

MINUTES OF EXECUTIVE MEETING - MARCH 28, 1992

Present were Shirley & Murray Mackie, Jock Fairholm, Sonia Garlinge, Tony Pearson, Jack Ziebart, Gordon Garlinge and Jerry Yip.

The minutes of the last executive meeting were adopted as circulated. Moved by Sonia, 2nd by Jack. CARRIED.

1. BUSINESS ARISING OUT OF MINUTES

- a) Polling of clubs on the splitting of the A.G.M. and Competition being handled by Marg Kerry.
- b) Fund raising for B.C.A.W.A. Jack Ziebart explained the raffle with early bird draw at competition and balance in October.

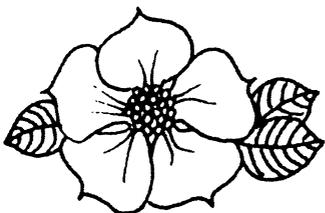
2. CORRESPONDENCE

- a) Letter written to Salmon Arm Wine Guild was read by Jock.
- b) Letter to and from Joan Collings regarding Harvest & Grape Fiesta. Suggested that Joan be allowed to say a few words at the banquet about this year's Harvest & Grape Fiesta competition.
- c) Jock has written a letter to a Prince George Wine Club.
- f) Letter to and from Bill Collings - Refer to Tom Robinson.

3. PRESIDENT'S REPORT - No report

4. VICE-PRESIDENT'S REPORT

Sonia discussed her collage of wine labels for the upcoming anniversary. Will be auctioned off at a silent auction.



6. CHIEF STEWARD'S REPORT
All judges confirmed except Beer. Awaiting word from Tofler. Need Stewards. Judging to start at 9:00 a.m. and over by noon for most.
5. TREASURER'S REPORT - Jerry Yip (see attached)
6. COMMITTEE REPORT - Keith Kerry (see attached)
7. DIRECTOR'S REPORT - Nothing further.
8. NEW BUSINESS:
Nominating Committee Set - Tony Pearson in charge. Tentative plan for commemorative glasses. Confirmation of a sponsor club to come.

TREASURER'S REPORT
as of March 29, 1992

Cash on hand - January 12, 1992 \$ 379.38

REVENUES:

Club Dues:

Glenmore Wine Circle	\$ 15.00	
Delta Vintners	7.50	
Vinovan	49.50	
VAWA	90.00	
Chilliwack	<u>28.50</u>	
	\$ 211.50	

Interest Revenue	<u>1.06</u>	<u>212.56</u>
		\$ 592.36

EXPENSES:

Secretarial	\$ 89.67	
Council Meeting - Vinovan	<u>100.00</u>	<u>189.67</u>
Cash on hand, March 29, 1992		\$ <u>402.69</u>

CLUB DUES OUTSTANDING (9)

Bacchus Alumni	Kamloops Winemakers
BC Guild of Wine Judges	Press Gang
Capilano Winemakers	Revelstoke Winemakers
Cup & Key	Vintners of Coquitlam
Italian Canadian Winemakers	

Competition Financial Statement

B.C.A.W.A. 1992
BALANCE SHEET Mar 27, 1992

ASSETS

CURRENT ASSETS

North Shore Credit Union	325.00
Equity Shares	5.00
Accounts Receivable	9.00
Total Assets	339.00

TOTAL ASSETS

339.00

LIABILITIES

CURRENT LIABILITIES

Payable - Kerry's	43.33
Payable - B.C.A.W.A.	50.00
Payable - NoVanCity Libr'y	30.78
Total Liabilities	124.11

TOTAL LIABILITIES

124.11

EQUITY

CAPITAL

Retained Earnings	0.00
Current Earnings	214.89
Total Capital	214.89

TOTAL EQUITY

214.89

LIABILITIES AND EQUITY

339.00

B.C.A.W.A. 1992
INCOME Mar 1, 1992 TO Mar 27, 1992

REVENUE

RECEIPTS

Tickets - Dinner	275.00
Tickets - Breakfast	63.00
Total Tickets	338.00
Total Receipts	338.00

TOTAL REVENUE

338.00

EXPENSE

CELEBRATION EXPENSE

Music	50.00
Photocopies & Postage	52.65
Total Celebration Cost	102.65

COMPETITION EXPENSE

Photocopies & Postage	20.46
Total Competition Expense	20.46

TOTAL EXPENSE

123.11

INCOME

214.89

BCAWA AGM MAY 10 1992



British Columbia Amateur Winemakers

Association

MINUTES OF BCAWA ANNUAL GENERAL MEETING
SUNDAY, MAY 10, 1992

The meeting was called to order at 10:10 a.m. at the Pilgrim House Hotel in Penticton. Jock wished a Happy Mother's Day to all mothers and welcomed all those present.

ROLL CALL:

- | | |
|----------------------|----------------------------|
| Bacchus Alumni | Langley Fermenters |
| Chilliwack Zymurgy | Nanaimo IOF Winemakers |
| Delta Vintners | Saanich Sommeliers |
| Glenmore Wine Circle | VAWA |
| Guild of Judges | Victoria Winemakers |
| Kamloops Winemakers | Vinovan & Vintners of Coq. |

TOAST: Margaret Fairholm, who was the very first President of the BCAWA 20 years ago. "A happy 10th anniversary to B.C.A.W.A. and many more years of success!"

MINUTES: The minutes of the last council meeting were approved as circulated. Moved by Marg Perry, 2nd by Murray Mackie CARRIED

BUSINESS ARISING FROM MINUTES: None at this time.

CORRESPONDENCE:

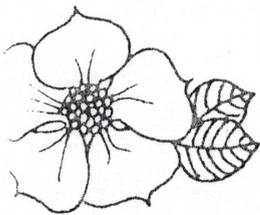
Letter to the Salmon Arm Wine Guild from Jock asking them to reconsider dropping their membership.

Letter from Jock to a new group, Winemakers of Prince George, inviting them to join the BCAWA.

Letter from Capilano Winemakers with their membership dues.

Letter from Alice Gosse of the White Rock Press Gang saying their group no longer exists as a working winemaking group, but simply a social club.

Letter from Joan Collins regarding the Penticton Harvest and Grape Fiesta



PRESIDENT'S REPORT: Jock Fairholm

I would like to begin by thanking you all for your kind wishes and concern for me during my recent illness. I am feeling much better and continuing to get stronger. My term in office for BCAWA has been a memorable experience. I have served 3 years as Director at Large, 2 years as Vice President and 2 years as President. During these years I have seen many changes take place. Medal judging, holding this AGM in conjunction with the Provincial Competition, having educational seminars at council meetings, etc. I have enjoyed complete cooperation from affiliated clubs and members. My executive has supported me well for which I am most grateful. I thank them all. I wish to make a special thanks to Keith and Margret Kerry and their committee for an excellent job of our 20th anniversary celebrations.

VICE PRESIDENT'S REPORT: Sonia Garlinge (attached)

TREASURER'S REPORT: Jerry Yip (attached)

Jerry moved that they be accepted as circulated, 2nd by Frank Clark. CARRIED

STEWARD'S REPORT: Sonia Garlinge

Sonia reported there were 322 entries which comprised of 64 entrants from 13 clubs. There were 77 medals awarded. Details in the Grapevine.

DIRECTORS AT LARGE REPORT: Jack Ziebart

Jack reported that the raffle ticket sales were going well and he stressed the importance of this raffle as the BCAWA suffers from a lack of funding. He was able to get some bottles donated from the wineries to go towards the prizes. He thanked those members who donated their homemade wines and he said that he would make sure that they didn't win their own bottles back again! There are still more raffle tickets available to anyone who would like a book to sell.

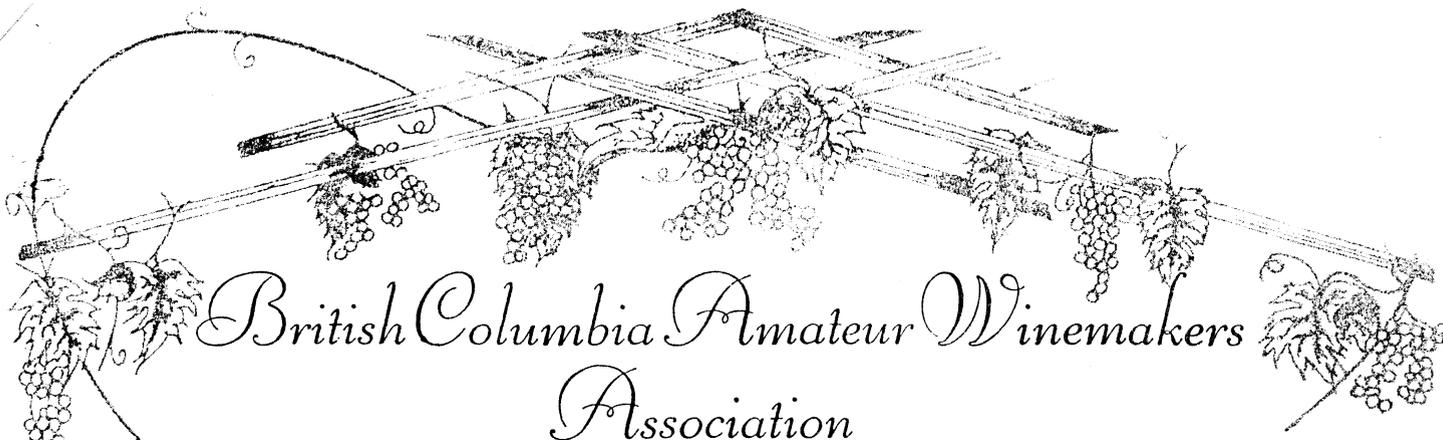
NATIONAL DIRECTOR'S REPORT: Tom Robinson (attached)

ARCHIVIST: Charles Plant

Charles reminded the members that he welcomes any request for information or any research needed for whatever reason.

HANDBOOK COMMITTEE: Charles Plant

Charles said the Handbook Committee has been very active. The Handbook is now on computer diskette. He asked members to bring forth their suggestions of things to be looked at or changed, and any input concerning the handbook.



British Columbia Amateur Winemakers Association

CLUB REPORTS:

Vintners of Coquitlam: Gordon Garlinge reported that they are a very active club. They lost a few long-time members but picked up some new members. They are looking forward to their Barbecue in June.

Vinovan: Ron Coulson said he was pleased with his club's strong participation at this AGM. They are a strong club with lots of active members.

Victoria Winemakers Guild: Ted Underhill said his club was "alive, warm and moving".

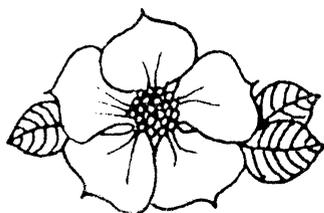
Vancouver Amateur Winemakers Association (VAWA): Helmut Berner said they had a very good competition in March at UBC. The number of entries were noticeably down and so was the attendance at their dinner. They did break even however with some good fundraising. They made some honorary life members of Joan & Bill Collings and Ed Toth. Lou Curnick won Beer Maker of the Year, while Charles Plant won Winemaker of the Year.

Their club is going ahead with the liability insurance and will be approaching the BCAWA regarding the possibility of overseeing it. Helmut also reminded members that Clem Joyce's winemaking tape programs are available for purchase (phone 277-3376 for more details or refer to your last Grapevine for full information).

Saanich Sommeliers: Robin McNeil reported a good turnout from his club at the Provincial Competition and dance. Their membership is full and they have a waiting list of interested potential members. Ken Toth reminded people of their competition in January and that they welcome half bottles this year.

Nanaimo IOF Winemakers: Jack Ziebart reported that their club has taken the cap off their membership of 25 and will allow 10 more members. They meet the second Tuesday of the month and every second meeting is a competition. The alternate meeting features an educational program. They are holding their annual Barbecue on July 18th (bathtub weekend in Nanaimo). Their Zin-Cab competition is scheduled for October 17th and they would like your entries.

Langley Fermenters: Bill Rose reported they have 15 active members and are looking for more new members. They meet in the 1st Monday of every month. They held a successful competition on March 14th and will have their annual Garden Party this year on July 27th.



Kamloops Winemakers Association: Art Hooper reported they are 40 members strong and meet the 3rd Wednesday of the month. They have a competition at each meeting and hold a number of group winemaking projects. They are again purchasing grapes from a Yakima supplier which they were very pleased with last year. They are moving their annual competition from the fall to the spring (April) so there will be no competition in 1992. They found that the fall was a particularly busy time of the year, and that they always found it difficult to get judges. They will be hosting the National Competition in 1993 on September 9, 10, 11.

Guild of Judges: Peter Howe reported that most of the judges were from the Island and that they have 3 trainees on the go. Their aim is to establish judges in the Lower Mainland and they hope to have trainees organize at least one tasting each this year. This will enable young judges to grow in strength and confidence. This is what they are doing on the island and it has been very successful. He thanked Sal Robinson for the statistical information she provided the Guild which proved to be very helpful.

Glenmore Wine Circle: Murray Mackie reported that they are meeting regularly and that their membership is stable.

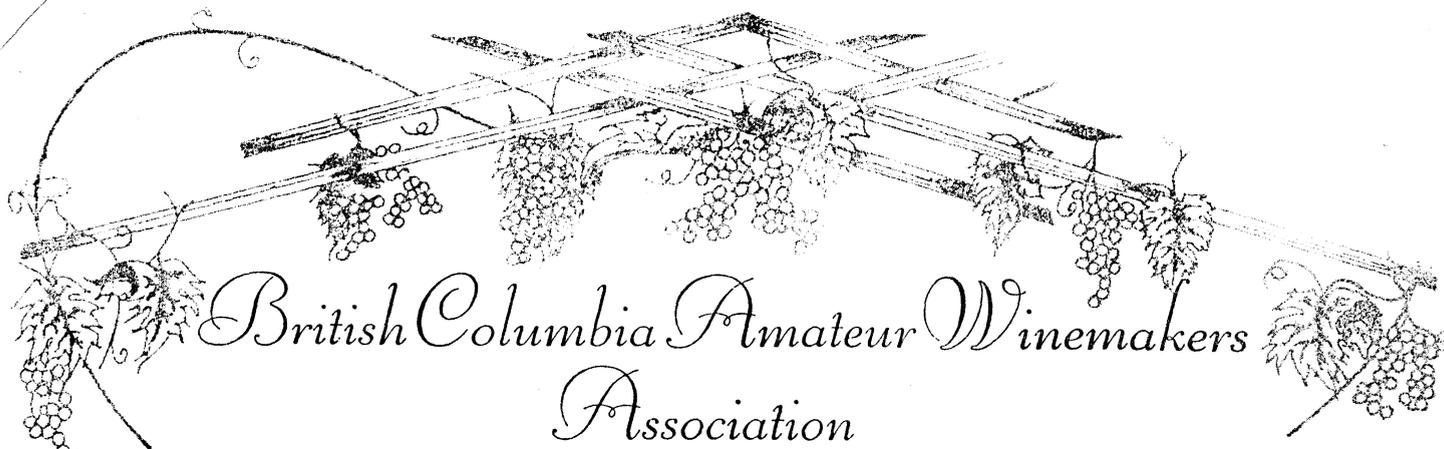
Delta Vintners: Charlie had already left, but Tom Robinson said that this club's membership has going from 1 person to 10 people this year alone!

Chilliwack Zymurgy Club: Jack Kouwenhoven said his club was stable and active. He said their competition in February went well and even made money! The date for their next year's competition is February 27th.

Bacchus Alumni: Bob Fillipone reported that Bacchus has 26 members and growing. The Italian Winemakers held a competition last October at the Shannon Hall in Cloverdale and Bacchus members won two 2nds and 1 third prize! His wife, Edith, writes the club reports for the Grapevine and he suggested that people refer to those reports for more details.

New Clubs/Missing Clubs:

Tom Robinson reported that the Italian Canadian Winemakers had their big competition this weekend so this may have accounted for their absence. He also mentioned two clubs, the Fraser Valley Grapegrowers Association and a new group called Italo-Van (not certain of the precise name) who subscribe to the Grapevine but don't belong to the BCAWA. He suggested that this be brought to the attention of the new executive. Jack Kouwenhoven responded for the Fraser Valley



British Columbia Amateur Winemakers Association

Grapegrowers Association, saying that all their members who make wine already belong to other clubs in the BCAWA.

Later in the meeting Bill Collings said he got a call from a wine shop owner in Duncan and another call from a lady in Kelowna interested in the BCAWA. He said it was a sad fact that there are no clubs from Kamloops south to the 49th parallel even though there are plenty of wine shops and plenty of people making wine. He asked who can we funnel information to? These people got his name from the Wine Trails.

OLD BUSINESS:

a) AGM and Provincial Competition

Tom Robinson moved that "we have a roll call vote of clubs". 2nd by Keith Kerry. In the following discussion, some members disagreed saying that there should be 2 votes for each club. Tom withdrew his motion. Ted Underhill moved "that we continue the present practice of holding the AGM and Provincial competition on the same weekend". 2nd by Ted Adye. There were 19 votes for continuing the present practice of holding the AGM and Provincial competition at the same time, and 3 against. CARRIED

NEW BUSINESS:

Okanagan Harvest & Grape Fiesta:

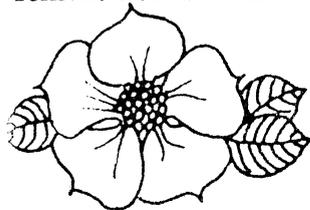
will be held in Okanagan Falls on September 25 and 26th this year. Bill and Joan are convenors and have modernized the rules and regulations. Entries should be in the white Bordeaux shaped bottles. There will be 21 categories, including a number of fruit categories with marvelous prizes of trophies, cash, goblets and special awards. Information will be distributed via the Grapevine and they hope to establish pick up points for the wine in the Okanagan and the Lower Mainland.

Cal Tour '93:

Tom said that last year's tour was very successful and that they are accepting deposits for next year's tour. Anyone interested should send a \$100 deposit per person (can be post dated to November 30th) to reserve your spot. The total cost and dates have yet to be finalized. What the Grapevine for more details.

Fund Raising Auction:

Helmut Berner was asked to organize fund raising auction. He solicited wines from the wineries and



amateur winemakers. He said he was satisfied with the response and presented the BCAWA with a cheque for \$446.51.

Wine Art:

Bill Collings discussed the Wine Art program and how it was handled at the Provincial Competition. There is a \$2500 National prize for Wine Art wine and yet he couldn't find anything out about it. It wasn't mentioned at anytime or anywhere on the entry form. He asked, "was it officially a part of this competition or the Nationals? If so, why is the information so vague." He found something in a 1985 Grapevine but nothing else.

Tom Robinson responded. Every year he has to find out from the National President if they are even going to run the competition or not. No one seems to know from year to year. They went from a \$2500 national prize to only offering a \$50 gift certificate. He only found out a month before this competition about this. Information is very difficult to obtain about this program and about BC results for entries at the Nationals. There seems to be some bias towards Ontario in this regard.

PROGRAM: No program this meeting.

CALENDAR OF EVENTS:

Competitions:

January	Saanich Sommeliers
February 27	Chilliwack Zymurgy
March 14	Vintners of Coquitlam
April	Kamloops Winemakers
October 17	Zin-In
November 7	Vinovan (open club competition)

Meeting Dates:

No dates finalized for Provincial Competition next year. New executive should approach the Italian Canadian Winemakers to host it since they expressed interest in doing so at the October Council meeting.

Any club wishing to host the Fall Quarterly meeting, please get in touch with Sonia as soon as possible.

Nationals:

Hosted by Kamloops on September 9, 10, 11, 1993

Tom suggested the BCAWA have their council meeting then to ensure good attendance.

ELECTION OF OFFICERS:

Tony Pearson ran the election of officers. He thanked the past executive for a job well done, welcomed the new officers and gave special thanks to Tom Robinson, on behalf of the BCAWA, for acting as National Director for the past 12 years.

The new executive is as follows:

President	Sonia Garlinge
Vice-President	Ted Underhill
Secretary	Dawn Engman
Treasurer	Jerry Yip
Directors at Large	Jack Ziebart
	Art Hooper
National Director	Tony Pearson
Past President	Jock Fairholm
Archivist (appointed)	Charles Plant

There being no further business the meeting adjourned at 11:40 a.m.

VICE PRESIDENT'S REPORT
RESPECTFULLY SUBMITTED MAY 10th. 1992

I have spent a busy year both visiting clubs and organizing the 20th Anniversary Provincial Competition. The first of the year was spent visiting Langley, Cup and Key, Chilliwack, Italian Canadian Winemakers, Vinovan and Kamloops promoting B.C.A.W.A and the competition.

The organization of the Provincial Competition occupied the later part of the year. Work on the competition started in October with a trip through the Okanagan visiting a number of wineries. During this trip arrangements were made for numerous judges from the wine and Beer Industry. The co-operation and interest shown by the professional winemakers made this trip particularly enjoyable and rewarding.

With a very competent committee and the co-operation of judges, stewards and the wine industry the competition came together readily and with few hitches.

I would like to take this opportunity to thank the members of the committee Marg and Keith Kerry, Murray and Shirley Mackie and Gordon for their support and hard work. I would also like to extend my thanks to Bill and Joan Collings for their advise, support and work that they have done here in the Okanagan.

In closing I would like to express my thanks for the opportunity to serve B.C.A.W.A. in the capacity of V.P. It has been a pleasure working with Jock and the executive during the past year.

A. Mac

REPORT OF THE NATIONAL DIRECTOR TO THE B.C.A.W.A. ANNUAL GENERAL MEETING IN PENTICTON

This will be my 12th and last report as National Director since I am not standing for re-election at this Annual General Meeting. I've enjoyed the work connected with the office, corresponding with directors in other provinces, collecting the national entries and shipping them, attending Amateur Winemakers of Canada Annual General meetings (3) and sitting as a member of our own B.C.A.W.A. Executive. But 12 years is long enough for anyone to hold office.

In the past year there has been little activity other than the National Competition in Ottawa last September. There was no AGM. At the National Competition our B.C. entries did very well. We were the clear winner in the wine classes with 45.55 points as opposed to second place Ontario who had 33.04. In the 9 classes we had 6 1sts, 5 2nds, 3 3rds and 3 4ths. Don and Pam Kellett were the Grand Champion Winemakers. In the brew classes we better than doubled Ontario with 2 of the 3 firsts. Brian Bleau was the Grand Champion Beermaker. Ontario did not pick a best wine or beer in show.

Over my strenuous opposition we now send 4 instead of 3 entries per class to the National. We now send 2 bottles for each brew entry so that the extra bottle can be used to judge the best beer in show. Where previously we sent a total of 42 bottles, this year we sent 68. I'm glad to see that Alberta, who is hosting this year's National July 10 and 11 will require only 1 bottle per beer entry.

We have all been invited to Calgary for the National. It's so close that one might consider driving there for an extended weekend. At the first National in Calgary there were 35 people from B.C. in attendance. My successor will be able to give you any information about times, places and dates.

We are required once again to send our provincial nominations for the national offices of President, Secretary and Treasurer. I will leave the nomination forms in the hands of my successor rather than taking the time of this meeting to go over a list of possible names that no one knows.

I know we're all looking forward to the National in 1993 in Kamloops. We should be able to have an Annual General Meeting at that time too if we can induce winemakers from the western provinces to drive to Kamloops as part of their holiday. I hope that the Kamloops club will make sure that information will be sent to Calgary this year along with an early invitation. In 1984 the National will be in Manitoba.

Tom Robinson
National Director, A.W.C.

**BRITISH COLUMBIA
AMATEUR WINEMAKERS ASSOCIATION**

**TREASURER'S REPORT
as at 10 May 1992**

Financially, the 1991-1992 fiscal period ended with a sigh of relief. We are not completely broke, but very close. We still have enough cash to pay for the purchase of the medals. Our revenues are in line with the budget figures. Three clubs have not paid their 1992 dues. Profit from the 1991 Provincial Competition yielded only \$36.82. Clearly, we cannot rely on the annual Provincial competition as a fund raising tool. Profits from this event have been steadily declining for the past three years.

B.C.A.W.A. 1991-1992 operating expenses are on target with the budget figures. The only expense which had been overlooked at budget time was the national competition expense of \$127.91.

Club membership is made up of 19 clubs. Salmon Arm Club is no longer a member of B.C.A.W.A.

As you are already aware, B.C.A.W.A. is using a raffle ticket program to raise additional funds to resolve its financial crises. It needs your full support. Please sell your raffle tickets. Good luck...



Jerry Yip
Treasurer

**BRITISH COLUMBIA
AMATEUR WINEMAKERS' ASSOCIATION**

Balance Sheet
for the period ended 10 May 1992

Assets

Cash in Bank	\$ 467.15
Advance Receivable - 1992 Competition	50.00
Medals and Ribbons (Note 1)	<u>301.08</u>
Total assets (Note 2)	<u>\$ 818.23</u>

Liabilities

B.C.A.W.A. Equity (Note 3)	<u>\$ 818.23</u>
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Notes: 1) Medals and Ribbons inventory:
The medal inventory does not include purchase of new medals as no invoice was received and paid when this report was made. It also does not take into account of the medals used in the 1992 Provincial competition. Grape cluster pins are excluded from the balance sheet.

2) Total Assets:
Does not include the club due receivables from three clubs.

3) Liabilities and Equity:
Liabilities is assumed to be Nil as of this date.

Equity is the current net worth of B.C.A.W.A. which is equal to the total value of the club assets.



J. Yip - Treasurer

**BRITISH COLUMBIA
AMATEUR WINEMAKERS' ASSOCIATION**

Statement of Revenue and Expenses
for the period ended 10 May 1992

Revenues

Club Dues	\$ 580.50
Share of 1991 Provincial Competition	36.82
Proceeds from sale of handbooks	90.00
Proceeds from use of medals - 1991 Provincial	226.20
Interest revenue	<u>17.49</u>
Total revenues (note 1)	<u>\$ 950.01</u>

Expenses

Council meetings	\$ 300.00
Secretarial	246.56
Travel	401.50
President's expenses	97.50
A.W.C. Dues	29.00
Complimentary grapevine	30.00
National competition expenses	<u>127.91</u>
Total expenses (Note 2)	<u>\$1,232.47</u>

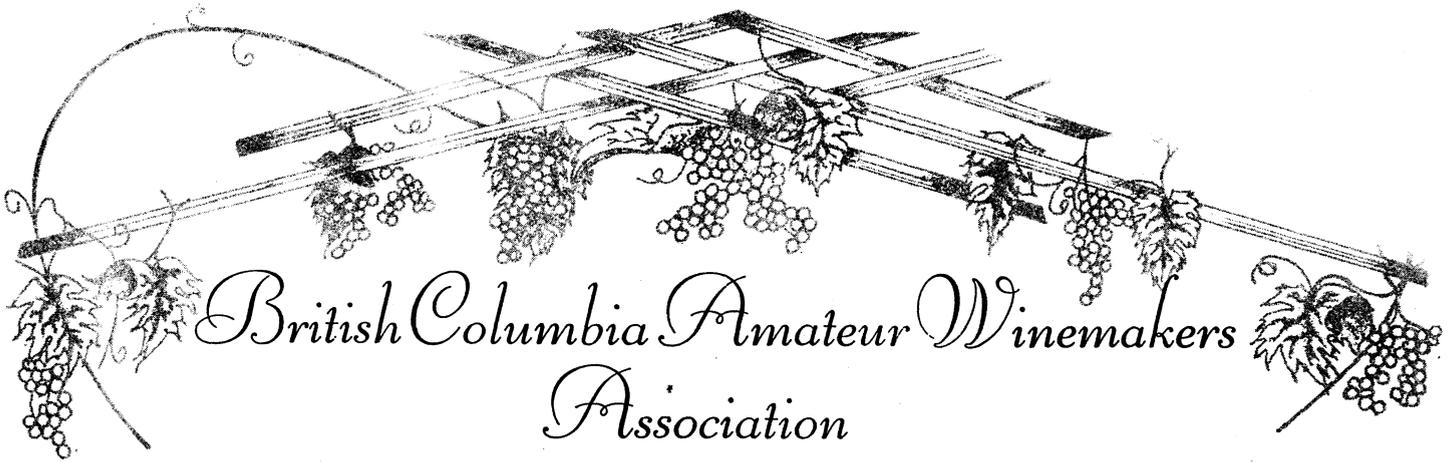
Deficit

(Expenses over revenues - Note 2) \$ 282.46

- Notes: 1) Revenues - In line with budget figures. Club dues are down because three clubs, namely Kamloops, Italian and Revelstoke, have not remitted the 1992 dues.
- 2) Expenses - In line with budget figures. It does not include the expense relating to the medal purchase which is approximately \$400.00 plus taxes. The deficit is as projected.



J. Yip - Treasurer

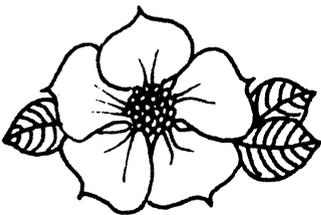


AGENDA

**B.C.A.W.A. Annual General Meeting
10:00 am, Sunday, May 10, 1992, Penticton, B.C.**

1. Call meeting to order.
2. Roll call of club's present.
3. Toast
4. Minutes of last Council meeting to be approved as circulated.
5. Business arising from Minutes.
6. Correspondence
7. President's Report
8. Vice-President's Report
9. Treasurer's Report
10. Steward's Report
11. Directors-at-Large Reports
12. National Director's Report & Archivist's Report
13. Club Reports
14. Old Business
 - a) Clubs to decide on practice of holding AGM and Provincial competition together.
15. New Business
 - a) Calendar of Events:
Meetings and Club Competitions
California Trip
16. Election of Officers

President	Sonia Garlinge
Vice-President	Vacant
Secretary	Dawn Engman
Treasurer	Jerry Yip
Directors At Large	Jack Ziebart
National Director	Tony Pearson
Archivist	Charles Plant



1992 EXEC SEP 13 1992

British Columbia Amateur Winemakers Association

B.C.A.W.A. Executive Meeting
September 13, 1992
Place;; Sonia Garlinge

Attendance----Sonia Garlinge
Ted Underhill
Dawn Engman
Jerry Yip
Jack Ziebart
Tony Pearson
Art Hooper
Charles Plant
Jock Fairholm

The minutes of the last executive meeting were read and accepted,
date, May 10, 1992

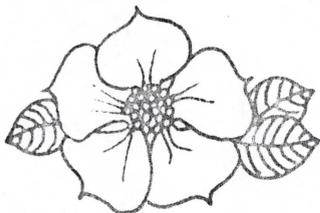
Moved accepted by Jack Ziebart, second by Jock Fairholm
Carried.

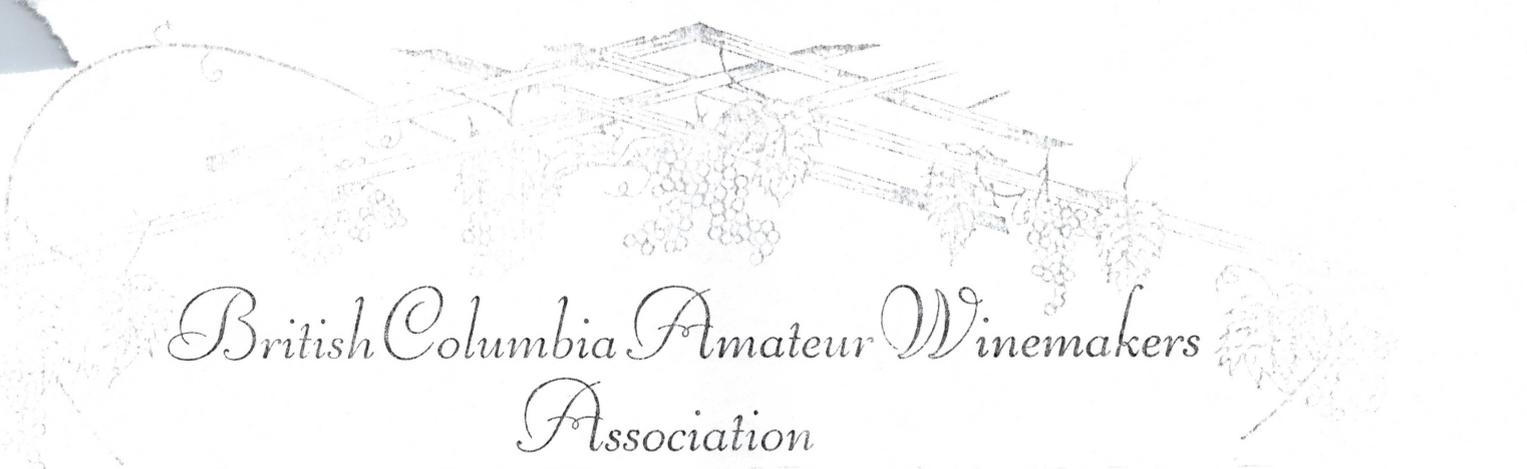
The Treasurers report was read and accepted. \$1,935.12 cash on hand.

Moved by Jerry Yip, second- by Jock Fairholm,
Carried-- Report attached.

CORRESPONDENCE

1. Letter received from "Alpine Wine Festival Sept. 12 and 13."
2. Letter from Victoria Winemaker's Guild re- new executive for 1992.
3. Magazine "Wine Trails" needs a new address for the B.C.A.W.A. secretary.
4. A Letter received from May Morgan offering to have the fall council meeting,
A Thankyou letter will be sent and a suggestion for having the January Council
meeting:.(Saanich Sommeliers)
5. Letter from Bob Jeffries, Revelstoke Winemakers Guild
P.O. Box 11
Revelstoke , B.C. V0E 2S0
Cheque received for 1992 dues.
6. Letter from Prince George-- no club has been formed to date.





British Columbia Amateur Winemakers Association

PRESIDENTS REPORT - A Letter was received from Keith Kerry, and was read out,
regarding the report of the B.C.A.W.A. Competition in Kamloops
in May 1992. Letter on file.

STEWARDS REPORT- Re- cost of engraving on medals for competition.

MOTION The members will be given the choice of having a sticker
with information, date ect., on the back of the medal or increasing
the price of the entry fees at the competitions to cover the cost
of engraving.

Moved by Charles Plant
second by Ted Underhill CARRIED

Note.

A.W. of Canada is creating another class " Social Class" This wine can be
made of anything--It will be designed for drinking without food.

MOTION re- Social Wine class for Provincial Competition-Requesting
the handbook committee to revise the Country Wine description and
establish a description of "Social Wine" to correspond with A.W. of Can.
Moved by Charles Plant
Second by Jack Ziebart- CARRIED

Note

Discussion regarding the Red and the White Classes
Suggestion--A. should we split the classes?
B. how?

MOTION-The stewards of Invitational Competitions will be asked
to have their competitors provide a list of ingredients in the wine
entered, and to explain to the competitors that this information
is to be used to make decisions on splitting these classes in the
Provincial Competition. This information is to be sent to Charles Plant
Moved by Charles Plant
Second by Art Hooper CARRIED

REPORT from Art Hooper

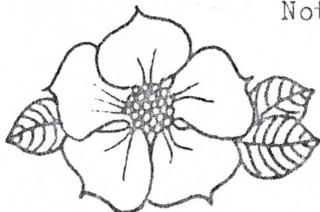
A.W. of Can. report 1993 National Competition in Kamloops.
Report accepted ,second by Ted Underhill Carried.
Full report attached.

NATIONAL DIRECTOR-Tony Pearson

RE- National Competition July 11 1992 --attached--

RE- More "PR" is needed between provinces.

Note- The AWC Handbook does explain everything that is expected at
competitions.



*not on an Ind'l.
basis! must be on
all or nothing basis.*

British Columbia Amateur Winemakers Association

FUND RAISING report Jack Ziebart

Tickets are still available, draw is booked for October 4, 1992 but
Draw will be at October 25 Council meeting

Note-

Suggestion for next year- Do not have the early bird draw.

OUTREACH AND EDUCATION Ted Underhill

Information is needed for wine stores regarding how to start your own club. -- To strengthen B.C.A.W.A. - we will ask that each club reports potential club members, in regards to bringing in clubs that are not members of B.C.A.W.A.

MOTION- A committee to be formed to make up a package to be sent to wine stores and a covering letter from B.C.A.W.A. regarding bringing in new club members and forming new clubs in B.C.A.W.A.

Moved by Ted Underhill

Second by Art Hooper CARRIED

Note- To ask clubs to have Open Meetings when they have a seminar or speaker at their meetings.

MOTION-To appoint a person to form the education program and to start a budget or fund to be set up for the program. Each club will be able to apply for a portion of this fund to be used at their meetings. ie--If a club opened their meeting to all clubs because of an interesting speaker, a room may be needed outside their regular meeting space--this money could be used for this expense. The application must be in before January 1st for their next years programs. In the application they must say how this fund will be used.

Moved by Ted Underhill

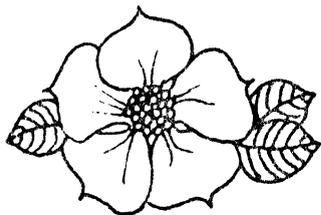
second by Jack Ziebart CARRIED

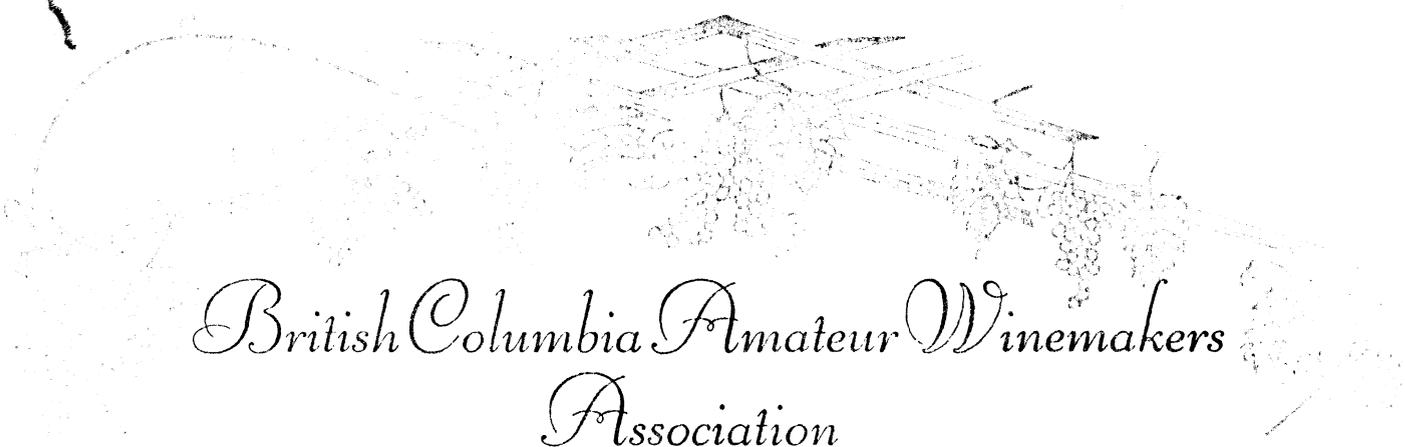
Note- RE- Hosting a Provincial Competition

MOTION A committee to be formed to collect all information regarding hosting a Provincial Competition, and copies of these findings will be sent to the following years host.

Moved by Ted Underhill

Second by Art Hooper CARRIED





British Columbia Amateur Winemakers Association

LETTER re- 1993 Provincial

Italian Winemakers Assoc. volunteered to the 1993 Provincial
Competition.

MOTION- To contact I.W.A. to send us a written application for
the 1994 B.C.A.W.A. General Meeting and Provincial Competition
if they are interested.

Moved by Sonia Garlinge

Second by Jock Fairholm CARRIED

Regarding the 1993 Provincial Competition-

Jack Ziebart and Tony Pearson will be finalizing plans to host
the 1993 Provincial in Nainaimo area.

COUNCIL MEETING October 25, 1992

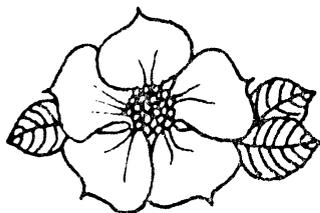
Pinegrove Hall

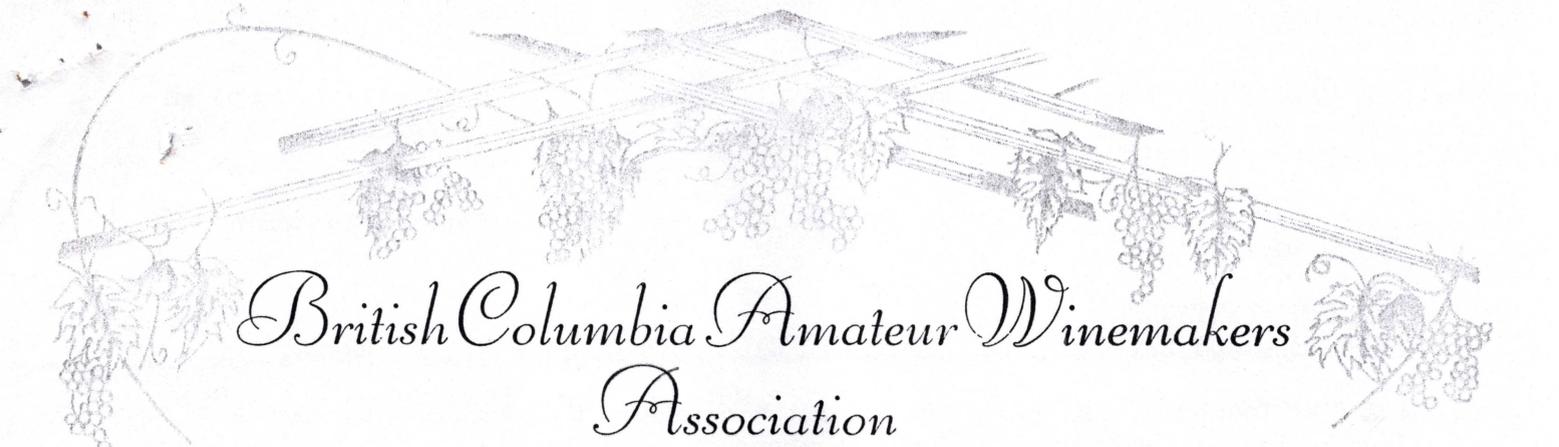
31929 Mercantile St.

Clearbrook, B.C.

Time--12:00 A.M. to 4:00 P.M.

MEETING CLOSED





British Columbia Amateur Winemakers Association

MINUTES OF BCAWA COUNCIL MEETING
SUNDAY, OCTOBER 25, 1992
Pinegrove Hall, Clearbrook, B.C.

WELCOME by President Sonia Garlinge

ROLLCALL- attendance 28, 13 clubs represented

TOAST- by host Jock Fairholm-says this is the best year ever for B.C. grapes.
Toast to the "Vintage of the Century"

MINUTES- The minutes of the last council meeting were accepted as circulated.
moved by Franz Brunnhofer
second by Jock Fairholm----- Carried

CORRESPONDENCE-

- A report was received from Keith and Marg Kerry in regards to the 1992 BCAWA Provincial Competition.

-A letter from Joan & Bill Collings was read -- in regards to the Penticton Winemakers Guild and the Harvest & Grape Fiesta in Penticton.

MOTION It was moved by Gordon Garlinge that we write a Thank you letter to the Penticton Winemakers Guild for all their work towards the Harvest & Grape Fiesta Wine Competition.
second by Tony Pearson-- Carried

PRESIDENTS REPORT -Sonia Garlinge (attached)

VICE-PRESIDENTS REPORT - Ted Underhill

Re- more information about winemaking being available for all clubs
---- recommends that a letter be sent to all clubs and winemaking supply stores re- forming new clubs, raising funds for clubs, increasing membership in the BCAWA.

TREASURERS REPORT- Jerry Yip (attached)

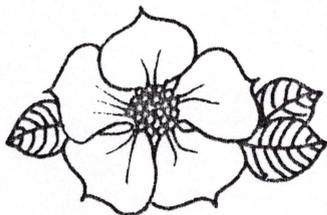
moved by Jerry to accept the report
second by Gordon Garlinge-- Carried

A budget for next year was brought forward(attached)
moved to accept it by Dan Jones
second by Bob Phillipone--Carried

Fund raising is needed for BCAWA instead of raising club dues.ie. raffle- to keep our organization going. BCAWA will handle the raffle.We we will be looking for donations of bottles of wine for prizes for this raffle.

NOTE- Costs for competitions are great and profits from the social activities are needed to compensate for the losses from the competition.

STEWARDS REPORT-PROVINCIAL- Tony Pearson-(attached)the provincial competition will be held May 8, 1993 in Nanaimo, B.C.



STEWARDS REPORT- NATIONAL- Art Hooper- NATIONAL COMPETITION 1993 will be held in Kamloops September 10,11, and 12 . We will receive more information by February 7, 1993.

A.W.C. REPORT - Charles Plant - re- National Competition 1992, information printed in the Grapevine.

CLUB REPORTS (ATTACHED)

note- Cup and Key Club and Salmon Arm Club have dropped out of BCAWA.

MOTION- Ted Underhill moved to appoint a committee to look into the BCAWA buying liability insurance, for the group on a whole.

second by Gordon Garlinge- Carried

COMMITTEE-- Helmut Berner, Ted Underhill & Art Hooper.

CAL TOUR 1993-35 seats are sold.

NEW BUSINESS--

There was a discussion on the high cost of engraving on medals for Provincial Competitions.

Note- Some clubs do not engrave their medals.

MOTION- Helmut Berner moved " Engraving should not be used on the medals for provincial competitions.

second by Art Hooper -- 2 against--

carried

Report- Charles Plant -- There was a discussion on the breaking up of the red wine and the white wine classes .

MOTION- In order that information can be gathered to help decide whether to split BCAWA classes. I move, that BCAWA request, that in the Dry red and white table classes held at club invitations' competitions that competitors be requested to declare varietal ingredients. The chief steward to send a complete list of these ingredients to Charles Plant within a month of the competitions date.

moved by Art Hooper

second by Jack Kouwenhoven-----Carried

unclear as to what is needed

There was a discussion on creating a social wine class to be the same as the National Competition Classes.

MOTION-- That in the place of the present Country Wine Class, which is social by purpose and must be non-grape by ingredient, we create two new classes as follows: A social class with no restrictions as to ingredient, and social by purpose. A revised country wine class which must be non-grape ingredients with no limitations to style. (The present sparkling wines restrictions would still apply.)

moved by Charles Plant

second by Art Hooper Carried.

MOTION-- Each club will be asked to send a copy of their rules and classes , for their open club competitions, to Charles Plant, to be included in the BCAWA HANDBOOK as an addition.

moved by Art Hooper

second by Ted Underhill Carried

Re Council meeting February 7, 1993.

Ted and Jerry will refer back to their clubs in regards to hosting this meeting in Victoria.

Ted Underhill thanked Glenmore Wine Circle for hosting this council meeting.

Meeting Adjourned.

BCAWA 1992 WINE PRODUCTS RAFFLE

Early Bird Draw May 9, 1992

winner- Sonia Garlinge
seller- Sonia Garlinge

Draw October 25, 1992

winner 1st prize
Paul Temmel 534-8413
seller Franz Brunnhofer

winner 2nd prize
Kimberly Mc Carvie 374-9640
seller Art Hooper

PRESIDENT'S REPORT

Being newly elected I have very little to report.

I attended the A.G.M. of the A.W.C. in Calgary on July 10 and judged at the competition the next day.

The past executive was reelected with only the president's position contested by a nomination from Manitoba.

I would like to congratulate Frank Marion as Beer Maker of the Year and Tony Pearson as Winemaker of the year. Congratulations to you both.

I was pleased to act as one of the judges at Okanagan Grape and Harvest Fiesta at Okanagan Falls. It is with pleasure I congratulate Bill and Joan Collings for organizing a very successful well run competition.

While I was in the Okanagan Valley I took the opportunity to contact Wine Arts in Kelowna about starting a wine club. However, the Manager was interested, but didn't have the time to promote the formation of a wine club.

A winemaker, interested in starting a club in Peachland contacted Ted Underhill at his home and was given advice and all available information.

Last weekend I enjoyed attending the Zin-In Competition acting as a judge on Friday evening and attending the awards dinner on Saturday.

**BRITISH COLUMBIA AMATEUR WINEMAKERS
TREASURER'S REPORT
OCTOBER 25, 1992**

Cash in Bank , May 10, 1992 \$467.15

REVENUES:

Club Dues	\$132.00	
Net Raffle Tickets	896.00	
Profits- '92 Provincial Competition	616.45	
Advance Receivable	50.00	
Proceeds From Medal Use- Annual Competition '92	308.00	
Interest Income	9.34	2011.79
Sub Total		2478.94

EXPENSES TO DATE:

Purchases of Medals	\$415.28	
Secretarial	87.69	
National Director's Expense	55.79	
Travel	167.00	725.76
Cash on Hand October 25, 1992		1753.18

**Treasurer
Jerry Yip**

**British Columbia Amateur
Winemakers Association
1992-1993 Budget**

Projected Revenues (Note 1)	\$ 2394.00
Projected Expenditures (note 2)	\$ 1993.00
Projected Excess Revenues (note 3)	\$ 401.00
Projected Cash by the end of Fiscal Period	\$ 500.00

NOTES:

1. **Projected Club dues - 1993 based on 18 clubs. \$ 550.00**
Salmon Arms and Cup and Key Club are no longer members of BCAWA.
2. **It is expected to replace the use of medals in the '92 Provincial Competition which cost \$308.00.**
3. **We may need to continue with another raffle in order to maintain some stability with our cash flow as indicated above ,without another raffle fund drive our expected cash position is estimated to be \$500.00.**

STEWARDS REPORT
1993 PROVINCIAL
October 23, 1992 - Tony Pearson

The final decision to host the 1993 Provincial Competition in Nanaimo was agreed to as recently as the last Directors Meeting held late last month. The judging will take place at the Canadian Society Of German Culture better known as "Club Gemuetlichkett" 71 Caledonia Avenue, Nanaimo on May 8th, 1992.

The planning of this event is still in the very early stages due to the relatively short time that the decision was made to host this event. It is our decision to:

- * Maintain the traditional format of the week-end.
- * Devise some money making venture as recommended by the 1992 BCAWA 20th Anniversary Report.
- * Offer Island Paradise and Nanaimo Hospitality.

In return we request your whole hearted support to assist us to make this another successful Provincial Competition.

As soon as the program is finalized, we will be sending the details to the Club Presidents to be given to the Club Members. In addition "the grapevine" will provide you with information. The date again is May 8th, 1993 in Nanaimo.

More to follow.

CLUB REPORTS

BACCUS ALUMNI

MEETING DAY - 2 nd Monday of the month

At present our club has 23 paid up members. We have excellent attendance, as many of our members are still employed we tend to be very much a social club rather than a working group. That doesn't mean we don't take wine making seriously. Last month Margaret gave a great talk on sulphite and potassium sorbate and our next meeting is going to cover sugar and acid- so you see we are always learning.

We have In-Club competitions to keep things lively and the brew masters on their toes. This is a good excuse to invite guests to judge our entries now & then.

This fall was a very busy time- the grapes were so early & so good our club press involved Pinot Blanc-- Okanagan Falls, Auxorous- Al Byron and Okanagan Foch from Summerland.

CAPILANO WINEMAKERS

MEETING DAY - 3rd Thursday

At the meeting in September, Mon Ingraham presented an interesting account of the trip he took with his wife to the Washington wine country, particularly at the Yakima valley. They enjoyed the good wines, which are produced in this country and they would recommend a trip to this part of the world to everyone.

What would be an October without an October fest? We made it the theme for this months meeting and we tasted homebrew beer and commercial beer from different Cottage breweries. The Beer Radish, grown by Franz Brunnhofer in his garden, and the Bavarian Smokeys went well with the beer and also the different cheeses.

In November we have our annual white wine competition and the election of officers for the coming year.

CHILLIWACK ZYMURGY CLUB

MEETING DAY - 3 rd Monday

Membership is down by 2, now at 17 paying active members. Recent activities included the tasting of O.K. Riesling from the Couings Estate, this was our 1991 club crush. One of our newer members made the best wine from this. After suggesting he enter it in the O.K. Harvest & Grape Fair in the B.C. White Class, Hedley Graham won 3 rd place with it. The 1992 club crush was Calif. Zinfadel which promises good results from this vintage. Our competition will be held as before at the Foresters Hall, Sardis, same good food, wine & good time.

Open club competition--February 27, 1993

(an invitational class for non-associated competitors but must attend the dinner & awards evening,)

DELTA VINTNERS

Membership struggling but getting on.

GLENHOLM WINE CIRCLE

Making healthy fine wines, Meetings held in members home.

KAMLOOPS WINEMAKERS ASSOCIATION

MEETING DAY- 3 rd Wednesday

A busy fall, wine purchase from Yakima of 6 tons of grapes (cab/sau and Jo Berg Riesling) great crush of Pino Blanc. (Okanagan) and Summerland Research Station grapes. Last meeting had a tasting of O.K. Fiesta Commercial winners and a review of a new brew house that has opened in Kamloops in the past month. The club membership stands at 46 (with spouses). Several new members took part in our clubs grape crush this fall and are enjoying the assistance they are getting from other "experienced" members as their first leal grape wine progresses.

Open Competition- April 3, 1993

Please send entries to Art Hooper (use Greyhound)

1448 Pine Cres.

Kamloops, B.C. V2C-2Z3

LANGLEY FERMENTERS

MEETING DAY- 1 st Monday

With 20 members we are a very active club with full informative meetings. Our club press this year was Emerald Riesling. We are now using the medal system for our in-club competition in June.

NANAIMO IOF WINEMAKERS

MEETING DAY - 2 nd Tuesday

Zin-in entries are down.

SAANICH SOMMELIERS

MEETING DAY 2 nd Tuesday

Having a good time with a full membership.
Annual Beer Festival , Saturday, January 16, 1993
Norway House

VANCOUVER AMATEUR WINEMAKING ASSOCIATION

MEETING DAY 3 RD Monday

Purchased liability insurance at a cost of \$500.00 annually for \$2 m coverage. The basic objective is to cover against third party liability law suits. Members are required to sign a waver , objective there is to acquire as many "legal" steps as possible (in absence of clear laws on alcohol related liability) To spread cost & coverage we (V.A.W.A. & others?) would like to explore possibility to have BCWA register under Society Act (legal entity) If so, BCWA may be able to purchase liability insurance covering its members clubs. by Helmut Berner.

Open Competition & Banquet -- March 27, 1993

VICTORIA WINEMAKERS GUILD

MEETING DAY 2 nd Monday

Chartered a bus to Farmgate Winery.

VINOVAN

MEETING DAY 3rd Thursday

Membership 35 -- Financially Healthy

VINIERS OF COQUITLAM

MEETING DAY 2ND Sunday

Our club had the summer off after our annual club BB Q in June. But the fall was to bring a big work load as we do an annual crush & destem of Okanagan grapes. This year we brought back a record 6350 lbs of fresh grapes (7 varieties) over 3 weekends . It was a messy 3 weekends hosted by the Jones's but the fruit the spec's and the quality were all superb. The pot luck dinner and wine made all of the work a lot easier. We also have 4 new members to our club and are currently looking for some more new members. We have lost several old members due to retirement etc. We are all looking forward to this years vintage.

Annual Langley- Coquitlam Inter-club Competition
March 13, 1993

British Columbia Amateur Winemakers Association

B.C.A.W.A. EXECUTIVE MEETING
December 13, 1992

PLACE- Dawn Engman
TIME- 11:00 A.M.

ATTENDANCE-

Sonia Garlinge
Dawn Engman
Ted Underhill
Tony Pearson
Charles Plant
Helmut Berner

The meeting was called to order and the agenda was approved as printed.

The minutes of the last executive meeting were accepted as circulated.

CORRESPONDENCE

A letter was received from I.O.F. Winemakers, Nanaimo with the addresses of their executive and a cheque for their 1993 club dues.

Presidents report • Nothing to report at this time • A letter was read from Art Hooper.

Vice Presidents report- attached

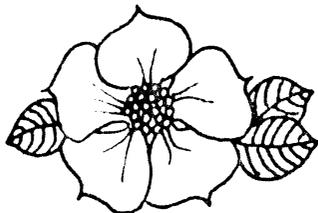
TREASURERS REPORT- attached-

Note- All club dues are due and payable by January 1, 1993

STEWARDS REPORT - Tony Pearson- Plans are progressing smoothly for the 1993 Provincial Competition in Nanaimo May 7- Hospitality room will be provided May 8,- Competition in the morning & Banquet and Live auction in the evening. May 9,- A.G.M. Hosted by Victoria Winemakers. A notice with information regarding the competition will be included & mailed with the agenda.

Report - Charles Plant -- Regarding - letterhead paper for B.C.A.W.A.--
suggestion- the design "the cluster of grapes on our pin" to be used on a new letterhead design. This new design would be made so that it could be programmed for computers.

- Regarding - New definition for Social wine and for Country wine- attached



Business from Executive minutes - none

Business from Council minutes-

Regarding- should we have a raffle in 1993- After a discussion it was decided to have one club do the work to have the raffle for B.C.A.W.A. and they would receive a percentage of the profits for their own club. Dawn is approaching the Langley Fermentors to do it for 1993.

Education committee- Tony, Charles and Ted met in November, Their report is attached.

REPORT Helmut Berner- reported that investigation is on going regarding "Liability Insurance" for B.C.A.W.A. and all its members at club meetings and socials. A full report will be forth coming.

CALENDER OF EVENTS

February 7, 1993 -- Council meeting in Victoria (car pool from the ferry will be provided and a map to the meeting will be provided.

March 21, 1993- Executive meeting at the home of Ted Underhill in Victoria, the agenda for the A.C.M. will be made up at this meeting.

BRITISH COLUMBIA AMATUER WINEMAKING ASSOCIATION

TREASURER'S REPORT
DEC. 13, 1992

CASH POSITION:

Cash in bank, May 10, 1992		\$467.15
Revenue Receipts:		
Club Dues, 1992	\$102.00	
Raffle tickets	1,014.00	
Profit - '92 Provincial Comp.	616.45	
Advance Receivable	50.00	
Proceed from use of medals	308.00	
Interest income	12.09	
	-----	2,132.54
Subtotal		\$2,599.69
Disbursements:		
Purchase of Medals	\$415.28	
Secretarial Expense	343.52	
National Director's Expense	79.20	
Council Meeting	100.00	
Provincial expenses	39.98	
Travel	167.00	
Advance Provincial '93	200.00	1,344.98

Cash on Hand, December 13, 1992		\$1,254.71
		=====

J. Yip

Treasurer

VICE PRESIDENT'S REPORT

Dec 13 Council Meeting

At the October 25th Council Meeting I spoke briefly about the great need to bring the advantages of BCAWA to all members of our clubs - not just those who participate in the Provincial Competition. Work in this direction has already begun in the efforts of past Education Committee Chairmen.

An Education Committee has now been struck, with Ted Underhill Chairman and Charles Plant and Tony Pearson members.

This committee met in November to discuss plans for its term of office. We plan an on-going effort to provide good speakers to those clubs which request them.

We recognize that there is a high cost to providing speakers where travel is a factor. Our budget of \$250 cannot be expected to support provision of more than three guest speakers.

This led us to look for alternative methods for bringing quality winemaking information to member clubs.

We think we have found a viable alternative in our developing a series of audio-visual programs about a spectrum of facets of home winemaking.

Each of such programs could be rented or sold to member clubs. A rental fee of \$20 plus postage would thus provide a club with a 40 or 45 minute program of near-professional quality.

Our cost would be roughly \$80 per finished program. Four rentals would return that cost to provide funds for development of the next.

Development of this alternative opens the door for making these programs available to winemaking supply stores and to clubs elsewhere in Canada. There is already a strong indication that such productions would be welcomed in Ontario.

Work has begun on development of a first unit "Acids in Winemaking", covering the more important acids, TTA, pH,

proper acid parameters, and paper chromatography. A draft script for this unit is ready for consideration by the committee in January, and many of the required visual images are already planned.

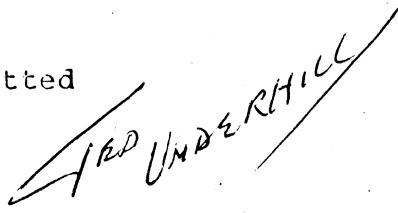
For assistance with the visuals we have recruited Mark Underhill, who has his Master's degree in Photography

Letters have already gone out to the clubs to inform them of what this committee is doing. We plan a further letter in January to ask for input from the clubs as to what they would find most useful.

On another tack, a letter has gone out to the winemaking supply stores of B.C., asking them to join us in putting information about forming winemakers' clubs into the hands of their clients most likely to lead in development of clubs.

Today we would like a motion of support for these actions we have begun, and we would welcome suggestions from the clubs represented here.

respectfully submitted


Ted Underhill
Vice Pres. & Educ. Comm Chairman