - these minutes were prepared by your President in the absence of the Secretary so blame him if something was left out or is incorrect.

Handwritten signature



MINUTES OF B.C.A.W.A. COUNCIL MEETING
SUNDAY OCTOBER 1, 1989

The meeting was called to order at 1:30 at the West Vancouver Royal Canadian Legion Hall on 18th Street in West Van.

ROLL CALL: Clubs represented:

Bacchus Alumni	B.C. Guild of Wine Judges
Capilano Winemakers	Vintners of Coquitlam
Chilliwack Zymurgy Club	Glenmore Wine Circle
I.O.F. Winemakers	V.A.W.A.
Saanich Sommeliers	Vinovan

TOAST: Glen Wideman toasted "To the vine, to the grape, to the wine, and to the fellowship."

MINUTES: The minutes of the last meeting were accepted as circulated.

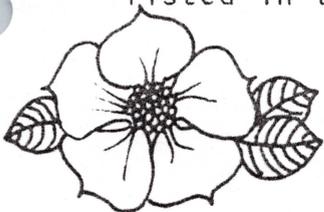
CORRESPONDENCE: a) Chuck Douglass letter, attached.
b) David Ritchie's letter, attached.

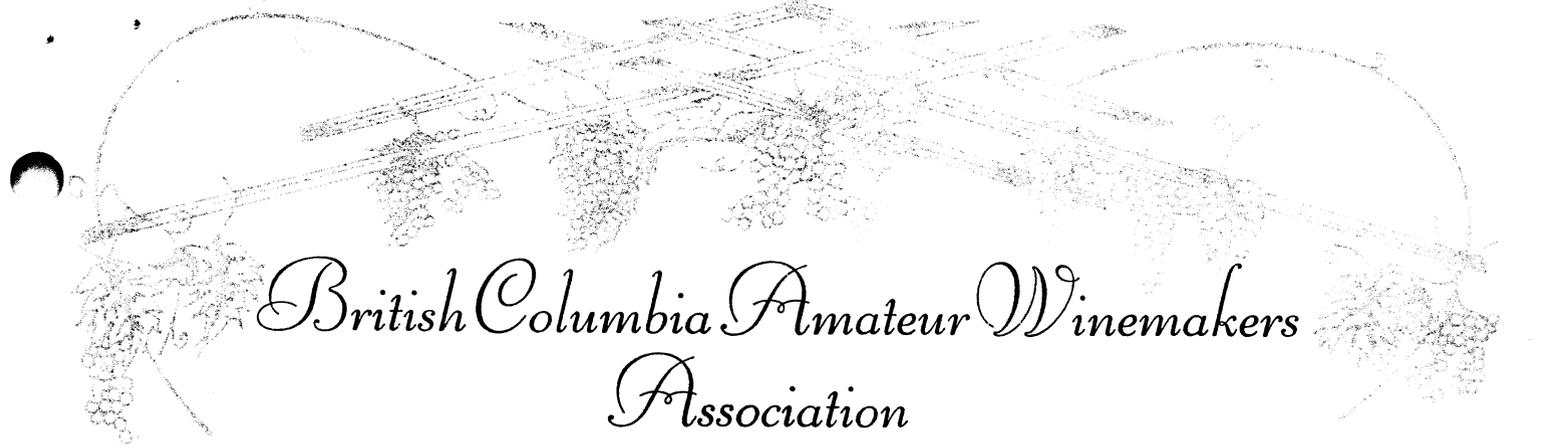
TREASURER'S REPORT: attached. Moved by Clem Joyce and seconded by Murray Mackie. MOTION CARRIED

STEWARD'S REPORT: as attached. Moved by Dave Ritchie, seconded by Franz Brunhoffer. MOTION CARRIED

NATIONAL DIRECTOR: Tom Robinson thanked Sal for the help she gave while he was away.

- The results of the National competition are listed in the Grapevine.





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- Tom nominated the current executive members of the A.W.A.C. for another term.

Tom was unable to attend the competition but Tony Pearson was able to attend as a judge. He had the following to report.

- No A.W.A.C. meeting took place and as such no elections were held.

- The judging was held in a private home ie. not under the best conditions. They used a 100 point scale with most wines achieving low scores. The judge had to taste, score and comment on the wines immediately. You only had one chance to rate the wine as the glasses were taken away once rated. The glasses were reused constantly and as such tended to be quite cold.

Dave R. suggested that Tom and Tony get together and prepare a submission for the A.W.A.C. to protest the judging methods used, as they were not as per the handbook regulations.

SPECIAL REPORT:

a) Strategic Planning Committee

Moved by Tony Pearson to accept the Strategic Planning committee's recommendations as read. Seconded by Murray Mackie and approved unanimously. MOTION CARRIED

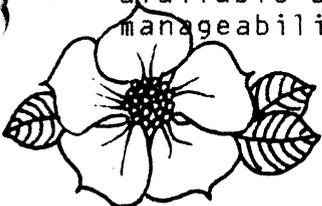
b) Educational Programs

Clem Joyce said that the V.A.W.A. has been recording their programs on audio cassette. They tried videotaping but the cost proved it to be not a viable venture. This seems to be a good method of passing information on to other clubs and it was considered whether B.C.A.W.A. should get involved in this project.

Various suggestions came from the delegates:

- a small fee should be charged for the rental or sale of the tapes

- B.C.A.W.A. could keep an index of the tapes available and copies of the tapes could be sold for easier manageability.



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- The V.A.W.A. competition could be taped to act as an example of how a competition should be run.

- Murray mentioned that the Frazer Valley Grape Growers have produced a video on how to prune a vine. This tape is available for viewing.

Dave said that the executive would have to review the idea and concept to see if it is viable and how it would have to be administered. The results will be reported back to the membership.

CLUB REPORT:

Bacchus Alumni - Jock reported that they had a good club crush and that they are looking forward to a good year.

Capilano Winemakers - Franz reported that they tried to have a club crush but there were no grapes in the vineyard. They will try to get other grapes from the Okanagan.

Vintners of Coquitlam - Gordon reports that they held their club crush last weekend. They crushed about 2 tons of grapes and both the social aspect and the crush were very good. All new members attended and were involved. Their september meeting was both entertaining and informative as they had Wayne Meadows as a guest. He spoke on sherries and ports. The club is looking forward to its Octoberfest.

Chilliwack Zymurgy - Jack reported that they have a stable membership. A club crush was not held and their next competition is on February 24th.

Glenmore Wine Circle - Murray stated that this was primarily a tasting club. They have a set membership with 5 - 6 meetings a year. Their last tasting featured a guest speaker from B.C.L.D.B.

I.O.F. Nanaimo - Jack Ziebart reported that the club maintains its membership. On October 22 they will host their "Zin-In" and everyone is welcome. Sonia Garlinge and Lou Curnick will accept entries.

Jack also invited everyone to attend a wine tasting and culinary tasting sponsored by the Nanaimo Chambers of Commerce, Malaspina College and Ted ----- on October 27. 28

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and 29. The wine tasting costs \$15.00 on the 27th, a medal judging of commercial B.C. wines on the 28th, and the dinner on the 29th at \$35.00.

Guild of Wine Judges - The guild had a cider tasting. They will be having a dessert tasting with two groups one on the mainland and the other on the island. They will also be having a tasting which will simulate a wine class of 25 - 30 wines. The session will concentrate on "how the judges should work together when judging and how to write effective comments". An outreach session will be held in Nanaimo and Kamloops, for details contact Sonia.

Saanich Sommeliers - Colin reports that the club is in good shape. They alternate their meeting between a business and a social. Their October meeting will feature a Swan Brew Pub representative, who is also a home beer brewer. Their club competition is the first of the year and will be held on January 20, 1990 at the Norway House on Hillside avenue.

They feel they have a novel idea in that they know a grape grower in Saanich who grows about 25 - 30 different varieties of grapes. They are working with him and this year they held a "Mini Grape Festival" on his farm. A lamb was BBQ on an open spit. They were able to taste the different grapes on the vines and harvest their purchases. They are hoping to make this an annual event and next year they will also be tasting some of the wines made from the grapes.

V.A.W.A. - Helmut reported that they were experimenting with taping the programs. The club competition is in March and the provincial in August. Work is proceeding on both.

Vinovan - Glen reminded everyone that their club competition is being held at St. Marks church on November 4th, 1989 and the cost is \$1.50 per entry.

NEW BUSINESS:

- a. Calendar of events -- see the attached.
- b. Report on medal judging for the provincials -- see attached.

It was moved by Dave that the report is to be considered by the member clubs and to be voted on at the

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next meeting. Seconded by Franz. MOTION CARRIED, ONE
OBSTENTION.

c. Medal design competition. The rules, entry form and details of this competition are attached. Dave has agreed to administer this contest. The entries are to be received by January 1, 1990. The executive will judge the submissions and choose a winner. The prize will be a dinner for 2 at the provincials and a memento of the medal design. Note that this contest is designed to spark interest on the issue of medal judging it does not necessarily mean that medal judging will be approved.

d. By-law updates. attached

e. Sal advised that the Handbook will be computerised. She moved that a budget of \$100.00 be allocated to defray the costs associated with this upgrade. Seconded by Gordon. MOTION CARRIED

She encouraged member clubs to please send information for any revisions to the handbook.

f. Glen of Vinovan moved that an advance of \$200.00 be given to their club to defray the costs of their upcoming competition. This loan will be repaid out of the proceeds of the competition. Seconded by Marg. MOTION CARRIED

g. Jack moved that an amendment to the agenda be made to include for a lunch break during the session. It was agreed that at the end of the first hour after the meeting is called a 15 minute break should be taken. Seconded by Sonia. MOTION CARRIED

Jock thanked Vinovan for their hospitality. He said that he has attended a lot meetings in North Vancouver and he usually gets lost but he had no problems getting there this time. Glen accepted the thank you and reminded Jock that this was West Vancouver!!! - Aplause Aplause

CALENDAR OF EVENTS

Council meeting Jan/Feb 90 - Coquitlam - February 4, 1990
R.G.M. May/June 90 - Kamloops - May 27, 1990