

British Columbia Amateur Winemakers Association

MINUTES OF EXECUTIVE MEETING - JANUARY 7, 1990

The meeting was called to order at 11:00 a.m. at the home of Clem Joyce. Present were Clem Joyce, Tony Pearson, Bill Pearson, Jock Fairholm, Marg Fairholm, Tom Robinson Sr. and Flory Bosa. Absent: Dave Ritchie.

The minutes of the last executive meeting of September 19, 1989 were approved. Motioned by Bill, 2nd by Tom. CARRIED.

1. Correspondence. The letter from Frank Smith was read and addressed by Tom. Tom explained that he wrote to the National Competition Organizers (1989) asking for an explanation for their grand champion award calculations and what had happened to all the trophies and certificates. Tom wrote on three separate occasions to resolve some of these issues and he is still working on it. Tom felt he had done all he could do. Tom moved that the letter be filled, Jock 2nd, MOTION CARRIED.

2. Treasurer's report. Bank balance \$1982.84, 5 out of 19 clubs have paid their dues.

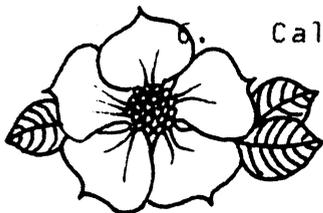
3. Stewart's report. Tom states that Kamloops sounds very organized.

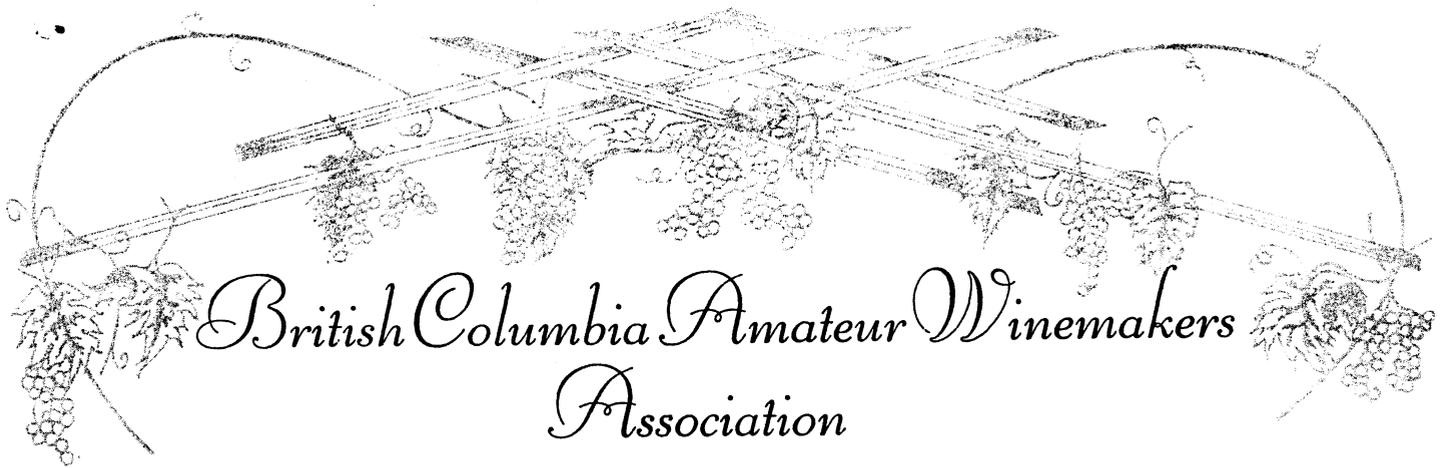
4. National director's report. 155 entries in the competition, 42 from B. C. Discussions over the problems still present with last years competition organization.

5. Special report. Bill stated that we now needed to implement the Strategic Committee Recommendations. Jock suggested that the 2 members at large be put in charge of organizing the educational program for the council meeting. The attendees at the council meeting would be asked for suggestions. Suggestion from executive: wine problem clinic, Ted Underhill, free trade and B.C. grape industry. It was felt that there was not enough time to set something up for the February meeting.

6. Calendar of events:

Saanich competition	January 20, 1990
Chilliwack competition	February 24, 1990
V.A.W.A.	March 17, 1990
Bacchus	Cancelled





- 2-

Council Meeting:

February 4, 1990

April 8, 1990

May 26, 1990

September 30, 1990

Coquitlam Vintners

Host required

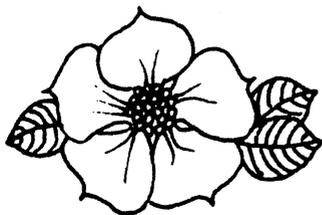
AGM Kamloops

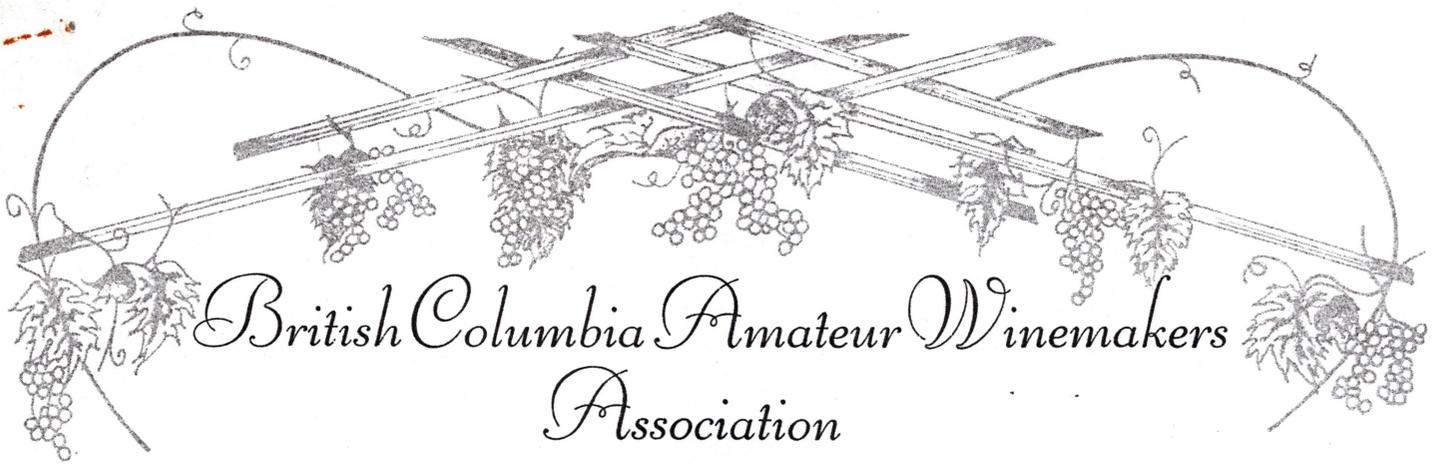
Host required

7. Medal judging design competition. The entries were reviewed by the executive and one entry was selected. The membership will be asked to approve the executives recommendation. The design preferred would need to be modified in that the BCAWA should be written mirror image to the way it presently appears on the sketch. The medals will also be engraved, in the back, with a date and the type of competition they refer to.

8. Next executive meeting: at Bill Pearson, 375 Iver Road in Victoria, Sunday March 25th at 11:00 A.M.

There being no further business the meeting adjourned to enjoy the wonderful quiches Germaine baked. Thankyou to the Joyce's.





MINUTES OF B.C.A.W.A. COUNCIL MEETING
SUNDAY FEBRUARY 4, 1990

The meeting was called to order at 1:40 at the Coquitlam Recreation Center at 633 Poirier Street in Coquitlam.

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
Kamloops Winemakers Association	

TOAST: Sonia Garlinge toasted "I drink it as the Fates ordain it. Come, feel it, and have done with Whymes, Fill up the lonely glass, and drain it --In memory or dear old times". William Makepeace Thackeray

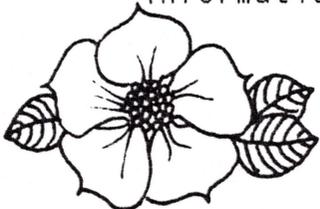
MINUTES: The minutes of the last meeting were accepted as circulated.

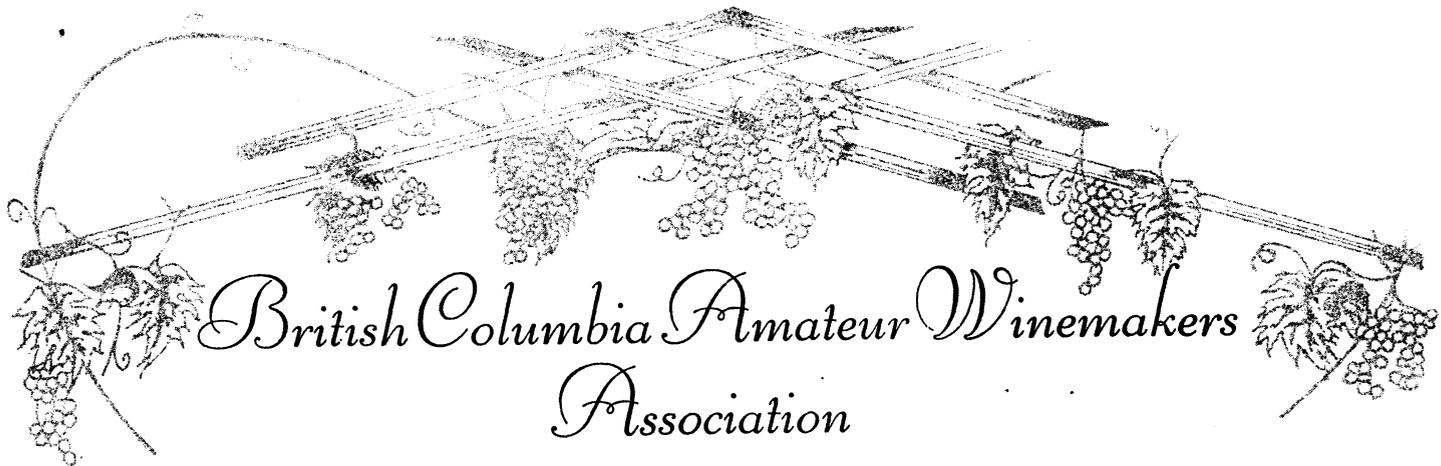
CORRESPONDENCE: Letter from Frank Smith to the executive. Letter was discussed but not read. Suffice it to say that Tom Robinson replied to the letter and all issues have been cleared.

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

STEWARD'S REPORT: Chuck stated that all the preparations for the provincial competition were well underway. All was done except finalizing the judges. All clubs have been sent letters re the competition. A bulletin in the Grapevine December issue gives the names of all the contacts. Dinner price \$25.00 - \$27.00 to be confirmed.

NATIONAL DIRECTOR'S REPORT: Tom was away but all the information is covered in the Grapevine.





British Columbia Amateur Winemakers Association

STRATEGIC PLANNING COMMITTEE REPORT: Tony will coordinate the educational seminar to be held at the Coquitlam Recreational Center, 633 Poirier Street in Coquitlam in the Howe Room on April 8, 1990 from 9:00am to 4:00pm. All are welcome, bring your own lunch.

CLUB REPORT:

Bacchus Alumni - The annual competition was cancelled but the in club competition still continue.

Capilano Winemakers - Nothing new.

Vintners of Coquitlam - Nothing new. Membership increasing. Sonia requested that when the agendas are being mailed out that in capital letters underneath the letterhead the following be written: "Presidents and secretaries. If you will not be attending the council meeting "PLEASE" pass this agenda on to the delegates of your club."

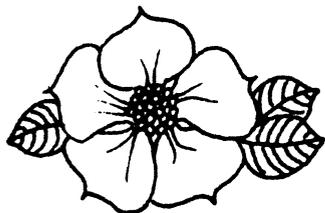
Chilliwack Zymurgy - Jack reported that they now have 26 members, 8 new. The competition is on February 24. Bottle drop off at Lou or Sonia or Jack. Felt that some of the trophies needed upkeep.

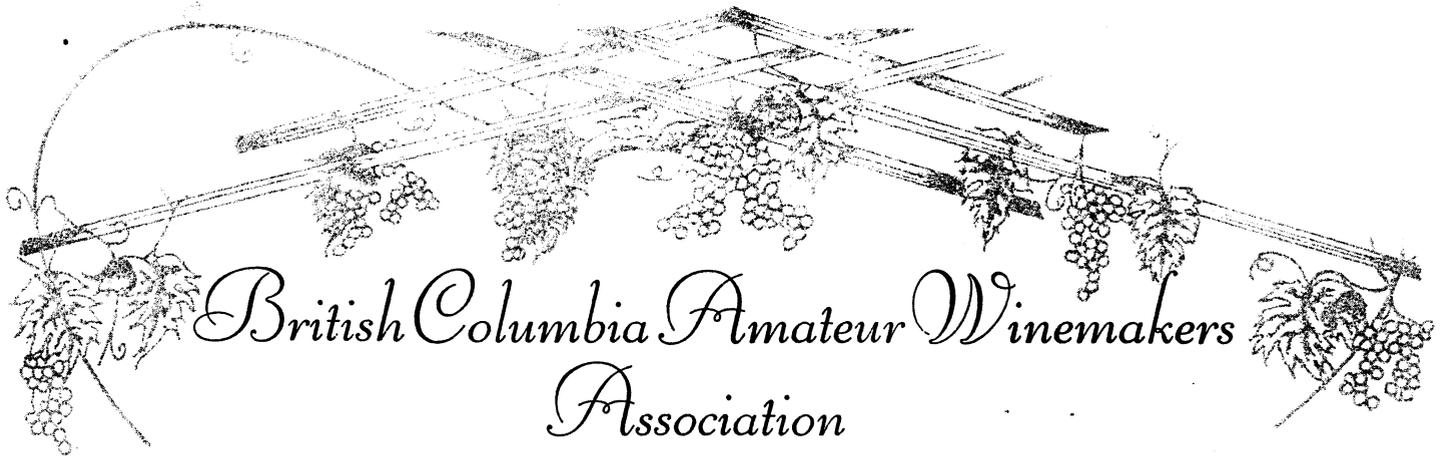
Frazer Valley Grape Growers Association - subscribe to the Grapevine. They are not a club and should not be called at roll call. Their name will be removed from the list.

Glenmore Wine Circle - Murray stated that this was primarily a tasting club. They are writing a letter to the guild to invite them to a fruit wine tasting.

I.O.F. Nanaimo - They have a good membership but poor turnout. They decided to increase their membership to solve this problem. The executive run the business meeting on their own and not as part of the regular meeting. They have a mini competition every second month.

Guild of Wine Judges - The Tawwassen Inn has been booked for the weekend of May 4 & 5, 1991. Verbally they will give us tour rates provided we take 30 rooms - rate of \$45.00. Right now Sal is looking at putting a package together. More information will be available after the 10th of February. Their very active club steward has put on





British Columbia Amateur Winemakers Association

training programs at Nanaimo and Kamloops. Other programs are planned for the spring. Clubs wishing guild input to their program should call Sonia. They have 25 judges in their roster, and 15 trainees

Kamloops - They conduct very little business during their meetings. They are trying to do well in the competition, one member has a theory on how to clean up at the national! Hosting the provincial has been a good boost for the club as it has given them a focus.

Saanich Sommeliers - The club is in good shape. They have 6 new members. They hosted a guild tasting and it was well attended. They had 173 entries in their last competition and they want to thank all the judges. They have a format of alternating months for business and social.

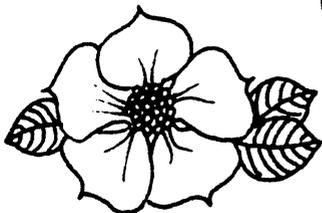
V.A.W.A. - Helmut reported that they are busy organizing the March competition. Robin Wiltshire is selling the banquet tickets. They are organizing the national on August 4 and 5, 1990. The itinerary includes either a tour of the Andres winery or a vineyard tour of the Fraser Valley vineyards on the saturday. One alternative will be confirmed shortly. The saturday evening is a chinese banquet at Mings in Chinatown. The judging will be held on the sunday morning at the Kings Inn on Kingsway. The evening will be a BBQ dinner at Tom Robinson Sr. home. Competition regulation will be sent out to all clubs.

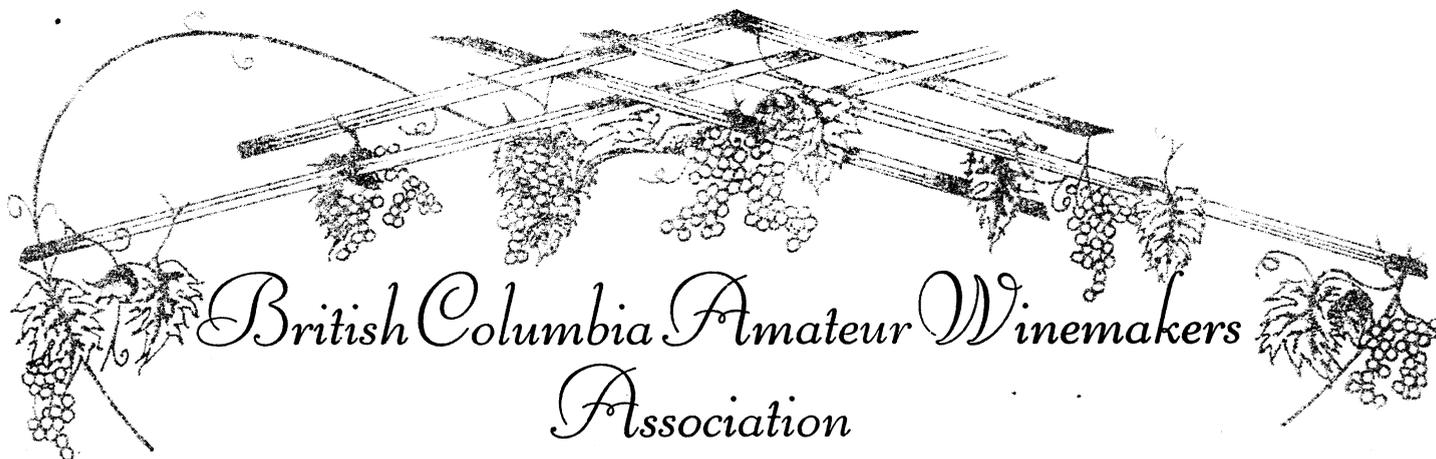
Vinovan - Marg is the new president and she felt her complaining in the Grapevine paid off but it also landed her the job. They have an enthusiastic executive and they are finding out from the membership what they want out of the club. She apologized for not having paid their debt to the BCAWA but they had run into some banking problems.

NEW BUSINESS:

a. Handbook Committee. Sal said most of the housekeeping changes were completed. They are still clarifying class description to include PH, alcohol, acid levels of commercial examples. They have planned an evening in the near future to get this done.

b. MOTION - "The executive moves that the BCAWA





accept the recommendations regarding medal judging for the provincial competition as proposed by Malcolm and Sal, as requested by BCAWA." Dave proposed the motion, Jock seconded. MOTION CARRIED, ONE OBSTENTION.

VAWA supports provincial medal judging. They feel it is the fairest way to judge. They are currently using this method in their club competition.

Coquitlam Vintners support medal judging for the wine class but have some reservation for the beer, stout, cider and country wine classes.

IOF supports medal judging.

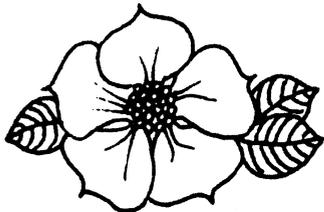
Chilliwack feels that their competition wines are approaching the quality levels that deserve medal prizes. They feel that this will be more of an incentive and would get more people to participate.

Vinovan were concerned as to why other clubs were not using this method of judging if it was so good. They felt that the individual clubs should try it in their own competition before it became accepted. Dave replied that it was up to the BCAWA to take the lead and introduce new and improved methods to its member clubs. Vinovan was told by its membership to vote against the motion by its members, mostly because of their concern with the judging of country wines. After the discussion, their fears were dispelled, so they voted no to the motion, but their heart said yes.

Capilano Winemakers are all for the new method.

Highlights of discussion; 1. Sal fielded most of the questions by request of Dave. She felt that some of the wines are of such caliber that they deserve better recognition than 1st, 2nd and 3rd. Many times she has found 2 wines equal in all respects but due to the system they practically had to flip a coin to assign the winning order. Medal judging eliminates this situation.

2. Murray felt country wines should be judged on the same basis as regular wines and that benchmarks would have to be established and judges trained to recognize them. Helmut agreed that fruit wines should be included.





British Columbia Amateur Winemakers Association

c. Medal design competition. Sal Robinson is the winner. Arrangements for production of the medals will start immediately.

d. MOTION "Medal judging means no more keeper trophies." Sal motioned, Jack seconded, MOTION CARRIED.

e. Tony is the Chairman of the Nominating committee and he would appreciate any nominations or volunteers.

f. Discussion over the current state of the trophies. It was felt that the trophies needed refurbishing. Since it was rather unclear as to whether all the trophies required work, how much work and the cost, a motion was tabled to leave the issue until the AGM. Kamloops will get estimates on the repair of the trophies for discussion.

g. Clem has the BCWA grape cluster pins for sale at \$10.00 each.

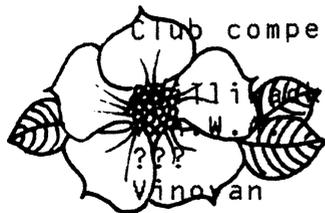
h. VAWA purchased recording equipment and has been recording their meetings. They would like to sell their tapes to other clubs. The logistic of this proposal were highly debated and it was decided to put the issue forward for discussion at the next meeting. Tony, and his educational committee would review the situation and make recommendations at the next meeting.

11. Jock gave the thankyou toast to the Coquitlam Club for their hospitality, their eagerness and support to the BCWA.

CALENDAR OF EVENTS

- EDUCATIONAL SEMINAR - Coquitlam Vintners - April 8, 1990
- 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 -
May 4 & 5, 1991 competition
- A.W.C. Annual National Competition 1990 - V.A.W.A. -
August 4,5

Club competitions:



- February 24, 1990
- March 17, 1990
- September 30, 1990
- November 3, 1990

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

Statement of Dues Received

For the Period

May 28; 1989 to February 4, 1990 .

Club	1988/89	1989/90
Bacchus Alumni		6.50
B.C. Guild of Wine Judges		32.25
Capilano Winemakers		
Chilliwack Zymurgy		
Cup and Key		
Delta Vintners		5.00
Glenmore Wine Circle		
I.O.F. Amateur Winemakers of Nanaimo		16.50
Italian Canadian Winemakers Club	()	
Kamloops Winemakers Association		
Langley Fermenters		14.25
Press Gang		
Saanich Sommeliers		30.00
Salmon Arm Wine Guild		
Spigot Club		
V.A.W.A.		51.75
Victoria Winemakers Guild		
Vinovan		
Vintners of Coquitlam		
19 Clubs		156.25
7 Clubs are paid up to the current year		

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

TREASURER'S REPORT

Council Meeting February 4, 1990

For the Period May 28, 1989 to February 4, 1990

Balance at May 28, 1989 \$1810.31

Revenue

Repayment of loan to Chilliwack Zymurgy for the 1989 Provincial Competition	\$200.00	
50% Profit from Provincial Competition	528.91	
Sale of BCAWA grape cluster pins	20.00	
Bank Interest	97.41	
Club Dues (7/19)	<u>156.25</u>	<u>1002.57</u>

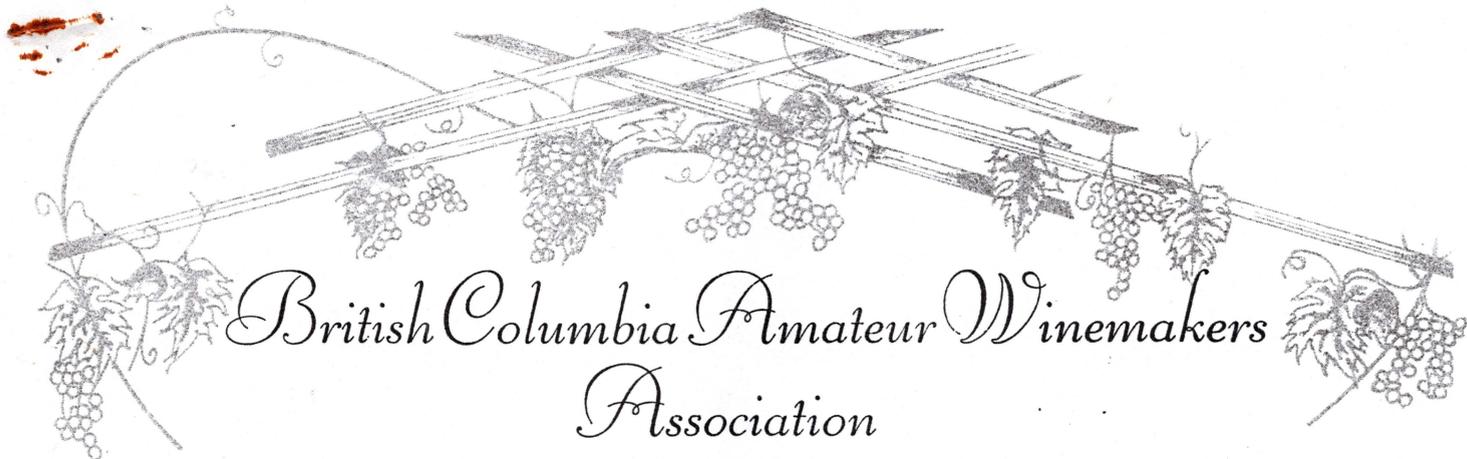
Expenditures

AGM Council Meeting - May 1989	\$100.00	
Secretarial and Clerical	186.74	
Travel Expenses	235.50	
1989 National Expense	72.41	
Handbook Committee - Advance	100.00	
Loan to Vinovan	200.00	
Oct 89 Council Meeting	<u>100.00</u>	<u>994.65</u>

Balance at February 4, 1990 \$1818.23



Clem Joyce - Treasurer



MINUTES OF EXECUTIVE MEETING - MARCH 25, 1990

The meeting was called to order at 11:00 a.m. at the home of Bill Pearson. Present were Clem Joyce, Bill Pearson, Tony Pearson, Tom Robinson, Dave Ritchie, Ted Underhill and Flory Bosa. Absent Jock and Marg Fairholm.

The minutes of the last executive meeting of January 7, 1990 were approved as circulated.

1. Correspondence. The Chilliwack Zymurgy Club offered to host the September council meeting at the Forresters small hall on September 23, 1990. The secretary is to accept the offer by letter and comment on the serving of snacks by the host club. Tom R. moved and Clem seconded. The motion was carried.

The letter from the Salmon Arm Wine guild was read. This club feels a little left out from B.C.A.W.A., they will remain members this year but will reassess their membership next year. Ted Underhill will address the letter as he is planning to meet with the Salmon Arm Winemakers on his next business trip.

2. Regarding the provincial.

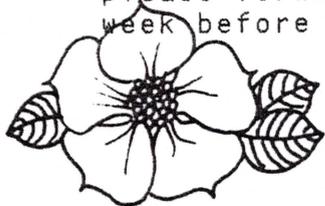
a) The trophies and entry pickups will be handled in Victoria by Bill Pearson and in Nanaimo by Tony Pearson. They will then be forwarded to Tom for further handling.

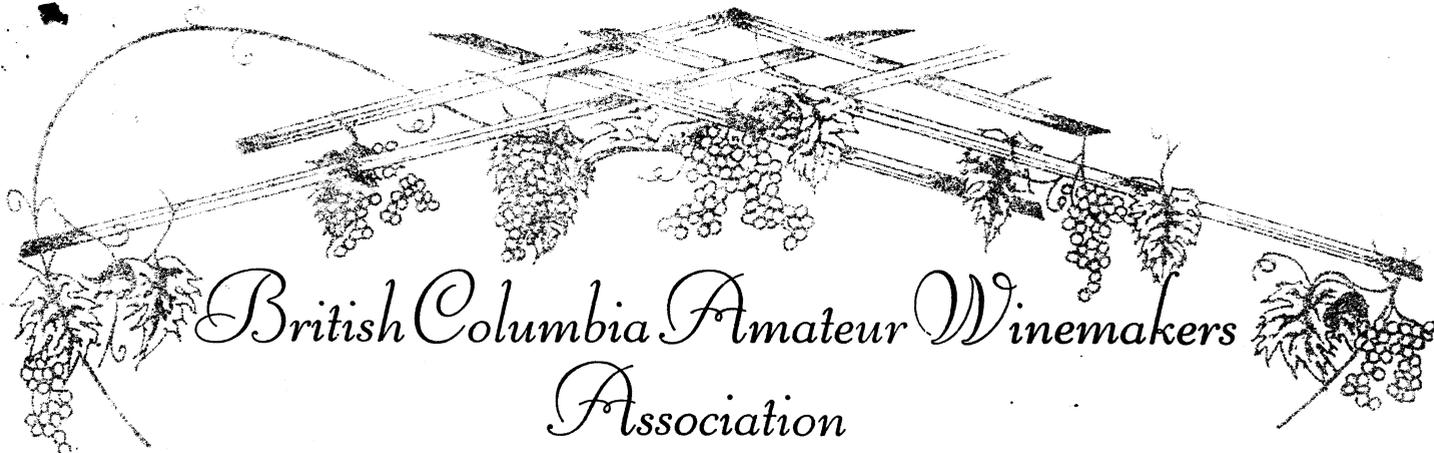
b) Reservations for lodging while in Kamloops for the provincial competition should be made directly with the Panorama Inn.

c) A reminder that the AGM will be held on May 27, 1990.

3. Nominating Committee update. Tony will discuss with Malcolm the candidates and Malcolm will present the slate at the AGM.

4. All executive members are to have written reports for the ready for the AGM. If a member is not able to attend, please forward your report to the secretary no later than a week before the AGM.





5. April 8, 1990 at 9:30 a.m. is the date of our first educational meeting. It will be held at the Coquitlam Recreation Building. This is a bring your own lunch affair although basic bread and cheese will be available.

Ted Underhill is the guest speaker. He has just published a book -- Making better Wines. This book will be available at the educational session for \$28.50 or directly from his home for an additional postage fee. There is a 10% discount for all B.C.A.W.A. members.

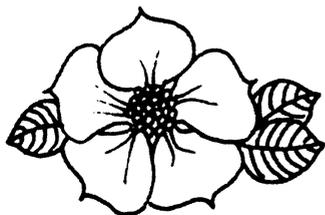
His talk will be aimed at the intermediate level, building around the idea of "things we put in must and wine other than sugar and acid". He will be open to questions. He will put the main headings of the subjects he is prepared to discuss and allow the audience to choose the topics. The afternoon session will consist of demonstrations as to how to do a chromatography test, a free SO₂ titration, ect.

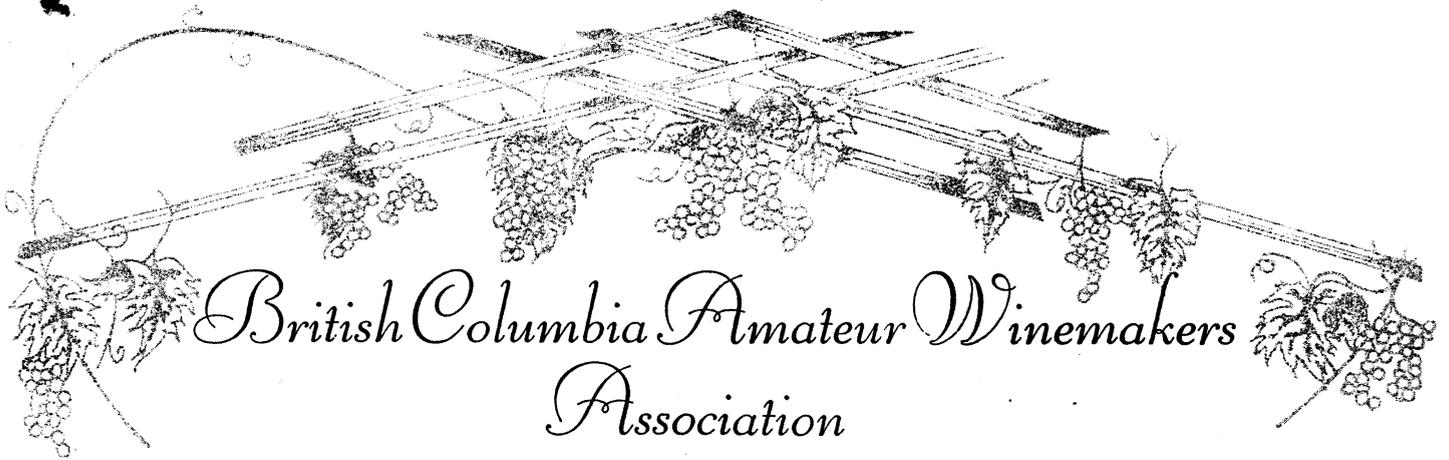
Ted will provide a list of suppliers for common winemaking chemicals. He will bring supplies for sale at the meeting.

The grapevine will provide a review of the educational meeting topics although for details, people should buy Ted's book.

At the next AGM we will find out when to schedule the second educational session and what topics the membership is interested in. Tom offered the services of Klaus Oehr to do free SO₂ testing at anytime.

6. National director's report. Tom is very concerned about the 1990 competition. There has been no communication regarding the competition, classes, ect. from the Vancouver national committee. The National competition committee consists of Kim Husband, Helmut Berner, Clem Joyce and others. Tom as a director feels responsible for the lack of communication to the other provinces as they need the information before they hold their own competition. The Vancouver committee should contact Tom to solve all outstanding issues as soon as possible.





British Columbia Amateur Winemakers Association

The B.C.A.W.A. executive completed a questionnaire sent out by Betty Gamblin and Bill Spiers of the National Competition committee. Tom had Sal Robinson review the questionnaire and offer her written comments on the various questions; most of her suggestions were confirmed by the executive. This questionnaire had to be completed before May 12, 1990.

Tom urges that all other provinces should either send a delegate or a proxy at the National Competition AGM to ensure proper functioning of the association. We are hoping to have a good turnout of delegates this year at our competition so that an AGM can be held.

7. Treasurer's Report

a) 16 out of 19 clubs have paid their dues. Financial statements attached. Moved by Clem, seconded by Tony. Motion carried.

b) We have received a T5 for the interest that we earned from the bank. Clem contacted the taxation department and was told not to worry about this form and that we do not need to file income tax papers. The executive agreed to take this advice.

c) The tapes prepared by the V.A.W.A. will be available for sale directly from the V.A.W.A. club. B.C.A.W.A. will have no involvement in the matter.

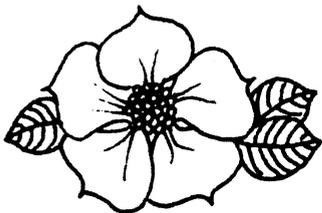
8. Calendar of events:

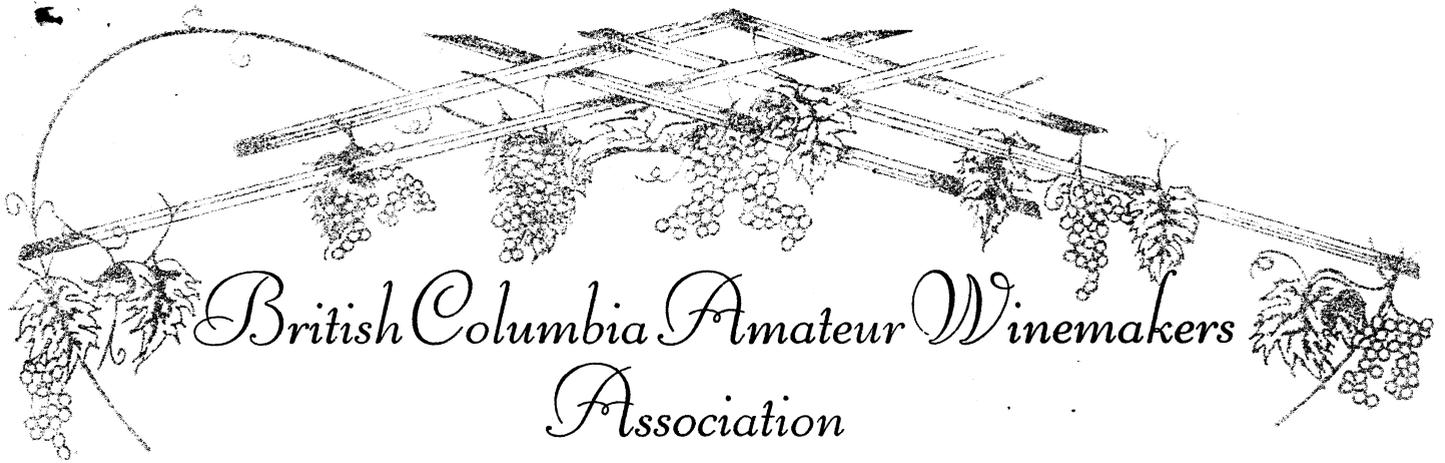
Educational meeting
April 8, 1990

Coquitlam Vintners

Council meeting
May 27, 1990
September 23, 1990

AGM Kamloops
Chilliwack Zymurgy



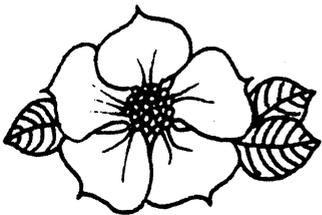


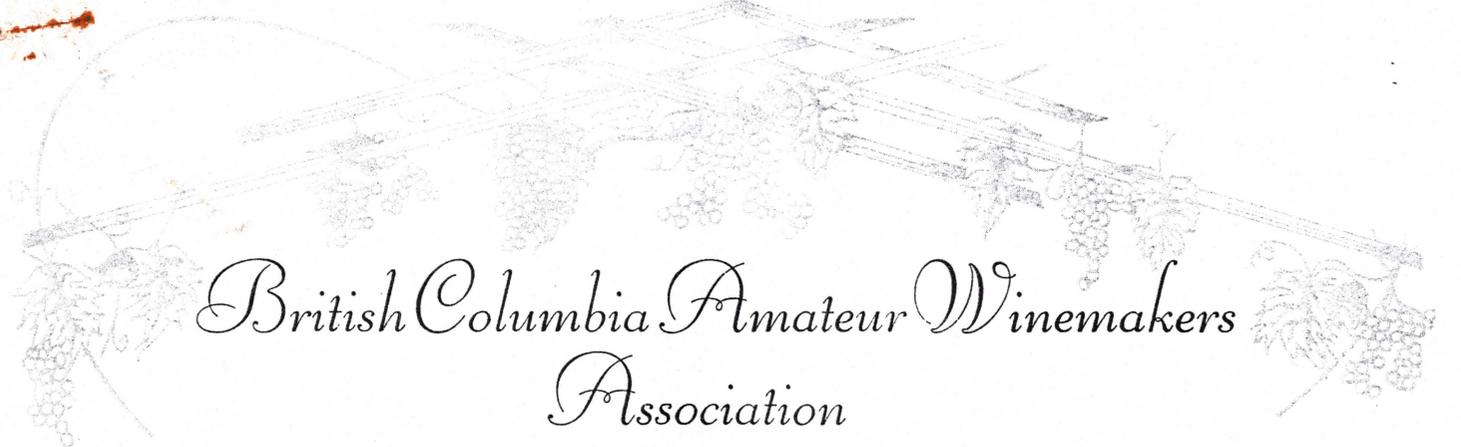
*British Columbia Amateur Winemakers
Association*

9. A special thanks goes to our special guest, Ted Underhill for attending our executive meeting and for his willingness to be our guest speaker at our next educational meeting.

10. The date and location of the next executive meeting will be decided by the new executive.

There being no further business the meeting adjourned to enjoy the wonderful cheesecake and other treats provided by the Pearson's. Thankyou to the Pearson's.





British Columbia Amateur Winemakers Association

MINUTES OF B.C.A.W.A. ANNUAL GENERAL MEETING
SUNDAY MAY 27, 1990

The meeting was called to order at 11:15am at the meeting room adjacent to the Panorama Inn in Kamloops.

The president welcomed everyone to the meeting.

ROLL CALL: Clubs represented:

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

TOAST: Terry Faulkener, president of the Kamloops Winemakers Association toasted "to the grape, good friends and good cheer." Good luck to the hosts of the 1991 competition.

MINUTES: The minutes of the last meeting were accepted as circulated. Moved by Marg Kerry, 2nd by Murray Mackie.
MOTION CARRIED

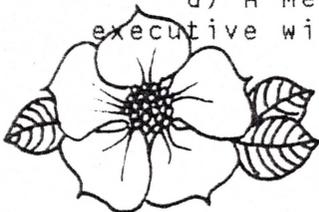
BUSINESS ARISING FROM MINUTES:

a) The medals were purchased from Hallmark Industries at a cost of \$800.00 for 200 medals, including the plates. 70 medals were used.

b) The refurbishing of trophies was undertaken by the Kamloops Winemakers Association. They paid \$100.00 towards the repairs. Chuck Douglass asked if BCABA would pay for the cost. Murray put forward a motion, Angelo was seconder.
MOTION CARRIED

c) Education Committee summary. An educational seminar was held in April with guest speaker Ted Underhill. Possibly BCABA may want to repeat this presentation. Members would prefer an agenda ahead of time to prepare questions.

d) A Metrotech catalog was sent care of BCABA, the executive will decide how to administer its use.



British Columbia Amateur Winemakers Association

CORRESPONDENCE:

a) Letter from the press Gang attached. The PNE will offer a discount of \$5.00 to any club member wishing to attend the wine competition on June 17th. Phone Roxanne Carr at the PNE for further details.

b) Letter from Ted Underhill attached. Dave opted to have the new executive review Ted's letter and suggestions.

PRESIDENT'S REPORT: attached.

VICE PRESIDENT'S REPORT:

President Dave, Fellow Winemakers. I had a very pleasant year, my tasks consisted of the usual executive details which were kept to a minimum by the efficiency of our president Dave.

I had the pleasure of moving the first motion to introduce medal judging at the provincial competition. I am most pleased to see this has been accomplished and practised at the 1990 Provincial competition at Kamloops. I am grateful to all those who worked to bring this about.

Thank you for the privilege of serving as your vice president. Jock Fairholm

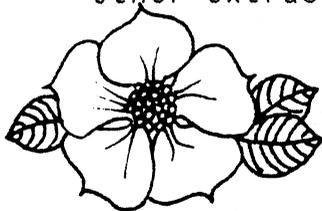
TREASURER'S REPORT: attached. Moved by Dave Ritchie.

There were some additions to the statement and they have been amended. Discussion over the statement ensued and as a result 2 motions were tabled.

Moved that the membership year for club dues be on the basis of a calendar year. Moved by Art Hooper, 2nd Ted Underhill. MOTION CARRIED

Moved that the issue of dues increase be tabled until the next meeting. A budget for the operating expense of the club needs to be established to evaluate the need for a dues increase. Moved by Mr. Kerry, 2nd Sal Robinson. MOTION CARRIED

A definition of voting member will have to be agreed on. The extra money will have to be justified in terms of BCWA maintaining its basic functions and not to fund offering of new services. Possibly educational seminars and other extras should be user taxed.





British Columbia Amateur Winemakers Association

STEWARDS REPORT: Chuck thanked all the judges and guild. He was very impressed with the efficiency of the group. He had a few suggestions for the next hosts.

a) some coaching of the steward is needed for dealing with the classes that are of national value and other classes requiring special treatment.

b) they could have used the grapevine better to disseminate information

c) the mailers came out late and some clubs delayed their distribution. As such the club presidents should make an effort to contact their club members who they know will enter the competition.

Chuck thanked individuals from the Kamloops club for their help. He also thanked BCAWA for the privilege of handling the steward position.

DIRECTORS AT LARGE REPORT: Marg Fairholm stated that she visited 4 clubs and she thanked everyone for the privilege of serving on the executive.

NATIONAL DIRECTOR'S REPORT: attached. Tom did comment that it was a pity that only 3 entries from BC would be sent this year. Moved by Tom Robinson, 2nd Marg Kerry. MOTION CARRIED

CLUB REPORT:

Bacchus Alumni - No report..

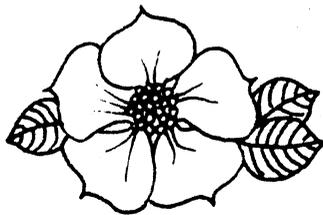
Vintners of Coquitlam - Club is alive and well. Looking forward to their BBQ in June.

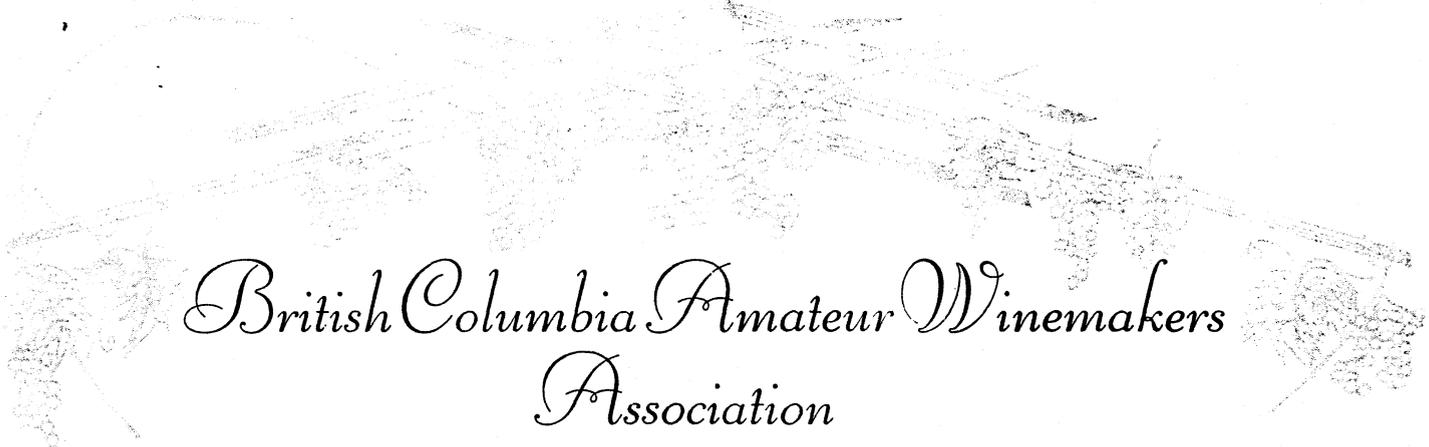
Chilliwack Zymurgy - Status Quo.

Glenmore Wine Circle - Status Quo. Murray was sorry that the tasting of fruit wines with the guild was cancelled but hoped it could be rescheduled in the future.

I.O.F. Nanaimo - Angelo reminded us of the ZIN IN on October 28th.

Guild of Wine Judges - They are hosting the provincial on May 4 -5 , 1991 in Tsawwassen at the Best Western. They will arrange transport from the ferries. A campground is near by and a good wine store in Point Roberts. The guild will try to get a representation of all





British Columbia Amateur Winemakers Association

the clubs in their stewarts. Details in upcoming Grapevine.

Kamloops - Their 60 member group is working on developing more winemaking skills.

Saanich Sommeliers - They have a very active membership consisting of 22 couples including 6 new members. The percentage of guild members in their group is very high. A lamb BBQ was held last month.

V.A.W.A. - The club is healthy and will be hosting the Nationals on August 5th.

Victoria Winemakers Guild - They are maintaining their membership and their winemaking is improving. They had a good wine festival in March and Christmas banquet.

Vinovan - The club is out of the red. They have a dedicated executive and they expect great things. Their competition is on November 3 at the St. Martin Hall.

SPECIAL REPORTS:

a. Handbook Committee. The draft of the 6th revised edition of the handbook is circulating among club members. A motion was called "To give people one week to check the handbook and make appropriate comments", by Mr. Faulkener, 2nd Sonia. MOTION CARRIED

2 complementary copies of the handbook will be given to each club further copies will be available at a fee.

Thanks to Sal and Charles for all their work.

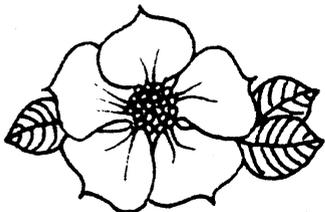
NEW BUSINESS

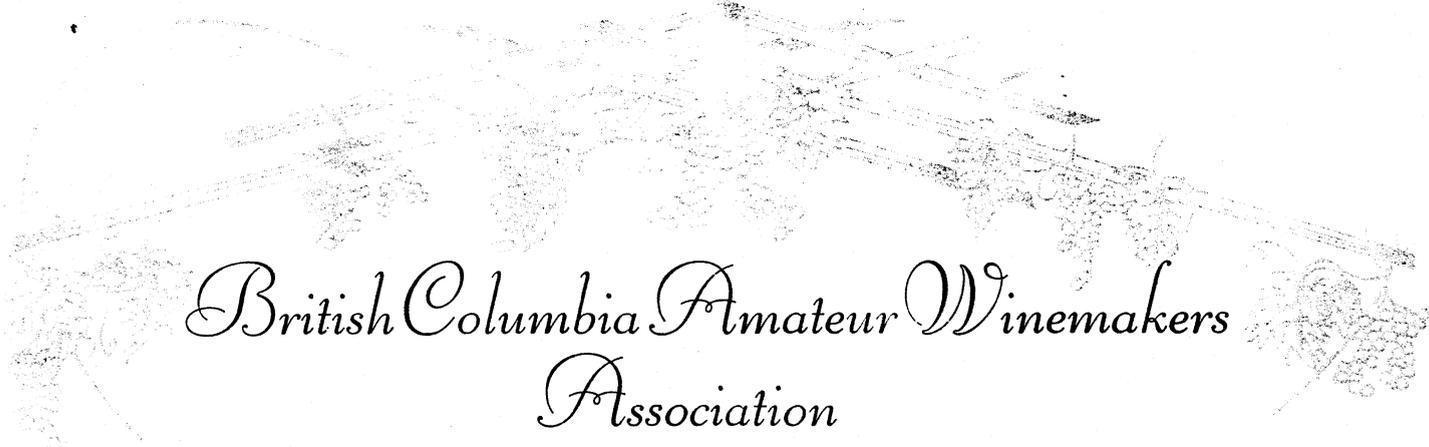
a. CALENDAR OF EVENTS

A.W.C. Annual National Competition 1990 - V.A.W.A. -
August 4,5

Council and educational meeting - Chilliwack - Sept. 23

B.C.A.W.A. Annual Competition - Guild of Wine Judges -
May 4 & 5,1991 competition





British Columbia Amateur Winemakers Association

Club competitions:

Zin In - October 28, 1990
Kamloops - October 28, 1990
Vinovan - November 3, 1990
Chilliwack - February 23, 1991

b. California Tour

Moves by Charles Plant, 2nd by Murray Mackie, MOTION CARRIED --Tickets go on sale on a first come first served basis starting from today. Tour is in March 91.

c. John Smylie, sales agent for Chateau St. Claire and VAWA member spoke. He is investigating the potential interest of the amateur winemakers in purchasing the winery. He would like the winery to remain a commercial venture but have the facilities available to the amateur winemaker/shareholders.

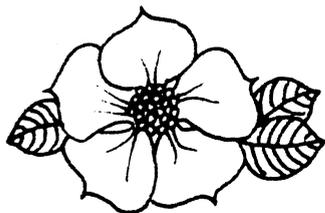
d. Helmut Berner won the title of "winningest winemaker of the year"

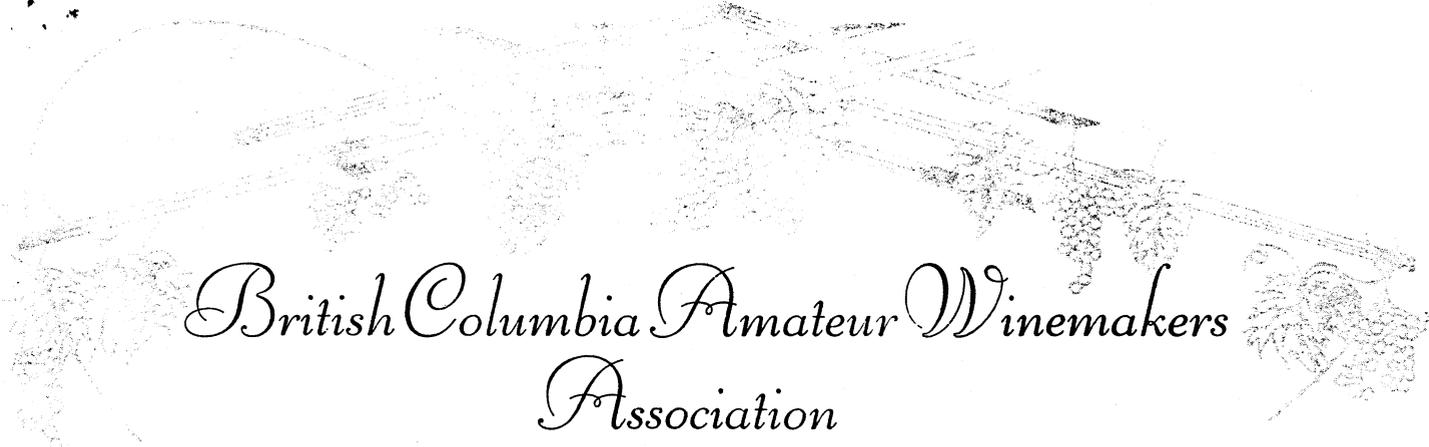
e. The election of the new executive was held.

President	Jock Fairholm
Vice President	Sonia Garlinge
National Director	Tom Robinson
Stewart	Sal Robinson
Archivist	Charles Plant
Treasurer	Jerry Yip
Secretary	Flory Bosa
Director at large	Jack Ziebart
Director at large	Chuck Douglass

An official thankyou to the Kamloops people was given by Dave for a very good weekend. Tom commented that 47 people were from out of town at the AGM and competition.

Charles motioned for a formal thankyou to the outgoing executives. 2nd Keith Kerry





*British Columbia Amateur Winemakers
Association*

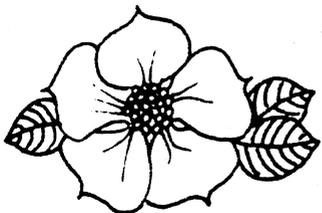
Message from new president:

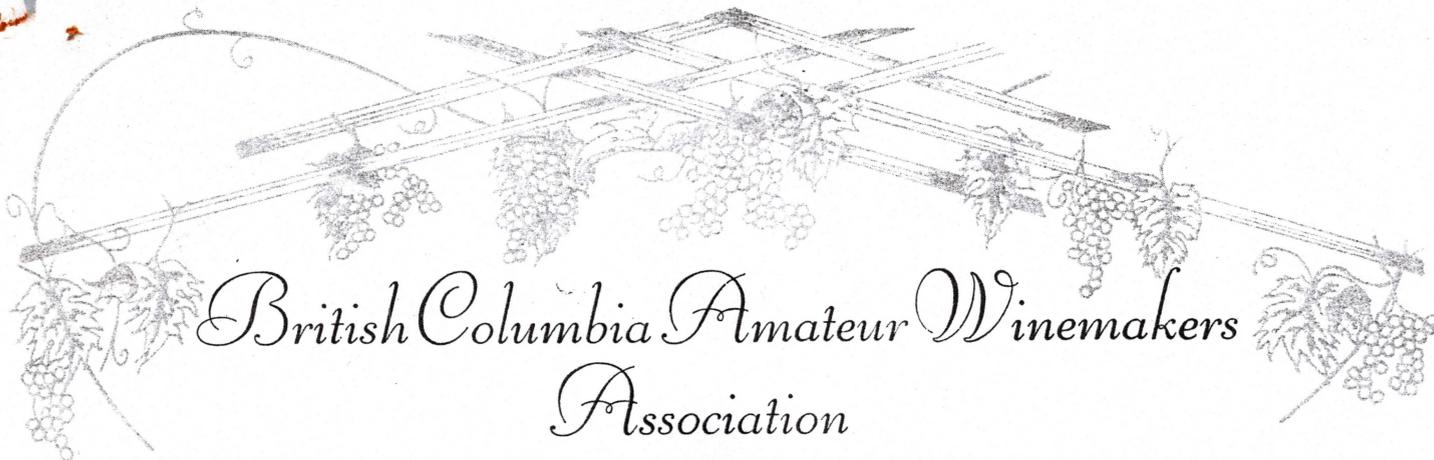
Past president Dave, fellow winemakers, I want to say a word of thanks for placing your confidence in me as your president. I will work diligently toward your interests. My task has been made easier by the efficiency of past president Dave Ritchie.

I will continue the policies Dave has implemented and intend to develop new ones as the majority of the membership sees fit.

May I wish you all a good vintage year. Thank you.

Keith Kerry moved to have the meeting adjourned.





MINUTES OF EXECUTIVE MEETING - AUGUST 19, 1990

The meeting was called to order at 1:00 p.m. at the home of Jock Fairholm. Present were Tony Pearson, Jack Ziebart, Jerry Yip, Jock Fairholm and Flory Bosa.

The minutes of the last executive meeting of March 25th and the Annual General Meeting of May 27th were approved as read.

1. Correspondence.

a. Sal Robinson sent a letter regarding the handbook committee. The executive agreed that Jock should reply to the letter. The suggestion that B.C.A.W.A. should write directly to Wine Art to check on the continuance of the Wine Art yearly competition will be adopted.

b. Ted Underhill's letters were discussed by the executive and Jock will offer a reply.

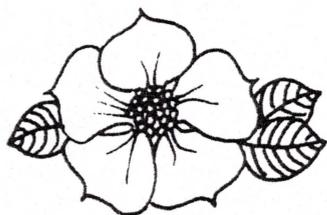
2. Treasurer's Report

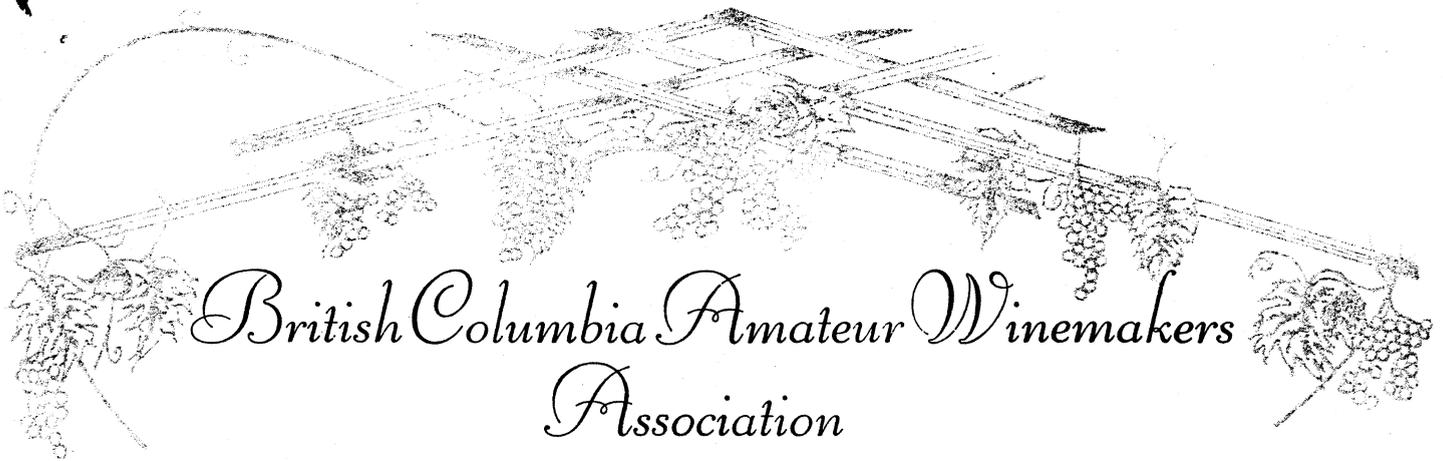
The need to increase membership fees was discussed. A financial analysis was completed and we were able to determine that a minimum increase of .75 per member to a total of \$1.50 per year per member would be necessary. Even with an increase of .75 we project a shortfall in our budget of \$500.00 to be covered by the money we have in our bank account.

The budget used for our calculation is enclosed with the minutes. Clubs are encouraged to review the budget data and be prepared to vote on the issue at the next council meeting.

We also note that the word member for the purposes of B.C.A.W.A. calculations is defined as each individual in a club.

The budget was moved by Jerry, seconded by Jack and carried.





British Columbia Amateur Winemakers Association

3. Calendar of events:

Council meeting
September 23, 1990
February 2/9, 1991
May 5, 1991

Chilliwack Zymurgy
Host required !!!
Guild of Wine Judges

Executive meeting
December 2, 1990

Jack Ziebart (to be confirmed)
1334 Sherwood
Nanaimo
Tel. 758-2561

Transportation from ferry will be provided

4. Stewart's Report

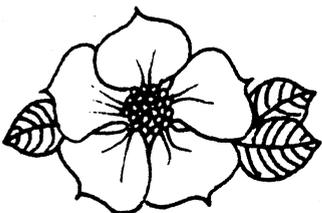
B.C.A.W.A. share of the profits of the Provincial competition came to \$267.64.

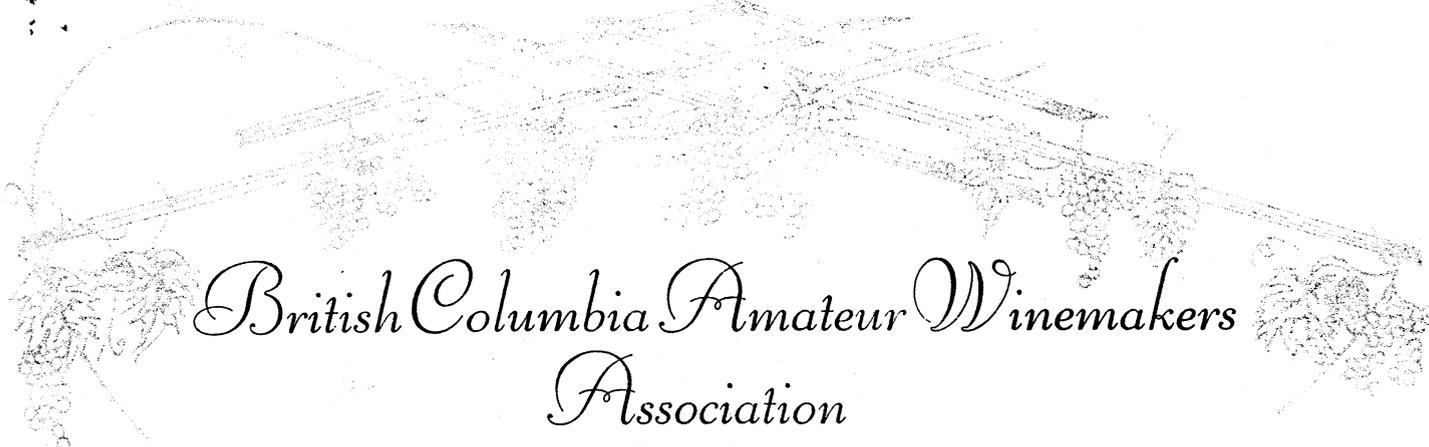
5. Special Reports

a. Tony Pearson announced that a short seminar will be held in conjunction with the September council meeting. We expect that the education portion of the meeting to start at 2 pm and end at 4 pm. Marg Fairholm will be speaking on the subject of Country Wines. A tasting will also be included.

b. Tony will be soliciting suggestions for the next educational meeting. Members should come prepared to offer suggestions as to who and what would be of interest to them.

There being no further business the meeting adjourned. We thank the Fairholm for their hospitality and the lovely meal we enjoyed prior to our meeting.





British Columbia Amateur Winemakers Association

B.C.A.W.A.
TREASURER'S REPORT
1990 - 91 ANNUAL BUDGET

PROJECTED REVENUE

Repayment of loan - Provincial	200.00
50% of profit from '90 competition	267.00
Bank interest	100.00
Club dues 20/20 (507 people)	407.00
Purchase of medals - 1990 provincial	329.00

\$1303.00

PROJECTED EXPENSES

AGM expense	110.00
Secretarial expenses	300.00
Travel expenses	550.00
Council meeting (2)	170.00
A.W.C. 1991 dues	30.00
Educational Seminar	100.00
Loan Provincial - advance	200.00
B.C.A.W.A. handbook expense	200.00
Miscellaneous	100.00

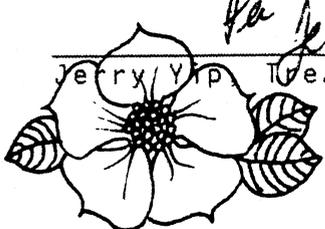
\$1760.00

PROJECTED SHORTFALL

\$457.00

PROJECTED REVENUE	\$1300.00
PROJECTED EXPENSES	\$1800.00
PROJECTED SHORTAGE	<u>\$500.00</u>

Peter Yip
 Peter Yip
 Treasurer



British Columbia Amateur Winemakers Association

MINUTES OF B.C.A.W.A. COUNCIL MEETING
SUNDAY SEPTEMBER 23, 1990

The meeting was called to order at 11:10 at the Forresters Hall in Chilliwack.

ROLL CALL: Clubs represented:

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

TOAST: Shirley Mackie from the Chilliwack Zymurgy club gave us a toast "Toast to the Wine".

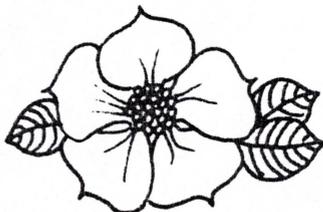
MINUTES: The minutes of the last meeting were addressed and accepted as circulated.

CORRESPONDENCE:

1) Letter from Ted Underhill - The president will respond to this correspondence from Ted on a motion by Marg Kerry, seconded by Jack Ziebart - MOTION CARRIED.

2) Letter from Sal Robinson - This letter was discussed at length. Moved by Gordon Garlinge and seconded by Jack Kouwenhoven that the recommendation submitted by Sal relating to the Wine Art class "P" and the procedure in the event of a tie when two people earn the same number of points for the Grand Champion - MOTION CARRIED.

PRESIDENT'S REPORT: A short report as it is the first one for this team. We had an excellent Executive meeting with a small attendance. I visited the grape growing areas of Eastern Washington and forwarded information to the various Club Presidents. Marg and I had an enjoyable visit with the I.O.F. in Nanaimo where she conducted a program with a good turnout of keenly interested winemakers.



British Columbia Amateur Winemakers Association

VICE PRESIDENT'S REPORT:

Nil to report.

TREASURER'S REPORT: attached. Moved by Jack Kouwenhoven and seconded by Murray Mackie. MOTION CARRIED.

STEWARD'S REPORT:

The British Columbia Guild of Wine Judges will be hosting the 1991 Provincial Competition at the Best Western Motel in Tsawwassen May 3, 4 and 5, 1991. Friday evening is Hospitality night, Judging of the wine Saturday, the Awards Banquet and dance Saturday night followed by a Sunday morning breakfast. The room rates are \$55.00. Interested parties are requested to make their reservation thru Sonia Garlinge. Sal requests that each club hopefully will provide at least one steward. Entertainment is planned in the form of small group participation from each club attending. One suggestion was a Lip Sing contest by this group of extroverts accompanied by danceable music. More information in the next Grapevine.

DIRECTORS AT LARGE REPORT:

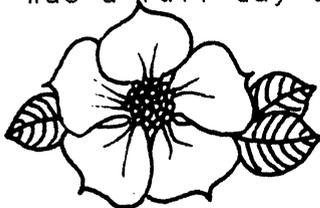
Nil to report.

ARCHIVIST:

Nil to report.

NATIONAL DIRECTOR'S REPORT:

Tom reported that there was a quorum represented by delegates attending and proxies. Both Betty Gamble and Bill Spier from Calgary attended. One half bottle entries were approved. The aperitif class was changed and two bottles of beer are required from each entry in the Beer Class. The change from three to four entries in each class was not passed. Helmut Berner reported that they had some initial logistic problems in organizing the National Competition in Vancouver. The event commenced with a hospitality program hosted by Flory and Dennis Bosa on Friday evening. Saturday was a full day starting with a visit to a vineyard in



British Columbia Amateur Winemakers Association

Langley where we enjoyed an outdoor lunch. This was followed by a multi course dinner in Chinatown. Wine and beer entries were judged Sunday morning continuing on to early afternoon. The awards were presented at a Salmon B.B.Q. hosted by Tom and Jacqueline Robinson. The program was well received and the competition was a successful event.

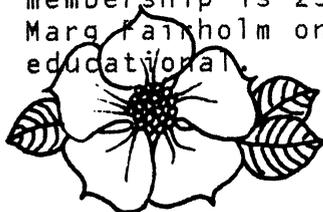
CLUB REPORT:

Bacchus Alumni - Held their first meeting a few weeks ago. A Corn roast on a rainy nite making for a pleasant setting in conjunction with a B.B.Q. and of course wine. This meeting resulted in 3 new prospective members and organizations of a money making project called "Frozen Foods for next year". A get together for a grape crush is scheduled within a few weeks. Thanks to Jack Kouwenhoven for his assistance.

Vintners of Coquitlam - We have a very active membership comprising of 30 members. The first meeting will be held September 09. A point of interest was a trip through the Okanagan - two promissing varieties of grapes - Gewurtztraminer and Ehrenfelser. A grape crush is anticipated - say the Thanksgiving weekend. Looking forward to a successful interesting year with a good program and in-house completion. The members are encouraged to enter the Zin-In competition held in Nanaimo.

Chilliwack Zymurgy - The membership dropped by 5 members, this was offset by one new member and 3 prospective members. The annual Club competition is scheduled for February 23, 1991. (last Saturday in February)

I.O.F. Nanaimo - The Zin-In competition will be held on October 28, 1990. Two classes this year, red table and after dinner class. Entry fees are \$1.50 per bottle. Drop off points are Lou Curnick and Sonia Garlinge. The judging is followed by a social evening. Our club membership is 25 members. We enjoyed the presentation by Marg Fairholm on country wines, it was most interesting and educational.



British Columbia Amateur Winemakers Association

B.C. Guild of Wine Judges - Scheduled tastings organized in small group and full group tastings continue. New trainees are encouraged to join. Anyone interested are requested to call Frank Clark. Guild members and trainees should consult their information sheets for dates and locations.

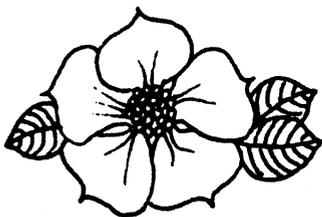
Saanich Sommeliers - Continues to have a healthy active club. Looking forward to activating the club equipment for this years crush. They enjoyed their annual lamb B.B.Q. at Bryers Vineyard held September 22nd. New members are joining their club.

V.A.W.A. - Further comments on organizing the National Competition. The first meeting was held September 17th.

Victoria Winemakers Guild - Our membership dropped by three members, however the club is healthy and continues to be active. A proposal to conduct monthly meetings will be dealt with at the next executive meeting.

Vinovan - The club is up and running - totally in the black. All the club functions are self supporting. A "Champagne sale" was organized by purchasing 25 cases of champagne and the sale and resale resulted in a profit. A successful B.B.Q. was held in June, the red wine blending barrel used for this function was sold. An executive meeting was held in August to plan the club program. A garage sale of wine making equipment, etc. netted a profit of \$260.00. Last Saturday was a good experience for the new members participating in the Zinfandel club crush. The club membership remains steady at 25 members. Our annual competition will be held on November 3rd, same place as last year.

Langley Fermentors - The club crush and corn boil took place last weekend. We hope to increase our membership by 5 new members. This year the club fruit wine is blackberry.



British Columbia Amateur Winemakers Association

CALENDAR OF EVENTS

Club competitions:

Saanich Competition	January 19, 1991
V.A.W.A.	
Bacchus	
BCAWA Annual Competition	May 4 & 5, 1991

Council meetings:

I.O.F. Nanaimo	February 3, 1991
----------------	------------------

NEW BUSINESS

a. HANDBOOK COMMITTEE:

Sal hopes the handbooks will be out before christmas. It was decided that the 13 ring binders are too expensive.

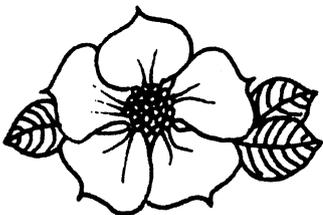
b. STRATEGIC PLANNING COMMITTEE:

Tony reported that the educational program should be self supporting. Some suggestion for future program were an advanced beer making program, how wines are judged in a competition (by Guild member) and the presentation on sulphite by Klaus Oehr. Any suggestions are welcome.

c. Grape Harvest Fiesta in Penticton - Moved by Murray Mackie and seconded by Gary Armanini that B.C.A.W.A. send a recommendation to Penticton permitting entries in white Bordeaux bottles with "T" cork closures. MOTION CARRIED

Sonia expressed a note of thanks to the host club for the meeting and lunch, also thanks to Marg Fairholm for the presentation and tasting of their "Country Wines".

The meeting adjourned at 13:45.



British Columbia Amateur Winemakers Association

TREASURER'S REPORT

Bank Balance at August 31, 1990	\$939.51
Revenues received	487.64

Expenses paid	\$1427.15
	293.10

Cash in hand	\$1134.05

Correction to Treasurer's report of August 19, 1990 meeting.

The projected short fall with a due increase of .75 per member would be between \$80.00 to \$120.00 for the current year and not \$500.00 as the minutes read.

