

MINUTES OF B.C.A.W.A. COUNCIL MEETING SUNDAY FEB. 7TH, 1993

The meeting was called to order at 12:30 P.M. at the home of Bud Simpson of the Victoria Winemakers Guild.

ROLL CALL: Clubs represented:

Vintners of Coquitlam	(1)	Chilliwack Zymurgy	(2)
I.O.F. Nanaimo	(2)	Saanich Sommeliers	(2)
B.C. Guild of Wine Judges	(1)	V.A.W.A.	(1)
Victoria Winemakers Guild	(2)		

There were 11 delegates and 2 observers present

Ted Underhill proposed the toast

MINUTES: The minutes of the October 25 Council meeting were adopted as circulated. Moved Jack Ziebart
Seconded by Jack Kowenhoven

BUSINESS ARISING: None

CORRESPONDENCE:

- Letter from Grapevine which was dealt with
- Letter from Franz Brunnhofer will be dealt with at the Executive meeting.
- Letter from Art Hooper re information regarding A.W.C.

REPORTS:

PRESIDENT

With the Christmas Holiday Season my B.C.A.W.A activities have been rather slow.

I was pleased to have been asked to judge at the Saanich Competition which was a great success.

I am happy to see that Ted is progressing with his education programs.

The executive meeting we held on Dec. 11 was very productive which should be evident as we proceed with the meeting.

(2)

VICE PRESIDENT: See attached

Ted moved and Gordon Garlinge seconded that Ted's report be accepted.

After much discussion it was moved by Gordon Garlinge and seconded by Ted Underhill that-

(1) all expenses incurred in the production of the videos be paid for by B.C.A.W.A.

(2) Any profits from the sale of training videos will be put into B.C.A.W.A account, however, this money should be kept in a separate education fund to finance further productions. CARRIED

TREASURER: see attached submitted by Jerry Yip - moved by Jerry Yip seconded by Jack Ziebart-
CARRIED

STEWARDS:

PROVINCIAL Tony Pearson - see attached
Information sent to all clubs see J.W. Storr
memo attached.

The question of the social wine class was raised. The BCWA handbook must be revised to clear up the confusion. Tony Pearson to contact Charles Plant in this regard. New entry sheets will be required for Provincial.

A point was raised that if the National classes were not changed for the 1993 competition the new Provincial Competition classes would cause problems of whose entry would go forward.

Tony Pearson read out the draft specifications for the Social and Country Wines dated Feb. 7, 1993. Motion to adopt these specifications for the Social and Country classes with the addition that the entry tag for the country wine should indicate the style of wine intended by the winemaker. Moved by Ted Underhill seconded Tony Pearson. A good consensus of opinion was made on this motion (7 for 3 against). CARRIED

* A motion to have the new draft definition of classes incorporated into B.C.A.W.A. handbook. Moved by Tony Pearson and seconded by Gordon Garlinge CARRIED NOTE The draft of the new definitions dated Feb. 7, 1993 reflects the amendment requested by the executive at the December 13, 1992 executive meeting. The amendment deleted any reference to "Canadian Grown Products"

(3)

Colin Nicholson observed that each of the Pale and Dark Beer and Ale classes include a variety of styles. Colin suggested that entry tags for these classes should also specify the style or type of brew that the brewer is trying to make.

Motion: That Colin Nicholson be appointed to present a report, to the A.G.M. regarding changes to the beer and ale classes. Moved by Jack Ziebart, Seconded by Ted Underhill
CARRIED

NATIONAL : On behalf of Art Hooper Tony Pearson gave the report. See attached

DIRECTORS AT LARGE:

Jack Ziebart reported that he visited with Lewis Sporn in Duncan. This group were more interested in tasting wines than in forming a wine making club.

Fund Raising: Langley Fermenters will take on the task of raising money for B.C.A.W.A.

Provincial will have a live auction rather than a silent auction.

NATIONAL DIRECTOR: Tony Pearson see attached

SPECIAL COMMITTEE: Liability Insurance Helmut Berner had nothing to report at this time.

CLUB REPORTS:

V.A.W.A.

Meeting: 3rd Wed. of each month except July & August.

We are currently in full swing organizing our competition/banquet to be held MARCH 27 at the U.B.C. Graduate Student Centre.

MEDAL judging has been EXTENDED to all classes except THREE WINES for DINNER and NOVICE CLASSES.

In a cost cutting measure we have dropped keeper trophies from individual competition classes but retained keeper trophies for the Winemaker, Beermaker and Novice Winemaker of the year.

After holding our meetings on the third Monday of every month for a generation? we now meet the third Wednesday of every month except in July and August. Helmut Berner

(4)

VINTNERS of COQUITLAM

Meeting 2nd Sunday of each month except July & August

The club is active both in membership and activities. Elections were held at the December meeting with all positions, except secretary changing.

Our Octoberfest, held in November, involved the tasting of some very interesting brews. Included in these were about 8 or 10 different beers and ales made at Westminster Brewing Co. (Spagnol'). These beers were all good and quite varied in style. Our Christmas Party, held on January 30 was enjoyed by all.

Our interclub competition with Langley will be held March 6th.

Gordon Garlinge

GLENMORE WINE CIRCLE

Meeting 6 times a year from Oct. to May

Our membership is steady at ten and our main activity is tasting wines. Edith Filippone was in hospital for a few days and Murray Mackie had a mild heart attack. Both are home now and well on the way to recovery. Frank and Eileen Smith are snowbirding in Arizona. Jock and Margaret Fairholm have also been on the sick list but are now feeling much better.

Velma Kouvenhoven

SAANICH SOMMELIERS

Meeting 2nd Tuesday of every month.

We just concluded our annual competition (Jan. 16/93) and it was very successful and we thank everyone who entered and assisted.

Our club continues to have full membership with a waiting list. Our new executive is investigating the possibility of increasing the number of members.

Ed Toth

(5)

B.C. GUILD of WINE JUDGES

The guild continues to have its hub on the island. We have, on the Island, continued with our format of having a training session at each of our tasting. We have been having more tasters discussing the various styles of wines that will be tasted. We have taken on more trainees and graduated at least one more student.

Colin Nicholson

I.O.F. NANAIMO

Meeting every 2nd Tuesday 7:00 P.M.

Gained 4 new member in 1992. We now have 27 members.
Meeting Place Harewood Mall.
Hosting Provincial Competition 7 May at the Society of German Culture, 71 Caledonia Ave. Nanaimo. Victoria club will host A.G.M. 8 May at the Kin Hut 2730 Departure Bay Road, Nanaimo.
For tickets call John Storr 756-1356.

Need donations of items for auction. Bring used corks for our "Count the Cork" contest.

Jack Ziebart

CHILLIWACK ZYMURGY

Meeting every 3rd Monday St. John's Hall, Sardis

Membership stands firm at 17 voting members. Our programs are basic winemaking techniques and related topics. Our 1992 Zin Club crush is getting near to its final racking.

At Christmas we had our usual Mulled Wine competition, hosted by the Mackies.

Since we have gone back to the basics in our programs we've enjoyed a 100% attendance. Six members are going on the bus for Cal Tour '93.

Our annual competition is on February 27th 1993 Foresters Hall, 7194 Veddar Rd. Sardis.

Jack Kowvenhoven

VICTORIA WINEMAKERS GUILD

The written report was not handed in and no notes were taken.

OLD BUSINESS: There was no old business

HANDBOOK COMMITTEE: Sonia will write to the handbook committee advising them about the new classes. (Social and Country)

NEW BUSINESS: Brew Classes in Competition

The President drew attention to the Kamloops Winemakers "Club Pressing" in the December 1992 edition of the Grapevine. Specifically the question of brews made at commercial or "U-Brew" type businesses.

Sonia further referred to the motion, addressing the making of brews, passed at the council meeting of February 1, 1987 which follows:

"COMMERCIALLY PREPARED WORTS"

X. A wort or beer to be acceptable must be made from a mulled extract, kit or by a mashing process. Any wort prepared in a commercial establishment is not allowed. This restriction would apply as well to any B.C.A.W.A. sanctioned competition.

Moved by Murray McKay and seconded by Dick Weismiller that the restriction of commercially prepared worts and beers be incorporated into the competition handbook.

MOTION CARRIED"

y. Motion to endorse the Feb. 1 1987 original minutes in this regard and also to include wines. This point to be included in the B.C.A.W.A. handbook. Moved by Ted Underhill Seconded by Jack Ziebart.

Amendment: Commercial establishment to be changed to read " U Brew" type of establishment or " Brew on premise" type outlet. MOTION CARRIED
AMENDMENT CARRIED

(7)

FUND RAISING:

Langley Fementer's offer to run the raffle was accepted by the executive. After some general discussion it was decided that Langley receive 10% of the net proceeds. Langley Fementers and B.C.A.W.A. would also share in any liability.

A motion to reimburse Langley Fementers with 10% of net proceeds for operation of the 1993 fund raising. Moved by Tony Pearson seconded by

CARRIED (2 from against.)

CALENDAR of EVENTS

Feb. 27th Chilliwack Zymurgy
Mar. 6 Langley - Coquitlam Interclub
Mar. 27 V.A.W.A.
Apr. 3 Kamloops Competition
May 7 Hospitality Evening of Provincial Hosted
by I.O.F.
May 8 Provincial Competition Hosted by I.O.F.
May 9 Annual General Meeting Hosted by
Victoria Winemakers Guild
Sept 10, 11, 12 NATIONAL COMPETITION hosted by
Kamloops Winemakers Association

THE FOLLOWING CLUBS OFFERED TO HOST THE FOLLOWING EVENTS;

V.A.W.A. WILL HOST THE FALL 1993 COUNCIL MEETING

THE VICTORIA WINEMAKERS GUILD AND THE SAANICH SOMMELIERS HAVE TENTATIVELY OFFERED TO HOST THE 1994 PROVINCIAL AND A.G.M. Pending approval of clubs

V.A.W.A. HAVE TENTATIVELY OFFERED TO HOST THE PROVINCIAL AND A.G.M. 1995 Pending approval of club.

HOST CLUB NEEDED FOR THE COUNCIL MEETING OF SPRING 1994

CLUB DUES ARE DUE AND PAYABLE TO JERRY YIP

CHILLIWACK)
NANAIMO) Have all paid their dues.
DELTA)
GLENMORE)
LANGLEY

(8)

Tony Pearson thanked our hosts Bud Simpson, Victoria Winemakers Guild and the Saanich Sommeliers for the lovely lunch and marvellous reception. Thank you Gary Chater and Ed Toth for picking us up at the Ferry and Frank Marion for taking minutes.

Meeting adjourned at 3:45

Ted Underhill gave us a preview of the video that is being made by him and his brother Mark on acids in wine and the measurement of T.A. and ph. From this brief preview it is obvious that the finished video will be extremely interesting and informative. Thank you Ted and Mark.

British Columbia Amateur Winemakers Association

B.C.A.W.A. MINUTES OF THE EXECUTIVE MEETING

March 21, 1993

Place- Ted Underhill

ATTENDANCE- Sonia Garlinge, Ted Underhill, Jack Ziebart, Jerry Yip, Dawn Engman and three guests.

The Agenda was approved as written, moved by Ted, second by Jack.

The Minutes of the Executive Meeting on December 13, 1992 was adopted as circulated, moved by Dawn & second by Ted.

Treasurers Report -Attached-- moved accepted by Jerry, second by Jack

CORRESPONDENCE

letter from- Franz Brunnhofer was read- regarding- a complaint that it took to long for the prize to get to the raffle winner.

Several attempts were made to notify the winner to deliver the wine, which was delivered before christmas.
Steps will be taken this year to simplify delivering the prizes.

letter from- Cup & Key to let us know that they have not withdrawn from the B.A.W.A. Information will be sent to them to bring them up to date.

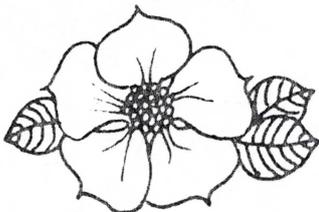
note-- A cheque for their dues was received on March 26 and forwarded to Jerry.

PRESIDENTS REPORT.

We welcome a new wine club to the B.C.A.W.A.
ITALVINO CLUB (Italian Mutual Aid Society)

President- Brian Sproule, 922- 5th St., New Westminster, B.C.

Sonia is going to Squamish to help form a new club in that area.



Vice Presidents report-

The educational video is in progress and will be ready for distribution by May 8.

STEWARDS REPORT-

Provincial- information attached- Judges and stewards for the provincial will needed, if you are interested please notify Jack Ziebart;

National- Reminder- National Competition September 10,11 & 12 in Kamloops.

RE- Annual Raffle--- Guidelines are needed for running the raffle, eg. prizes, & printing of the tickets. Jack will make a list to be followed next year.

Outreach-& Education- A booklet is being made to offer to new clubs to help them organize their club and information about the B.C.A.W.A..

RE-Liability Insurance- Insurance for the B.C.A.W.A. and club members is necessary and definite plans are being formed to get this insurance. A letter will be written to each club to inform them of their part with the insurance.

NOTE - Chilliwack had trouble getting judges for their last competition. A Guild Tasting was booked on the same day.

It was moved by Jerry and second by Ted. "A letter will be sent to the Guildmaster to ask them to be aware of the club competitions before planning their tastings.

---- Each club will be asked to advise the Guild when they are having their competitions and when they will be needing judges.

NOTE- Policy and procedure book should be updated. It will be worked on.

The meeting was closed , moved by Ted and seconded by Jack.

BRITISH COLUMBIA AMATUER WINEMAKING ASSOCIATION

TREASURER'S REPORT
Mar 21, 1993

CASH POSITION:

Cash in bank, May 10, 1992		\$467.15
Revenue Receipts:		
Club Dues, 1992	\$102.00	
Raffle tickets	1,074.00	
Profit - '92 Provincial Comp.	616.45	
Advance Receivable	50.00	
Proceed from use of medals	308.00	
Interest income	13.17	
Club Dues, 1993	222.75	2,386.37

Subtotal		\$2,853.52
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	251.00	
Advance Provincial '93	200.00	
Grapewine subscription, '93	27.00	1,455.98

CASH ON HAND AND BANK, MAR. 21, 1993		\$1,397.54
		=====

J. Yip

Treasurer

BCAWA A.G.M. MAY 9 1993

British Columbia Amateur Winemakers Association

B.C.A.W.A. ANNUAL GENERAL MEETING
May 9, 1993
NANAIMO, B.C.

The meeting was called to order. 9:00 A.M.

Toast was given by Ted Underhill

Rollcall- The delegates were introduced- Attendance 33 people representing 11 clubs.

Minutes of the last council meeting on February 7, 1993 were accepted as circulated.
moved by Marg Kerry
second by Murray Mackie carried

CORRESPONDENCE- Letters were read--

--one from Saanich Sommeliers stating that they (with the Victoria Winemakers Guild) will host the BCWA Provincial Competition in 1994
--one from "The Grapevine" to the Cup and Key Club acknowledging their membership in the BCWA.

PRESIDENTS REPORT - attached

VICE-PRESIDENTS REPORT-- Ted Underhill- The training committee report was given and part of the educational video was shown to us.

MOTION- Gordon Garlinge moved that Ted be authorized to continue with negotiations for the video on the basis of his report subject to BCWA Executive approval.
second by-- Murray Mackie----- carried

TREASURERS REPORT- Jerry Yip- attached

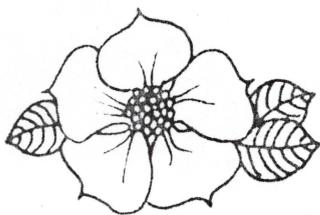
Jerry moved that his report be accepted
second by-- Jack Ziebart-----carried

STEWARDS REPORT-Tony Pearson-- attached

NOTE-- A trophy will be needed for the "Social Class" in the Provincial competition.

-- Sonia reported the Mr. James Waring will be donating a trophy to BCWA for this class.

NOTE--Tony will be contacting all the winners of the Provincial Competition regarding their entries for the National Competition.



DIRECTORS REPORT- Art Hooper - attached-

NATIONAL DIRECTORS REPORT - Tony Pearson- attached

NATIONAL STEWARDS REPORT - Art Hooper- attached

MOTION- It was moved by Art that the BCWA recommend to the Amateur Winemakers of Canada annual General Meeting in Kamloops that a medal be struck and made ready for the 1994 A.W.C. National Competition.
second by-Tony Pearson---carried

MOTION---It was moved by Art that a competition be held to design a medal for A.W.C. Competition. The medal to have the following mandatory details
(a) the words " Amateur Winemakers of Canada" and
(b) the A.W.C. KEY form logo.
second by Tony Pearson--- carried

The date for closure of the competition is June 30, 1993 to Tony Pearson in order that judging can be done and a final draft made photo copy ready for the 1993 A.W.C. annual general meeting. An invitation to submit designs is to be inserted in the next Grapevine.

DIRECTORS REPORT - Jack Ziebart- A report will be brought forward in the immediate future regarding the requirements for running a raffle. This report will be available for the club that plans the raffle next year.

SPECIAL REPORTS-

HANDBOOK COMMITTEE- A revision of the BCWA HANDBOOK will be written within the next year.

--- Sal Robinson suggested that consideration be given to the following amendment to the Provincial Competition Handbook- "That a wine be entered in only one category."

MOTION- That a committee be formed to look into the ramifications of making such a change.

Moved by Marg Kerry
Second by Ted Underhill

Some discussion followed with Bill Collings advising that the B.C. Class could be eliminated.

NOTE- The B.C. Class is not eligible for the National Competition).

INSURANCE ADVISORY-Helmut was in contact with an Insurance Company who gave the following advise.

Liability Insurance for BCWA would be based on the number of activities, the number of members and guests that attend these functions and would likely require the signing of a waiver by each individual member. Helmut will continue to look into the insurance matter and have a full report for the October council meeting. This report will be sent to clubs in the summer so that they can look into this matter and have their opinion ready for the October 17 council meeting

SPECIAL REPORTS - cont.-

REPORT-Bill Collings--reported on the Okanagan Grape & Harvest Fiesta which will be held September 23 - 25. Entry forms were given to all delegates.
The Okanagan Wine Festival will be held through out the Okanagan Valley from October 1 - 10 , 1993.

The California Tour-- Tom reported that 42 people attended. It was a very successful tour and B.C.A.W.A. members were well represented.

Congratulations were extended to all competition winners.

ELECTIONS--As there were no nominations from the floor, last years executive was re-elected for another year, 1993-1994 term.

PRESIDENT- Sonia Garlinge

VICE-PRESIDENT-Ted Underhill

TREASURER- Jerry Yip

SECRETARY- Dawn Engman

NATIONAL DIRECTOR-Tony Pearson

STEWARD- Tony Pearson

DIRLCTOR-AT-LARGE-Jack Ziebart

DIRECTOR-AT-LARGE- Art Hooper

ARCHIVIST- Charles Plant

PAST PRESIDENT-Jock Fairholm

A thankyou was extended to Mary & Joe Nemeth for providing the Continental breakfast before this meeting.

Meeting was adjourned 11:35 A.M.

CALENDER OF EVENTS

Fall Council meeting- Host V.A.W.A.-- October 17, 1993

Zin-In- October 23, 1993

Vinovan Competition- November 6, 1993

Saanich Sommeliers Competition- January 22, 1994

Chilliwack Zymurgy Competition- February 26, 1994

Spring Council meeting February 13, 1994

Vancouver Amateur Winemakers Association Competition- March __ 1994

Kamloops Winemakers Association Competition- April 9, 1994

Provincial Competition- date to be set by Saanich & Victoria

B.C.A.W.A. RAFFLE

NANAIMO, B.C.

May 8, 1993

1 st Prize---

250 lb Drum Pinot Noir----- Frank Clark, Burnaby, B.C.

2 nd Prize

4 import wines, 4 B.C. wines----- E. Sargent, Victoria, B.C.
4 homemade wines

3rd Prize

4 import wines, 4 B.C. wines----- Ed Norman, Victoria, B.C.
4 homemade wines.

4 th Prize

12 homemade wines----- C. Corral, Surrey, B.C.

5 th Prize

3 dozen beer ----- Mary Adye, Victoria, B.C.

6 th Prize

3 dozen beer----- Frank Gregus, Surrey, B.C.

7 th Prize

9 bottles homemade wine----- Steve Lloyd, Surrey, B.C.

CONGRATULATIONS TO ALL THE WINNERS

CLUB REPORTS

CHILLIWACK ZYMURGY CLUB- Meeting day-every 3rd Monday, Sept to May.

Our membership remains constant at 17 active members. Our next competition will be held February 26, 1994. Spagnols are interested in conducting some in-home training sessions, but they need input from clubs. In view of the fact that many winemakers in the Fraser Valley made vast quantities of Kiwi Wine, the Chilliwack zymurgy club is planning to add a category for Kiwi Wine Country Style (Social Drinking) for one year only. No trophy would be involved.

GLENMORE WINE CIRCLE - After a winter of illness in at least three of the five couples involved and with one couple off with the snowbirds, we are once again meeting on a regular basis. Our group does not change from year to year. At our last meeting we did a tasting of Balkan wines. This will be covered in detail by Edith Phillipone in the Grapevine.

GUILD OF WINE JUDGES - The British Columbia Guild of Wine Judges is alive and well and quite active. We presently have twenty nine judges as members and twelve trainees. Eleven training sessions were held over the past year to sharpen and maintain our skills.

The executive, in the main, is on the island as it has been for two years now. Elections were held in April at our AGM and Colin Nicholson is our new Guildmaster. Also elected were Jerry Yip Secretary-treasurer; Ted Adye, Island Guild Steward; Frank Marion, Island Clubs Steward and Sal Robinson, Statistition. The positions of Mainland Guild Steward and Club Steward are vacant.

KARLOOPS WINEMAKERS ASSOCIATION - meeting 3rd Wednesday, Sept to June. The club has 48 members. Activities include--visits to wineries in the Okanagan, speakers on winemaking, demonstrations on specifics in winemaking. We hold a program called The Great Crush which introduces new winemakers to the "wholistic" approach to wine making. Some juice is purchased from Yakimaa in juice form. Our clubs competition is held each year in the early spring (next one April 1994) Several wine and food nights are held each year as well. The clubs partly sponsors a wine class for new members and helps recognize a couple of community organization with sponsored wine and cheese functions and donations to "experience auctions!"

LANGLEY FERMENTERS-- meeting 1st Monday of every month- We have 15 active members, meetings at various members homes. ACTIVITIES- corn roast and grape crush in September, Bowling in the fall, An outing to the horse races in the spring, Inter-club competition -Langley/Vintners of Coquitlam, 1st week of March (10 or more years so far). This is a fun evening-dancing/ gambling/drinking fine wines and a fund raiser for both clubs. Our own club competition is our June garden party. We have a Christmas dinner with the annual exchange of gifts and visit from Santa Claus. This year Gord Butters and Bill Rose with the help of other club members organized the raffle for the 1993 BCWA.

IOF WINEMAKERS OF NANAIMO-Club is doing fine with new members joining. Meeting day 2nd Tuesday of the month. Competition- Zin-In- October 23, 1993.

CLUB REPORTS

SAANICH SOMMELIERS- We concluded another successful year. Membership in the club is full according to our constitution at 50. The possibility of increasing our allowable membership is being considered. Our annual competition in 1994 will be held January 22. Our club and the Victoria Winemakers Guild will be hosting the 1994 Provincial Competition and AGM, and the two clubs will be getting together soon to co-ordinate their efforts.

V.A.W.A.____ We held our annual competition & banquet on March 27, 1993 at U.B.C. Graduate Student Centre. Entries to our competition were down from previous years. The total number of medals awarded, however was the highest ever, largely due to the fact the "medal judging" has been extended to other classes. The evenings banquet attracted 151 guests. During the course of the evening it was our pleasure to present Cameron McLean with honorary life time membership in our organization. It was a most successful day.

THE VICTORIA WINEMAKER'S GUILD- has 31 regular members and ten associate members and it is governed by an eight member executive who determine the yearly program, the seven wine competitions and the special events. The club meets regularly every second Monday of each month, except in the months where the special events take place. The club comes together to socialize, and to improve the member's wine-making skills through technical discussions, lectures by guest speakers, and wine competitions. Our special events include the July barbeque and election of the new executive, the December Christmas party which features a dinner, a singalong, and a bottle decorating competition, and the March ethnic theme dinner and songs, dance, and music of the featured country. In February, the club along with the Saanich Sommeliers hosted the B.C.A.W.A. council meeting in Victoria. By a joint agreement with the Saanich Sommeliers, both clubs arrange and judge the wine and beer competition at the Saanich Fair on the Labour Day weekend. Next May, the two clubs will host the B.C.A.W.A. Provincial competition and annual general meeting in May. Our new executive is elected in July.

VINOVAN----- Meeting day- 3rd Thursday of the month. Our spring activity was a bulk buy of rhubarb (500 lbs) to give newer members a chance to get experience making wine and then learn to prepare the wine for competition in-club and in other competitions. (Competition Nov. 6/93)

VINTNERS OF COQUITLAM-Meeting day- 2nd Sunday of the month. The Vintners of Coquitlam joined the Langley Fermenters in March for their inter-club competition--as usual this was a great party enjoyed by all. The club is still strong with the prospect of 4 new members joining in the near future. We are looking forward to the in-club competition at our next meeting on the 16th of May and the annual barbeque in late June.

PRESIDENT'S REPORT

Before reporting on the yearly activities I wish to officially apologize to the Cup and Key for the misunderstanding regarding their membership in B.C.A.W.A.

As most of you are no doubt aware it was announced at the October Council Meeting that the Cup and Key resigned from B.C.A.W.A. This is not so and I am pleased to announce that the Cup and Key are still members of B.C.A.W.A. As part of my apology on behalf of B.C.A.W.A. I have written the following letter which I will ask Tom to publish in the Grapevine:

To the Cup and Key and all other B.C.A.W.A. Clubs

I am pleased to announce that the Cup and Key are in fact members and always have been members in good standing of B.C.A.W.A.

This letter is intended to correct the erroneous announcement at the B.C.A.W.A. council meeting of October 25 and reported in the grapevine.

I further wish to apologize to the members of the Cup and Key for this erroneous announcement and for any embarrassment and distress that this caused.

Sincerely,



Sonia Garlinge
President B.C.A.W.A.

I trust that this apology will be accepted by the Cup and Key and we can resume our friendly relationship.

Three executive meetings were held during the year and I wish to thank Dawn Engman and Ted Underhill for hosting the meetings held in Langley and Victoria.

My travels in the past year have taken me to judge at the Okanagan Fall Fair, Zin-In, Vinovan, Saanich, Chilliwack, Vancouver and Kamloops.

I am pleased to welcome a new club (Italvino) The Italian Mutual Aid Society and announce the possibility of a club forming in Squamish.

(2)

One of the pleasures of being president this past year has been working with Ted Underhill in making the Video "Acids in Wine". This I have found both enjoyable and informative.

I am sure you will all join me in thanking the I.O.F. Winemakers of Nanaimo for hosting a very successful and enjoyable Competition.

In closing I wish to thank the executive for their support and efforts during the past year.

I wish you all as good a vintage as you expect in 1993.

Respectfully submitted
Sonia Garlinge
President

Sonia Garlinge

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

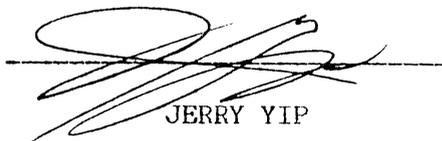
TREASURER'S ANNUAL REPORT
AS AT MAY 9, 1993

FINANCIALLY, THE 1992 - 1993 FISCAL YEAR WAS FAIRLY SUCCESSFUL. WE MADE \$1,074.00 FROM THE 1992 RAFFLES AND WE ENJOYED A NET PROFIT OF \$616.45 FROM OUR "20TH ANNIVERSARY" PROVINCIAL COMPETITION. OUR CURRENT FINANCIAL STATUS IS HEALTHY AND WE HOPE TO CONTINUE IN THE NEW FISCAL YEAR.

FOUR CLUBS HAVE NOT PAID THEIR 1993 MEMBERSHIP DUES.

THE GOOD NEWS IS THAT CUP AND KEY CLUB IS STILL WITH BCWA. IN FACT, IT HAS "NEVER" LEFT OUR ORGANIZATION. WE ALSO HAVE A NEW CLUB IN OUR MEMBERSHIP ROSTER WHICH CONSISTS OF 19 CLUBS. WE HAVE APPROXIMATELY FIVE HUNDRED (500) INDIVIDUAL VOTING MEMBERS IN BCWA DURING THIS FISCAL YEAR.

THANK YOU FOR YOUR FINANCIAL SUPPORT DURING THE PAST YEAR.



JERRY YIP

TREASURER

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

TREASURER'S REPORT

May 9, 1993

CASH POSITION:

Cash in bank, May 10, 1992		\$467.15
Revenue Receipts:		
Club Dues, 1992	\$132.00	
Raffle tickets	1,074.00	
Profit - '92 Provincial Comp.	616.45	
Advance Receivable	50.00	
Proceed from use of medals	308.00	
Interest and Sundry Income	34.81	
Club Dues, 1993	606.75	2,822.01

Subtotal		\$3,289.16
Disbursements:		
Purchase of Medals	\$415.28	
Secretarial Expense	428.65	
National Director's Expense	79.20	
Council Meeting	100.00	
Provincial expenses	52.81	
Travel	273.00	
Advance Provincial '93	200.00	
Grapewine subscription, '93	27.00	
President's Expenses	51.50	1,627.44

CASH ON HAND AND BANK, MAY 9, 1993		\$1,661.72
		=====

NOTES: WE DID NOT PURCHASE MEDALS IN 1993.
THE EXPENSE SHOWN IN THIS STATEMENT
WAS INCURRED IN 1992. WE PAID THE BILL IN 1993.
WE WILL BE PURCHASING MEDALS IN 1994.

EXPENSES FOR EDUCATIONAL PROJECTS ARE NOT INCLUDED
IN THIS STATEMENT. THE PROJECT IS INCOMPLETE.

FOUR (4) CLUBS HAVE NOT PAID THEIR ANNUAL DUES IN 1993.

J. YIP

TREASURER 

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

STEWARD'S REPORT

May 9, 1993

It is encouraging that the participation in the 1993 Provincial Competition held in Nanaimo made the event a success. Some information that you may be interested in is:

- (a) There were 300 entries. 252 wine entries and 48 beer & cider entries.
- (b) A total of 83 medals awarded. Three gold, 27 silver and 53 bronze medals.

It is unfortunate that our supply of silver medals was insufficient to present all the recipients with their medal. A two year supply of medals will be ordered and as soon as they arrive, the winners will receive their award. We changed the ribbons that accompany the medal to a solid color rather than the red, white and blue combination.

The additional or new Social Wine class appears to be very popular. A total of 27 entries appeared in this class made from a variety of grapes, plum, apricot, blackberry and raspberry. I believe there were grapes from California, Washington, and B.C. The B.C. grapes were from various vineyards and locally grown varieties producing nice wines.

More detailed information of the Provincial Competition will appear in the Grapevine and from your Wine Club Executive.

The contribution of all those who competed, the Judges and Stewards, those who attended the event and members of the IOF Winemakers of Nanaimo are to be commended for the successful competition. Good luck to the members who will represent British Columbia in the 1993 AWC National Competition in Kamloops, September 11th.


Tony Pearson

REPORT TO BCAWA FROM ART HOOPER DIRECTOR AT LARGE.

May 9 1993

Kamloops winemakers were pleased to host so many BCAWA members from the " Coast " at our annual competition in April. Our club has 48 members and a different style of meeting devised by our president Neale Clarke has brought out a few new members. My task this year was to try to get a club functioning in Kelowna. I visited the Wine Arts store last fall and spoke to the manager. A notice was posted and she gave me an assurance she would pass my name on to any people who showed interest. She was not willing to organize a meeting and have me come. So far no contact.

I wrote Prince George and Revelstoke inviting them to attend our annual competition and offering them billets. I also suggested that I would be willing to attend one of their meetings. No answer. Obviously I have not been inventive enough in persuing these contacts and I suggest some strategy needs to be worked out that [a] sets guide lines for getting new clubs started and [b] gives ideas to directors so they can visit existing clubs with reasons for continuing in BCAWA and encouraging participation in the BCAWA programs.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

NATIONAL DIRECTORS REPORT

May 9, 1993

Congratulations to all the Members of our Wine Clubs who will be sending entries to the AWC Competition held in Kamloops on September 11, 1993.

Kamloops require all the entries to be in their possession by August 01, 1993. In order to comply with this deadline, it is necessary to:

- a) Send your entry forms and the entry fee of \$3.00 per bottle entered to me by this July 19th.
- b) You will be contacted by me before July 5th to determine the method of shipping the entries to Kamloops. I will make arrangements for the entries on Vancouver Island and get them to Kamloops in one lot. Other points of origin will be determined by July 5th.
- c) Anyone personally sending their wine to Kamloops should refer to the guidelines from Art Hooper. The submission deadline is August 1, 1993 and he suggests if shipping via some commercial means, fragile stickers and double boxed containers are recommended.

Please direct any questions to me. The list of entrants will be confirmed to ensure the accuracy of our list compiled last night.

Good luck with your entries.


Tony Pearson

REPORT TO BCAWA AGM NANAIMO MAY 9 1993

From Art Hooper chief steward.

Re: National Championships Sept. 10 - 12 1993.

All on ground organization is in place or in hand. Registration and entry invitations have been mailed to all provincial directors and a courtesy copy to the national president, Bill Spiers. The mystery tour has not received any out-of-province registrants. This event is now open to B.C. people. We need 35 takers to make the event fundable.

British Columbia Amateur Winemakers Association

BCAWA Minutes of the Executive Meeting
October 2, 1993
PLACE- Sonia Garlinge

Attendance, Sonia Garlinge, Ted Underhill, Jack Ziebart, Jerry Yip, Dawn Engman, Art Hooper, & Robin McNeil.

The meeting was opened at 11:30 A.M. and the agenda was accepted as circulated.

The Minutes of the Executive Meeting on March 21, 1993 was read and approved.

Treasurers Report--Jerry Yip- attached

Note-Can. Italian Winemakers Club has not paid dues for 2 Years. They will be asked if they intend to take part in BCAWA.

Note-Re-Medals-Jerry planned the budget for 300 medals. It was decided to change that to just buying enough medals for two years.

CORRESPONDENCE

(1)-from Bob Jefferis-- Revelstoke Winemakers are interested in hosting the 1995 Provincial Competition. They would like information on what is required for the Provincial Competition.

NOTE- Sonia will take the information to them.

It was suggested to have Revelstoke Winemakers host an Open Competition to see how they make out, also a representative from their club should attend the 1994 Provincial Competition and/or attend a club competition in order to get a feel for how a competition is run.

(2)-----Letter from a new wine club, Holy Cross Winemakers
Victoria, B.C.

asking to become a member of BCAWA.

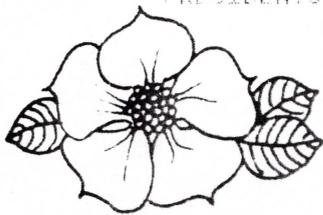
Motion----- It was moved by Art to accept their application.

Second by Ted-- CARRIED

-a letter will be sent to them--a note of acceptance and to inform them of the dues payable by January 1st.

(3)-from Mary Nemeth, Chair person of the 1994 Provincial, keeping the executive up to date on the arrangements being made for the Provincial also a letter asking to run the fund raising raffle
A letter will be sent to her with all the raffle information

PRESIDENTS REPORT-I had a good summer. I attended and judged at the Amateur Winemakers of Canada National Competition. I helped judge at the Okanagan Fall Fair. I expect to go to Revelstoke, the first Monday in November providing the grapes are finished with and the road conditions are acceptable.



VICE-PRESIDENTS REPORT- Ted Underhill-report attached-

MOTION- Art moved That Jerry and Ted approach "A.V. Presentations" regarding their distribution of the tape "Acids in Windmaking"
Second by Jerry--CARRIED

Ted will bring forward a budget for creating a new tape on "Sulphiting"

MOTION-Art moved--Second by Ted --That the Executive Committee recommend to the treasurer that future annual budgeting for BCAWA include the following.

- (1) - a contingency fund of \$500.00 annually be set aside for Provincial Competition Medals.
- (2) - that the Education fund be a recycling one whereby all costs of events and projects be self funding and that any annual over budget surplus be returned to BCAWA General Revenue.

CARRIED

NOTE-Ted has written a new book. "Getting Started in Winemaking" basic for beginners- and he plans on creating a video tape with the same title.

STEWARDS REPORT--Jack Ziebart- report attached

A couple of suggestions for raising funds, Holding a Seminar on Winemaking and charging a fee,---- or raising dues.

NOTE-Art Hooper will be sending a letter to the Guild of Judges re- the wide range of points between the winning wines in the Provincial & the points received in the A.W.C. competition.

NOTE-Robin McNeil -Chief Steward for the 1994 Provincial hosted by Saanich/Victoria clubs. Plans are progressing on schedule.

SUGGESTION-A letter of Thankyou will be sent to the Langley Committee who planned the 1993 Raffle which raised \$928.92 for BCAWA.

AJOURNMENT

Calendar of Events-

October 23/93 ZIN-IN COMPETITION
November 6/93-VINOVAN "
January 22/94- Saanich Sommeliers Competition
February 13/94 Council Meeting -host-Langley Fermenters.
February 26/94 Chilliwack Competition

December 11/93 EXECUTIVE MEETING
at Ted Underhill
new address----4374 Faithwood
Victoria, B.C. Phone-658-1312

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION
 TREASURER'S REPORT
 AS AT OCT. 2, 1993

CASH POSITION:

CASH IN BANK, MAY 9, 1993	\$1,661.72
REVENUE RECEIPTS:	
CLUB DUES, 1993	\$88.50
ADVANCE RETURNED	200.00
USE OF MEDALS, '93 COMPETITION	340.30
PROCEEDS FROM SALE OF VIDEO	125.00
PROCEEDS FROM '93 RAFFLE	928.92
SHARE OF PROFIT, '93 PROVINCIA	224.52
BANK INTEREST EARNED	4.71
TOTAL REVENUE RECEIPTS TO DATE	1,911.95
	<hr style="width: 100%;"/>
SUBTOTAL	\$3,573.67
EXPENDITURES TO DATE:	
MEDAL PURCHASE	\$0.00
SECRETARIAL EXPENSES	111.55
EDUCATIONAL VIDEO PROJECT	250.00
1992-1993 AWA DUES	29.00
ADVANCE, '94 PROVINCIAL	100.00
NATIONAL DIRECTOR'S EXPENSES	0.00
COUNCIL MEETING	0.00
OTHER COMPETITION EXPENSES	0.00
FERRY EXPENSES	126.00
GRAPEVINE SUBSCRIPTION, '94	0.00
PRESIDENT'S EXPENSES	0.00
	 <hr style="width: 100%;"/>
	616.50

CASH IN BANK TO DATE	\$2,957.17
	=====

NOTE: WE MUST PURCHASE MEDALS. COST PER UNIT IS APPROXIMATELY \$4.50 PLUS GST & PST OR \$5.25. WE NEED TO PURCHASE 300 UNITS WHICH WOULD COST APPROXIMATELY \$1,350.00 THIS WILL LEAVE US APPROXIMATELY \$1,600.00 TO OPERATE IN THIS FISCAL (1993/1994) PERIOD.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

BUDGET OF BCAWA - 1993/1994

PROJECTED REVENUE:

CLUB DUES	\$ 500.00
USE OF MEDALS - '94 COMPETITION	340.00
PROCEEDS FROM SALE OF VIDEO	125.00
PROCEEDS FROM '93 RAFFLE	929.00
PROFIT FROM '93 PROVINCIAL	224.00
BANK INTEREST	10.00
RETURN OF ADVANCE, 1993 PROVINCIAL	200.00

TOTAL PROJECTED REVENUES

\$ 2,328.00

=====

PROJECTED EXPENDITURES:

MEDAL PURCHASE	\$ 1,350.00
SECRETARIAL EXPENSES	350.00
EDUCATION, HANDBOOK UPDATE	200.00
AWA DUE	35.00
ADVANCE - 1994 PROVINCIAL	200.00
NATIONAL DIRECTOR'S EXPENSES	150.00
COUNCIL MEETING	300.00
OTHER COMPETITION EXPENSES	100.00
FERRY EXPENSES	350.00
GRAPEVINE SUBSCRIPTION	35.00
PRESIDENT'S EXPENSES	100.00

TOTAL PROJECTED EXPENDITURES

\$ 3,170.00

=====

PROJECTED DEFICIT, 1993/1994

\$ 842.00

=====

PROJECTED CASH FLOW, 1993/1994

\$ 3,500.00

=====

1334 Sherwood Drive
Nanaimo BC V9T-1G5

September 28, 1993

Mrs. Sonia Garlinge
President
BCAWA
1242 Gelnayre
Port Moody, BC V3H-1J9

Dear Sonia,

Re: Fund raising by Raffle

I attended the Government Agents Office in Nanaimo who provided me with stacks of information about conducting raffle tickets. My report is attached.

My feelings about the options open to BCAWA are that the chances of succeeding to become a registered charitable organization are slim. The second option I mention is to conduct a sale for the benefit of a registered charitable organization. I do not feel this is would raise enough money to warrant the risks of the expenses BCAWA would be liable for.

Furthermore, after researching this matter I have come to the conclusion that as a director I must strongly recommend that BCAWA not get involved in an unlicensed raffle. As executives of the organization we could be liable for any legal proceeding brought against BCAWA.

I regret the negative comments about this report. I am investigating other means of raising funds.

Sincerely,



Jack Ziebart

attachment: Report on BCAWA Raffle

VICE PRESIDENT'S REPORT TO THE EXECUTIVE OCTOBER 2nd 1993

Your Committee for Outreach and Education has mainly been involved in producing and distributing the first of a planned series of videos about various aspects of winemaking. Our first production, "ACIDS IN WINEMAKING" was completed and released this past July. Despite the fact that this was in the quiet season for winemaking, we are pleased to report that it's sales have already recovered BCAWA's initial investment in its production.

The actual figures are as follows:

BCAWA initial outlay		\$250.00
Receipts to date	\$288.50	
Accounts Receivable	99.00	
Total Recovery	387.50	
Expenses Owing		50.00 (approx)
Totals	387.50	300.00

Almost all the sales to date have been made in B.C.. A few from elsewhere are beginning to trickle in. There seems to be good reason to consider that this first production has the potential to go on to produce a fair amount of revenue for BCAWA.

There are two things to be considered by this Executive:

Our weakness to this date has been our failure to promote the video outside of B.C.. We have an agreement with AV Presentations of Victoria, who did the technical production, permitting them to distribute the work outside B.C. on a 50/50 profit-sharing basis. We provided them with a fairly comprehensive list of clubs and firms to contact. As of October 1st they have done nothing. Our contract with them is subject to review and to termination for non-performance. At this point I would like approval from this Executive for Gerry Yip and myself to discuss possible termination of contract with AV Presentations.

Promotion and distribution of this work outside of B.C. is a considerable task, and I doubt that anyone in BCAWA would want to take it on on a voluntary basis, so I hope that we can stir our present contractor into action.

The second issue we must discuss is that of whether or not we should move on into further productions. I suggest that there is every reason why we should, but that we should proceed in an altered way. Our first production involved much more effort than it should have because we were amateurs. I suggest that we need the participation of professional help right from the planning stage. This will result in higher production cost, but will give us a better product.

Charles Plant has a script more or less ready on the subject of metabisulphite. I suggest we go into production on this. What are your wishes ?


TED UNDERHILL



*British Columbia Amateur Winemakers
Association*

B.C.A.W.A. GENERAL MEETING
OCTOBER 17, 1993

Best Western, Tsawwassen Inn
Tsawwassen, B.C.

HOST----VANCOUVER AMATEUR WINEMAKERS ASSOCIATION

The meeting was called to order at 12:30 pm.

A Toast was given by our host Helmut Berner.
" A toast to the 1994 Executive"

Rollcall was called with the introduction of delegates.
There were 14 delegates present representing 9 clubs.

The Agenda of the meeting was approved--moved by Jock Fairholm
second by Franz Brunhoffer-CARRIED

The minutes of the Annual General Meeting, May 9, 1993 was
approved as circulated moved by Murray Mackie, second by Jock
Fairholm, CARRIED

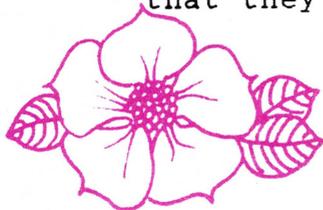
BUSINESS ARISING FROM THE MINUTES

NOTE- No response has been received by BCAWA regarding the "
designing of medals for AWC.

NOTE -CORRECTION - A motion was made at the AGM May 9, 1993
MOTION-WAS That a committee be formed to look into
ramifications of making the change to the HANDBOOK
"That a wine be entered in only one category". This
motion was Moved by Marg Kerry and Second by Ted Underhill
but the motion had not been called for a vote. the motion was
read before the delegates and a vote was called for approval.
The motion was CARRIED at this time.

CORRESPONDENCE-

letter from- Bob Jefferis, Revelstoke Winemakers - with a request
that they be allowed to host the 1995 B.C. Provincial.



Suggestion- Revelstoke should be encouraged to hold an open competition before undertaking to host a provincial competition.

letter from "Holy Cross Winemakers" requesting to become a member of BCAWA. The Motion was made to accept their application to become a member of BCAWA. moved by Ted Underhill , second by Jock Fairholm- CARRIED

WELCOME HOLY CROSS WINEMAKERS

PRESIDENTS REPORT .- attached-

VICE PRESIDENTS REPORT- attached-

TREASURERS REPORT-attached- Moved to accept by Murray Mackie- second by - Jock Fairholm--CARRIED

STEWARDS REPORT-Tony Pearson- re-1993 Provincial-attached

Chief steward for the 1994 Provincial- May 14,1993, Robin McNeil, Plans are progressing on schedule.

REPORT -Chairman of the 1994 Provincial in Victoria, Mary Nemeth, Everything is going on schedule,& a complete report will be in the Grapevine. A SILENT AUCTION will be held at the 1994 Provincial for FUND RAISING..

NATIONAL DIRECTOR -Tony Pearson- attached- the 1994 AWC Competition will be held in Manitoba.

DIRECTOR AT LARGE-

report-Jack Ziebart- Activities in promoting better winemaking were mainly concerned with providing the VIX (Vancouver Island Exhibition) and Ladysmith Fall Fair with a set of rules and regulations for their Homemade Wine Competitions. These events were also judged by members of BCAWA. I also attended the judging for the Saanich Fair.

A request was received from the Farmgate winemakers on Vancouver Island to have the Guild of Wine Judges give their opinion of the wines being produced on the island. A tasting is being arranged for the early part of 1994.

SPECIAL REPORTS

FUND RAISING-Jack Ziebart- attached-

A discussion followed Jack's report on Holding a Raffle. Jack felt that there would be no problem with holding a SILENT AUCTION, but where tickets are sold off the premises of the event, this would be discouraged for BCAWA sponsored events.

SUGGESTIONS FOR RAISING FUNDS.

--taking part in growing grapes at a vineyard eg. doing the labor and having a share in the profit.

--Holding Seminars on Wine making and charging a fee.

--Putting on Gourmet dinners with wine and charge a fee for the dinner, profit to go to the clubs & BCAWA.

--ALL CLUBS WILL BE ENCOURAGED TO SEND ITEMS FOR THE SILENT AUCTION HELD IN CONJUNCTION WITH THE PROVINCIAL IN MAY 1994.

--RAISING DUES AS A WAY OF INCREASING REVENUE-This was discussed- increasing the dues &1.00 -- \$2.00. After much discussion it was moved by Bob Filippone that we raise the membership fee by \$1.00 (\$1.50 to \$2.50) second by Murray Mackie.

voted for the increase -- 8 delegates
voted against- 2 delegates (these 2 delegates thought it should be an increase of \$2.00)

CARRIED

All clubs will be notified of the increase.

OLD BUSINESS-

Regarding "U BREW" OR "BREW ON PREMISE" types of wine or beer.

(from the February 7, 1993 Council Minutes)(A wort or beer to be acceptable must be made from a mulled extract, kit or by a mashing process. Any wort prepared in a commercial establishment is not allowed. This restriction would apply as well to any B.C.A.W.A. sanctioned competition. Moved by Murray McKay and seconded by Dick Weismiller that the restriction of commercially prepared worts and beers be incorporated into the competition handbook MOTION CARRIED

Motion to endorse the Feb 1, 1987 original minutes in this regard and also to include wines. This point to be included in the B.C.A.W.A. handbook. Moved by Ted Underhill -Seconded by Jack Ziebart.

AMENDMENT; COMMERCIAL ESTABLISHMENT to be changed to read "U BREW" type of establishment or "BREW ON PREMISE" type of outlet. MOTION CARRIED--AMENDMENT CARRIED)

Note--The California Tour in March 1994 is fully booked.

A MOTION was made by Shirley Mackie and second by Jock Fairholm that a THANKYOU be mailed to Kamloops for holding the Amateur Winemakers of Canada Competition in September. CARRIED
CONGRATULATIONS TO ALL THE B.C. WINNERS.

SPECIAL REPORTS

HANDBOOK COMMITTEE- There was no report from the handbook committee, The handbook committee will be made aware of all the motions passed when the up dating of the by-laws are made.

INSURANCE- Helmut gave us an update on the insurance issue. There still needs to be more information sought for affordable insurance.

He was in contact with Sheryl McLeod of B.C.A.A. who gave us the attached information. As soon as more information is available it will be passed on to the clubs

CALENDAR OF EVENTS

JANUARY 22,	1994	SAANICH SOMMELIERS
February 13,	1994	COUNCIL MEETING, LANGLEY, Entries for Chilliwack
February 26,	1994	CHILLIWACK competition
March 12,	1994	VAWA competition
April 9,	1994	Kamloops competition
May 14	1994	Provincial Competition, Victoria,
May 15,	1994	Annual General Meeting, Victoria,

NOTE-ALL CLUBS SHOULD NOTIFY THE GUILD OF JUDGES OF ANY EVENTS
NEEDING JUDGES WELL IN ADVANCE.

A THANKYOU was extended by Ted Underhill to VAWA for hosting this
informative Sunday afternoon council meeting.

MEETING ADJOURNED.

PRESIDENTS REPORT

October 17, 1993

This is a relatively short report. The executive did not meet over the summer. However, I do wish to congratulate Kamloops on their hosting of the National Competition and thank them for fulfilling B.C. obligation to the A.W.C. I particularly enjoyed a few glasses of wine with our friends from Alberta. Congratulations to all the winners and it was nice to see that the Grand Champion winemaker remained in B.C. Congratulations Tony.

I am looking forward to meeting the members of the new Holy Cross Wine Club and I am pleased to welcome them in to the B.C.A.W.A. family.

It is rewarding to see the interest shown by wine makers in Ted's video "Acids in Winemaking". I am confident that this interest will continue in future videos.

I am looking forward to the Zin-In next weekend and encourage all delegates to create as much interest as possible in their clubs, and to solicit as many entries as possible.

In closing I wish us all a great vintage for 1993.

Respectfully submitted


Sonia Garlinge
President

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TED UNDERHILL

1334 Sherwood Drive
Nanaimo BC V9T-1G5

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BCAWA
1242 Gelnayre
Port Moody, BC V3H-1J9

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Jack Ziebart

attachment: Report on BCAWA Raffle

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 AS AT OCT. 2, 1993

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SUBTOTAL \$3,573.67

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PRESIDENT'S EXPENSES	0.00

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BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

BUDGET OF BCAWA - 1993/1994

PROJECTED REVENUE:

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PROCEEDS FROM SALE OF VIDEO	125.00
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PROFIT FROM '93 PROVINCIAL	224.00
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RETURN OF ADVANCE, 1993 PROVINCIAL	200.00

TOTAL PROJECTED REVENUES

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=====

PROJECTED EXPENDITURES:

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SECRETARIAL EXPENSES	350.00
EDUCATION, HANDBOOK UPDATE	200.00
AWA DUE	35.00
ADVANCE - 1994 PROVINCIAL	200.00
NATIONAL DIRECTOR'S EXPENSES	150.00
COUNCIL MEETING	300.00
OTHER COMPETITION EXPENSES	100.00
FERRY EXPENSES	350.00
GRAPEVINE SUBSCRIPTION	35.00
PRESIDENT'S EXPENSES	100.00

TOTAL PROJECTED EXPENDITURES

\$ 3,170.00

=====

PROJECTED DEFICIT, 1993/1994

\$ 842.00

=====

PROJECTED CASH FLOW, 1993/1994

\$ 3,500.00

=====

*British Columbia Amateur Winemakers
Association*

**BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION
1993
PROVINCIAL STEWARD'S REPORT
October 17, 1993**

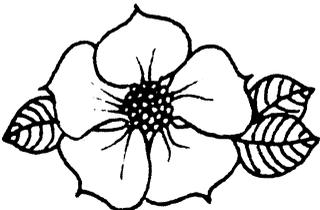
The May 9, 1993 report I submitted summarizes most of the details of the Competition. Since then everything has been finalized and we did show a profit as shown in the Treasurer's Report.

I have provided Victoria, the host of next years Provincial Competition with all of the information I have relating to our experiences this year.

The silver medals we were deficient are still outstanding and will be given to the recipients when they arrive. The list of winners will be confirmed to ensure everyone gets their medal.

Some observations relating to the Handbook that should be addressed are:

- 1) Winemaker of The Year (as sometimes referred to) or Grand Champion Winemaker.
- 2) Do we want to say "Grand Champion Beermaker"?
- 3) For Grand Champion Beermaker, the Handbook refers to classes L to M. It completely ignores Stout to qualify. There may be a reason why Stout was not included.



British Columbia Amateur Winemakers Association

NATIONAL DIRECTOR'S REPORT

OCTOBER 17, 1993

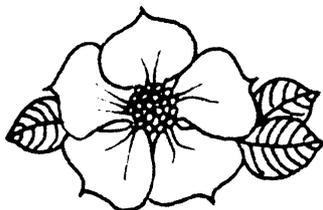
We recognize KWA for all their efforts, dedication and hard work to make this National Competition a most enjoyable event. The entire competition was conducted according to the guidelines in the AWC handbook and as a result there were no obvious difficulties.

We received all the information pertaining to the results of the competition on the weekend. You can expect an interesting overview of the statistics in the next Grapevine.

There were some comments from the judges in the beer class regarding beer entered in plastic bottles. The Social Class was a new class, several of the wines were far too sweet for this class. These observations were addressed at the AWC Annual General Meeting.

The AWC Competition will be hosted by Manitoba next year. My recommendation regarding our entries is to have them directed to one collection point and sent to Winnipeg from there.

Congratulations to all of our B.C. winners.



DELTA VINTNERS

We are increasing & growing. We have an increase of 2 members, which makes it a 25% increase. Some members are fishermen and this (October 17) is a busy time for them.

KAMLOOPS WINEMAKERS ASSOCIATION

Kamloops Winemakers lists 52 members (with spouses it is over 90 members). Activities this fall were somewhat delayed because of the AWC Competition we held in September. We are organizing a grape purchase of juice and grapes from Whashington State, a "great crush" of Rkatitelli from Oliver, and a "small crush of Pinot Blanc from OK Falls.

Peter Reid is acting club president while Neale Clark is researching "gillies" and whiskey in Scotland. Our AGM will be held in December. Our annual competition is slated for April 1994. Meetings have moved to the 4th Wednesday in the month at the Old Kamloops Yacht Club building on River St. Please visit us if in Kamloops on this date.

Kamloops is offering to assist Revelstoke in their efforts to hold the 1995 Provincial Competition.

LANGLEY FERMENTERS

Langley is very active with 21 members and more prospective members. Our club crush in September was Gewurztraminer. A social event in September was our Corn Roast.

IOF AMATEUR WINEMAKERS OF NANAIMO

Membership has increased this year to 28 active members. Meetings are held at 7 pm on the second Tuesday of each month with a competition every second month. All members take part in judging the entries.

Elections were held on October 12 1993 and all members of the executive committee were re-elected.

Grapes were ordered from the Okanagan. The white grapes arrived on October 9 and were crushed and pressed at Harry Von Wolf's Farmgate Winery on Sunday the 10th of October. Leo Poirer is returning to the Okanagan this week to bring back a load of Merlot. All club members have been encouraged to make Pinot Blanc and Merlot for a club competition in August 1994.

The Zin-Cab-In is happening on 23 October with the judging taking place on Friday 22 October.

All BCAWA members are invited to attend our monthly meeting. If you are in Nanaimo on the second Tuesday, please call any member or Jack Ziebart at 758-2561 for the address.

SAANICH SOMMELIERS

The Saanich Sommeliers continue to have virtually no room for new members (we recently temporarily upped our maximum from 50 to 55 persons on the rolls). Our meetings continue to mix technical wine and beer making, tasting and competition evenings with purely social events such as our annual summer barbecue and fall lamb roast. We have at least two very active tasting groups within the club and the many active Guild of Wine Judge members.

Our energies for the coming year will concentrate on our annual invitational wine competition (January 22nd), our twentieth anniversary(February 1994) and, of course, hosting the BCAWA annual competition in conjunction with the Victoria Winemakers Guild. We would urge you to enter our Saanich club competition and to enter and ATTEND the BCAWA Provincial Competition.

VANCOUVER AMATEUR WINEMAKERS ASSOCIATION

Our annual competition & banquet will be held on March 12, 1994 at the UNION of OPERATING ENGINEERS' Auditorium in Burnaby. More information will be forthcoming.

There appears to be some interest in B.C. grown wine grapes in our club but needs someone to organize (tonage) it. A commercial broker has offered to get the grapes. If there is interest in other clubs in the Lower Mainland/Fraser Valley, even Vancouver Island, we need to get together for next year.

Suggestion at one of our club executive meetings was to open our club programs to members of other clubs. Clubs are now being notified of our programs by mail.

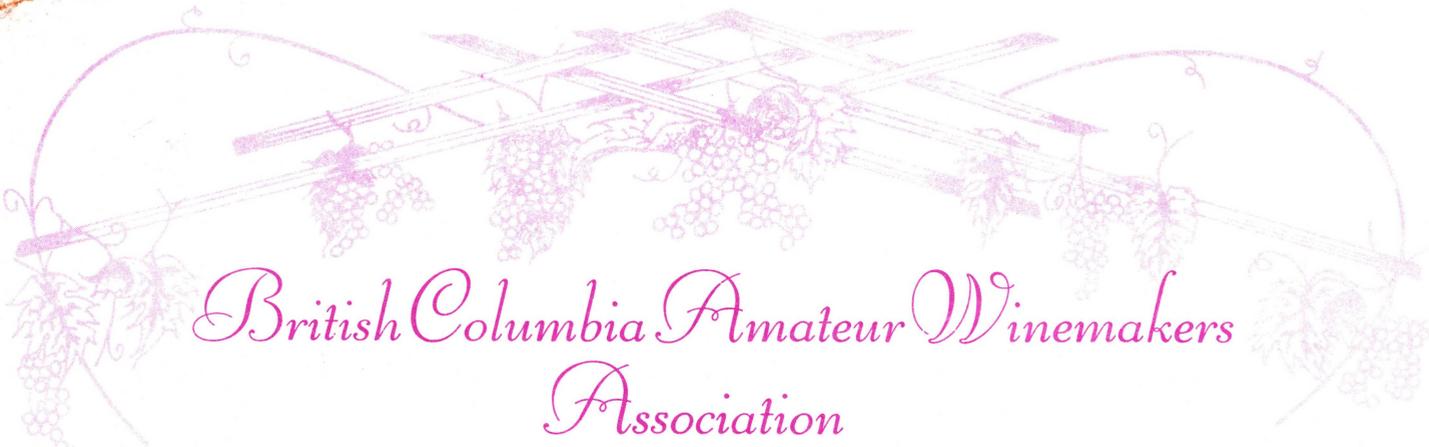
VINTNERS OF COQUITLAM

The Big event of the summer was our barbeque held at the home of the Kovacs at the end of June.

The most recent activity is been the crushing of 2 tonnes of grapes from the Okanagan which is taking place today and a further tonne next weekend. The weather this summer has not produced the best crop, however, we are looking forward to wines of a reasonable quality.

The club as a whole is vital and active. This is indicated by the success of our members at the National Competition. Also the interest shown by 5 or 6 possible new members.

We look forward to the upcoming events for 93-94.



*British Columbia Amateur Winemakers
Association*

B.C.A.W.A. EXECUTIVE MEETING

December 11, 1993

Place- Ted Underhill, Victoria, B.C.

ATTENDANCE- Sonia, Ted, Jerry, Tony, Jack, Charles,
Dawn & Mary Nemeth.

The agenda for the meeting was accepted.moved by Jack &
seconded by Jerry---carried.

The minutes of the last executive meeting,Oct.2/93, was
accepted as circulated.moved by Jerry second by
Tony, carried.

CORRESPONDENCE;

Copy of a letter from Art to Minister of Finance was read
to the executive (see Art's report)

Copy of a letter from Art to Peter Howe was read.

Letter from Charles, written to Ted Adye was
read, regarding letter in Grapevine that Ted wrote
about the Wine Arts Red Wine Class in the A.W.C.
Competition.

(see The Grapevine-December/93)

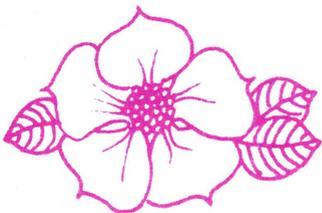
PRESIDENTS REPORT-----attached

VICE-PRESIDENTS REPORT--attached

TREASURERS REPORT---attached

REPORT-RE-1994 Provincial- Mary Nemeth- attached
May 13,14 & 15th 1994.

Question brought forward regarding price of
ticket (\$35.00) It was agreed that it could be
increased to \$40.00 and still be acceptable.



NATIONAL DIRECTOR- Tony- no report-

CHIEF STEWARD-no report

DIRECTOR AT LARGE- Jack- report attached

DIRECTOR AT LARGE- Art- report attached

INSURANCE REPORT- Helmut- report attached

Thankyou letter was sent to Langley Fermenters for their work with our raffle in 1993.

Thankyou letter was sent to Kamloops W.A. for all their work hosting the A.W.C. National Competition.

Budgeting for the Sulphite Video-- No report until the New Year, no decision can be made at this time.

Nominating Committee for the A.G.M. 1994 -Slate of officers----Jock Fairholm will be contacted to present a slate of officers for the February 13/93 council meeting.

REPORT--Re- Silver Pin award-A committee will be formed made up of past award winners.Nominations will be accepted for consideration.

Committee will be formed regarding the question of (One wine--one entry)
Sal is appointed to chair the committee, of her choice, to finish this report.

Colin looked into the different Brew classes in the Provincial Competition, report will be following.

James Waring is chosing a Plaque for an award for the Social Class in the Provincial Competition.

HANDBOOK COMMITTEE

Question was brought forward about BEER being allowed in Plastic Bottles in the competitions.
Constitution states that bottles must be 375ml.
Suggestions will be accepted re (Should plastic bottles be allowed for beer in competitions?)

NOTE- We must stress to the stewards that sparkling wine in beer bottles is dangerous.

OTHER BUSINESS- Ted very generously offered to BCAWA ,as a means of raising money for BCAWA,the profits from selling his new book "Getting Started in Winemaking, Basics for Beginners". This option would mean that BCAWA would have to buy a minimum of 500 books. It was decided to let the Council Meeting decide if the clubs were willing to sell at least 10 books per club.

MEETING DATES

Council meeting Sunday- February 13,1994
West Country Hotel,
20222-56 Ave, Langley, B.C.
TIME- 11:00 A.M.

Executive Meeting- Saturday- April 16,1994
Dawn Engman
19618-48A Ave.
Langley, B.C.
TIME- 11:00 A.M.

Annual General Meeting- May 15,1994
Victoria, B.C.
from 9 to 12 Sunday morning.

Dec 10th 1993

Report from the President

Gordon and I travelled to Revelstoke on Nov. 1 and met with the Revelstoke Winemakers Guild. We were hosted by Helen and Bill Shuttleworth.

At their meeting we discussed hosting a provincial and there feeling at that time was that it was a large undertaking even with help from Kamloops. There were concerned about getting judges and whether or not they would have a turn out. I could not guarantee them judges or a turn out. I said that I would definitely judge for them and that I was sure I could coerce a few co-horts into going, but as for a large contingent there was not a guarantee at this time. I suggested to them that they hold a small invitational competition or even offer to go to Kamloops and help run Kamloops competition. They were enthusiastic but somewhat hesitant. There are a couple, few, real enthusiasts but the main small body are very hesitant. Even Kamloops helping did not reassure the majority. I suspect that the couple of them keep the guild together making wine. A good majority of them ski together and drink their mulled wines in the winter. They are a very congenial group and both Gordon and I enjoyed being with them. They asked Gordon about care of barrels and grapes and where we obtained them and where in the Okanagan and I gave them Bill Collings name.—

They get grapes delivered to a store and I believe they come from Spagnol's. They also go to the Okanagan but they feel that the growers do not give them enough advance notice to organize themselves for the weekend or what ever. It appears that most or the majority of the members make their wine from fruit. Their dues are \$5.00 a year and they raise money for their guild by having a craft sale at Christmas in the local recreation Hall. What they make they make from corks, and it appears that they make enough money to last them the year. Their monthly meeting are either a red night or a white night and we were a white night month. Each member takes their turn hosting the meeting and the host supplies the cheese etc. I talked to them about B.C.A.W.A. and they realize and appreciate B.C.A.W.A. They appear to use what technical information they get from the grapevine and they could use more information. I was not able to help them nor was I asked to taste and or evaluate their wine as for me this was the starting of 7days of no voice and a racking cough and cold.

BRITISH COLUMBIA AMATEUR WINEMAKERS' ASSOCIATION
TREASURER'S REPORT
AS AT DECEMBER 10, 1993

GENERAL ACCOUNT: EXCLUDES MEDAL ACCOUNT AND VIDEO PROJECT

RECEIPTS:

CLUB DUES, 1994	\$ 20.00	
CLUB DUES, 1993	88.50	
ADVANCE RETURNED, 1993 PROVINCIAL	200.00	
PROCEEDS FROM '93 RAFFLE	928.92	
SHARE OF PROFIT FROM '93 PROVINCIAL	224.52	
INTEREST INCOME	<u>8.22</u>	
TOTAL RECEIPTS TO DATE		\$1,470.16

EXPENDITURES:

SECRETARIAL	\$ 154.15	
AWA DUES	58.00	
ADVANCE - '94 PROVINCIAL	100.00	
NATIONAL DIRECTOR'S EXPENSES	63.28	
TRAVEL	<u>251.00</u>	
TOTAL EXPENDITURES TO DATE		<u>626.43</u>
EXCESS OF RECEIPTS OVER EXPENDITURES TO DATE		\$ 843.73

MEDAL ACCOUNT:

RECEIPTS FROM '93 PROVINCIAL	\$ 340.30
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EDUCATION: VIDEO ACCOUNT:

RECEIPTS FROM VIDEO SALE	\$ 449.00	
LESS: EXPENSES TO DATE	<u>445.50</u>	
EXCESS OF RECEIPTS OVER EXPENDITURES		<u>\$ 3.50</u>
TOTAL NET RECEIPTS TO DATE		\$1,187.53
CASH ON HAND, MAY 9, 1993		1,661.72

CASH ON HAND TO DECEMBER 10, 1993		\$2,849.25
		=====

NOTES-

1. MEDAL ACCOUNT; ORDERED 200 MEDALS @ \$5.25/5.50 PER UNIT.
2. CLUB DUES; SECRETARY TO WRITE ALL CLUBS OF THE INCREASE DUE FROM \$1.50 PER MEMBER TO \$2.50 PER MEMBER. THE 1994 CLUB DUES ARE PAYABLE ON JANUARY 1, 1994.
3. WHAT IS THE STATUS OF THE CANADIAN ITALIAN WINEMAKERS CLUB?
4. NEW CLUBS; HOW MANY? A LETTER SHOULD BE SENT TO THOSE CLUBS WHO HAVE BECOME MEMBERS OF BCWA TO PAY THEIR DUES, STARTING JANUARY 1 1994. DUES ARE \$2.50 PER MEMBER, WITH MIMIMUM FEE OF \$5.00 PER CLUB.
5. THE SPIGOT PAID \$20.25. THEY PAID AT THE OLD RATE OF \$.75 PER MEMBER INSTEAD OF \$1.50. NOTICE SHOULD BE SENT FOR THE BALANCE OF \$20.25. ALSO ADVISE THEM OF THE 1994 NEW RATE OF \$2.50 PER MEMBER.
6. 1994 DUES PAID--DELTA VINTNERS
CUP & KEY

A REPORT OF THE EDUCATION & OUTREACH COMMITTEE

11th December 1993

Since my last report to the Executive my time has had to be devoted to moving to our new address, and not a great deal has been accomplished towards production of new videos. The following points summarize what has been done:

- 1) Our first video "Acids In Winemaking", has sold 25 copies to date, and continues to sell slowly but steadily. A few copies have now sold east of the Rockies, and we hope these will "seed" substantial orders.

We have now severed our distribution arrangement with Russell Harris, which leaves us free to exploit the eastern market to better advantage.

- 2) Charles Plant has submitted an excellent script for a video about use of SO₂, and we have partially taken it to storyboard phase.

Mark Underhill has made contact with Camosun College, where video production is a curriculum subject. He is currently investigating the cost of having them produce our next video. This will be greater than the cost of our initial video, but we will be assured of better quality.

We will report further when we have production figures.

for Education Committee

BC Wine Competition
Submitted to: BCAWA
Submitted by: IOF Winemakers Nanaimo

BC Wine Competition

Proposal: To have a BCAWA sanctioned open competition for BC white and red grape table and desert wines.

Objective: To provide the opportunity to determine which BC grown grapes produce the best wine.

Method: The rules would require that all entries be tagged with:

1. The variety of grapes used to make the wine
2. The area or, where the grapes were grown. Home-grown or backyard grapes would be acceptable provided the verity is known.
3. The year the grapes were harvested.
4. The wine maker's name and club.

Entry fees and other regulations would in accordance with guidelines in the BCAWA Competition Handbook.

Initially the categories would be white table, red table and desert. More categories could be added if required.

Trophies would best be limited to medals with our club emblem.

The club also intends to ask the growers to supply a prize of 100 lbs. of grapes to the first place winner.

The wining wines would be published in the Grapevine together with the verity and area the grapes were grown. This would give the opportunity to both winemakers and grape growers to determine if any particular verity or area produces better wines.

CERTIFIED COPY

November 30, 1993

Report- Art Hooper

Report to BCAWA meeting, Victoria, Dec.11,1993.

Kamloops Club has agreed to help Revelstoke W.A. host the Provincials in 1995. We have not heard from Revelstoke with regard to an invitational competition date to be held in 1994 yet. K.W.A. is inviting the Revelstoke club to attend our invitational competition April 9,1994.

Kamloops W.A. has written the Minister of Finance in Victoria protesting proposed taxation of Wine & Brew shops. We strongly believe an attempt will be made to also restrict the home winemaker too. (A copy of our letter is attached) Perhaps BCAWA should also write. I think caution is needed in the wording so we don't alert a cash strapped government to a new source of revenue though. I shall be absent from Canada from January to the end of March and won't be able to make any contributions to BCAWA during that period. I shall be thinking of you though as I taste my way through the Hunter Valley in Australia and various N.Z. wine areas.

K.W.A. asks why a BCAWA provincial insurance is not in place? We have just renewed for one year at \$490.00 . Should BCAWA get involved I am sure it won't be until 1995 now, because the membership year runs Jan-Dec. and A.G.M. approval is needed for the changes to membership fees.

Respectfully submitted
Art Hooper
Director at Large

CERTIFIED COPY

December 10, 1993

Re: INSURANCE - Helmut Berner

AS REPORTED TO SONIA BY PHONE

Helmut called today about the Liability Insurance.

He said that he is looking into seeing if the B.C.A.W.A. executive and delegates to council meetings could be covered under V.A.W.A. coverage and if that was possible would B.C.A.W.A. cover the difference in the premium.

Also would V.A.W.A. actually have to host all the events ie. executive and council meetings in order to get the coverage.

So that is what Helmut is doing at the moment. He said that he was sorry that he had no written report and regrets not being at the meeting but that he was on afternoon shift.