



*British Columbia Amateur Winemakers  
Association*

B.C.A.W.A. GENERAL MEETING  
FEBRUARY 13, 1994

WEST COUNTRY HOTEL  
20222-56TH AVE.  
Langley, B.C.

HOST--LANGLEY FERMENTERS

TOAST--Wayne Card welcomed everyone to Langley and gave the toast " Toast to the 1994 Vintage."

A WELCOME was extended to all the delegates and the meeting was called to order by the Vice President Ted Underhill who shared the podium with President Sonia Garlinge (Sonia was suffering with laryngitis)

ROLLCALL--There were 13 clubs represented with a total attendance of 25.

The Agenda for the meeting was accepted  
moved by Marg Kerry  
second by Murray Mackie--CARRIED

The minutes were moved accepted as circulated  
moved by Murray Mackie  
second by Jack Ziebart-- CARRIED

CORRESPONDENCE-

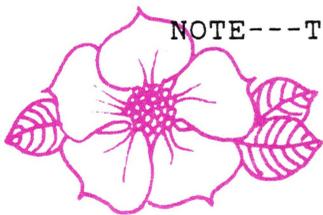
A letter was sent to the Italian Canadian Winemakers regarding their status in the BCAWA. They responded favorably and will be forwarding their past dues.

VICE PRESIDENTS REPORT- attached-Ted Underhill

TREASURERS REPORT - attached--Jerry Yip

Jerry reported on the 1994 Provincial Competition. Tickets for the BCAWA 1994 PROVINCIAL were available for sale. \$37.50 each. Registration forms were handed out.

NOTE---There will be no raffle this year to raise funds for BCAWA. The main fund raiser this year will be the "SILENT AUCTION" held at the Provincial.



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All clubs are being asked to donate something to the Silent Auction eg. anything used (in good condition) eg. anything handmade-crafts or your own wine. eg. anything you would be willing to buy. eg. AND the club members could get together and send one larger item from their whole club.

TO ALL DELEGATES-- IT IS IMPORTANT THAT ALL THE INFORMATION FOR THE PROVINCIAL GETS OUT TO ALL MEMBERS.

STEWARDS REPORT- Robin McNeil-

Robin reported that his Provincial Committee have met on several occasions and everything appears to be falling into place. Robin will shortly be sending out letters asking the judges what classes they would like to judge.

He felt concerned about the large classes and he proposed splitting these classes. This was further discussed at New Business.

NATIONAL DIRECTOR-Tony Pearson-attached  
1994 National Competition will be held in Winnipeg.

Tony moved to have his report accepted, seconded by Jack Kouwenhoven, CARRIED

DIRECTORS AT LARGE-Jack Ziebart-attached

The BCAWA BY-LAWS are being brought up to date. The last update was in 1984.

Jack moved to have his report accepted, seconded by Tony Pearson. CARRIED

PROPOSAL presented by Jack Ziebart-for the IOF Winemakers of Nanaimo- "To have a BCAWA sanctioned open competition for BC white and red grape table and desert wines."(full proposal attached)

MOTION Jack moved to accept this proposal. Seconded by Tony Pearson. CARRIED

CLUB REPORTS attached-

OLD BUSINESS

A report from Colin Nicholson was read, regarding beer classes in the Provincial Competition.

MOTION--It was moved by Murray Mackie that we approve in principle the establishment of three classes of beer-

PALE BEER-ALE & LAGER---DARK BEER-ALE & LAGER-  
AND AMBER BEER-ALE & LAGER--

& that this would be turned over to the Handbook Committee if approved for detailed description.

SECONDED BY Marg Kerry. CARRIED.

SPECIAL REPORTS. Insurance, Helmut Berner, attached

NEW BUSINESS

DISCUSSION-Judging for large classes in the Provincial Competition is becoming a problem and harder for one judge to handle on his\her own.

MOTION--Robin McNeil made the motion , seconded by Jock Fairholm

"For the Provincial Competition,- The chief steward at his\her discretion may split large classes such that two groups of judges shall each judge half of the class. Each group shall submit all bottles in medal contention and, if less than six so qualify, shall select the top six, for a final judging. The final judging group shall contain at least one judge from each of the initial judges."

CARRIED ( 1 vote against)

FUND RAISING-

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 501 books at \$1.50 each. They would then be resold to the clubs at \$5.00 each (which is the cost in the stores)

MOTION--Murray Mackie moved that BCAWA approve in principle the fund raising proposal for the sale of Ted Underhill's book and that they survey the clubs for support. seconded by Ed Beck CARRIED

NOTE-- regarding PLASTIC BEER BOTTLES- A discussion followed this question and it was agreed that there is nothing in the handbook to say that you cannot bottle your beer in plastic bottle therefore it should not be a problem.

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SLATE OF OFFICERS-Prepared for the Annual General Meeting

A slate of officers was presented by Jock Fairholm. Jock would be interested in hearing from any one with nominations for any position. Nominations will be accepted from the floor.

SLATE OF OFFICERS-

PRESIDENT - Ted Underhill

VICE-PRESIDENT-Jack Ziebart

TREASURER- Jerry Yip

SECRETARY-Dawn Engman

NATIONAL DIRECTOR- Tony Pearson

DIRECTOR AT LARGE- Art Hooper  
Charlie Glushka

ARCHIVIST- Charles Plant (appointed)

Ted Underhill thanked Langley for hosting the meeting.

MEETING ADJOURNED

CALENDAR OF EVENTS

MARCH 6,1994	ENTRIES FOR V.A.W.A.
MARCH 12,1994	V.A.W.A. COMPETITION
APRIL 9,1994	KAMLOOPS COMPETITION
MAY 14,1994	PROVINCIAL COMPETITION
MAY 15,1994	ANNUAL GENERAL MEETING
Sept.22,1994	OKANAGAN FALL FAIR
October,1994	COUNCIL MEETING
October,1994	ZIN-IN,OKANAGAN
	VARIETAL,NANAIMO
Nov. 1994	VIN-O-VAN

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BRITISH COLUMBIA AMATEUR WINEMAKERS' ASSOCIATION  
TREASURER'S REPORT  
AS AT FEBRUARY 13, 1994

GENERAL ACCOUNT: EXCLUDES MEDAL ACCOUNT AND VIDEO PROJECT

RECEIPTS:

CLUB DUES, 1994	\$ 779.00	
CLUB DUES, 1993	88.50	
ADVANCE RETURNED, 1993 PROVINCIAL	200.00	
PROCEEDS FROM '93 RAFFLE	904.92	
SHARE OF PROFIT FROM '93 PROVINCIAL	224.52	
INTEREST INCOME	<u>9.39</u>	
TOTAL RECEIPTS TO DATE		\$2,206.33

EXPENDITURES:

SECRETARIAL	\$ 303.85	
AWA DUES	58.00	
ADVANCE - '94 PROVINCIAL	100.00	
NATIONAL DIRECTOR'S EXPENSES	63.28	
TRAVEL	313.00	
GRAPEVINE	<u>27.00</u>	
TOTAL EXPENDITURES TO DATE (GEN. ACCOUNT)		865.13
EXCESS OF RECEIPTS OVER EXPENDITURES TO DATE ( G/A)		\$1,341.20

MEDAL ACCOUNT: (NOTE:1)

RECEIPTS FROM '93 PROVINCIAL	\$ 340.30	
MEDAL PURCHASE, 1994	<u>820.80</u>	(480.50)

EDUCATION: VIDEO ACCOUNT:

RECEIPTS FROM VIDEO SALE	\$ 471.50	
LESS: EXPENSES TO DATE	<u>445.50</u>	
EXCESS OF RECEIPTS OVER EXPENDITURES, EDUCATION		<u>26.00</u>

TOTAL NET RECEIPTS TO DATE (GENERAL ACCOUNT )	\$ 886.70	
CASH ON HAND, MAY 9, 1993	1,661.72	
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CASH ON HAND TO FEBRUARY 13, 1994	\$2,548.42	
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REPORT OF THE EDUCATION COMMITTEE:

13 Feb, 1994

As was decided at the last Council meeting, we have terminated our arrangement to have A.V. Presentations of Victoria distribute our Video "Acids In Winemaking" outside B.C..

At the same time we had them make for us an additional ten copies of the video. As I did not at that time own a VCR six of these were sold. These have been returned to us with varying reports of flaws in the audio. Since then I have got a VCR, and have checked the returned tapes to more accurately pinpoint the trouble. These tapes are now back at A.V. Presentations who are checking the master tape, where the problem may reside, and they have stated that they will clear up the problem and replace the defective copies.

I have a few orders in hand, but will not fill them until I am sure that we have good tapes to supply.

In the meantime Mark Underhill has been investigating details of having Camosun College do any future production for us. Nothing definite to report on this for the moment. We would like to move into production on Charles Plant's script about Sulphur Dioxide as soon as these two questions are resolved.

respectfully submitted,

J.E. Underhill

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TREAS REPORT FEB 13 1994

NOTES:

1. MEDAL ACCOUNT: ORDERED 200 MEDALS @ \$5.25/5.50 PER UNIT.  
FOR THE NEW FISCAL YEAR, A RESERVE OF \$500 WILL BE SET ASIDE FOR  
MEDAL PURCHASE
2. CLUB DUES: SECRETARY ADVISED ALL CLUBS OF THE DUE INCREASE  
FROM \$1.50 PER MEMBER TO \$2.50 PER MEMBER. THE 1994 CLUB DUES  
ARE PAYABLE ON JANUARY 1, 1994. IT IS UNDERSTOOD THAT A FURTHER  
INCREASE OF AN ADDITIONAL \$1.00 WILL COME INTO EFFECT IN 1995 (?).
3. STATUS OF THE CANADIAN ITALIAN WINEMAKERS CLUB.  
SENT COLLECTION LETTER TO THE CLUB, c/O VALENTINO CITTON WITH  
COPY OF LETTER SENT TO TONY GIOTTO.
4. NEW CLUBS: ONE (1): HOLY CROSS OF VICTORIA, EXECUTIVE MEMBERS  
INCLUDE MARK UNDERHILL AND THE BAILEYS
5. THE SPIGOT PAID \$20.25. THEY PAID AT THE OLD RATE OF \$.75 PER  
MEMBER INSTEAD OF \$1.50. NOTICE SENT FOR THE BALANCE  
OF \$20.25. ALSO ADVISED THEM OF THE 1994 NEW RATE OF \$2.50 PER  
MEMBER.

C

## REPORT

### NATIONAL DIRECTOR - TONY PEARSON

The date of our Provincial Competition in Victoria is rapidly approaching. We have incorporated medal judging for a number of competitions and to my knowledge no problems encountered.

I recently received a letter from Gordon Barnes, the President of AWO. In his letter he refers in part to medal awards in lieu of the First, Second, Third and Fourth currently used. Apparently this concept was introduced at their 1992 Annual Meeting and accepted in principle last year. Their judges have reviewed the process and confirm that they are ready and willing to implement the system for the 1994 Competition. I believe that they are going out to their clubs for a yes or no vote.

In addition to this, they are also addressing "who" is eligible to compete and "what" is eligible. The "who" being a registered member of a club and not a member who has applied for or holds LCB Provincial Licence, a professional winemaker/brewer or an owner/employee of a wine/beer supply or brew on premise business. The "what" refers to a wine or beer made at a Brew on Premise and wine or beer made for sale under the LCB or a part of an LCB manufactures Licence application.

The procedure for collecting the '94 Provincial winning entries will be included with the instructions you receive at the Awards Banquet. You are requested to note the dates when the entries should arrive at the collection point in order to meet the deadline for entry registration at the AWC National Competition to be held in Winnipeg.

**WE NOW HAVE A SUPPLY OF SILVER MEDALS. ANYONE WHO HAS NOT RECEIVED A SILVER MEDAL FOR A CLASS IN THE 1993 PROVINCIAL COMPETITION, PLEASE CONTACT JERRY YIP.**

# ***BC Wine Competition***

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**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.

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 winning 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.

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

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REPORT-FEBRUARY 13,1994 BCAWA LIABILITY INSURANCE

The current status on this issue is not encouraging.

In recent months the Insurance Underwriters have offered an insurance policy for \$5000.00 based on 500 members in 19 BCAWA associated clubs. This offer has not received much support.

Looking for a way to obtain an affordable insurance for the provincial executive I proposed to the agent to have the B.C.A.W.A. executive become an associate member of the V.A.W.A. The insurance company is not interested but the agent will try one other company.

Other Proposals are;

- B.C.A.W.A. executive members join an insurance carrying club.
- Insured clubs host all provincial council meetings.

To shorten delays I am now dealing with the agent directly.

--Helmut Berner

CLUB REPORTS FEBRUARY 13,1994

BACCUS ALUMNI

Greetings from Bacchus Alumni.. There's really nothing new or startling with us so far this year.

We are still 24 members. We will be meeting tomorrow night in our home. Sometimes it's a little crowded but we make out okay- some of the younger ones who are the most agile, oblige by sitting on the floor.

A few of us will be attending the Zymurgy banquet and dance on the 26th. We always have a nice time --they go to a lot of work.

We had our Christmas fun meeting in the form of a very nice dinner at one of our local restaurants. Dessert was served at our place where Santa doled out some very funny gifts.

While on the subject of entertainment we are looking forward to our annual Spring dinner in April. Details have to be worked out, but, it's called a NITTY GRITTY NIGHT . I can't tell you much about it at this time- it's in the capable hands of our Social Convener, Beth Byron. She will have it all figured out by to-morrow night, I'm sure.

For future meetings we have a variety of In-Club Competitions and a variety of programs. Our program director happens to be a snow-bird , so for the time being we have to appeal to the members to help out. One thing is sure, when you have some 20 people sitting around with a glass of wine, the evening is anything but dull.

Thankyou, Edith Filippone

CHILLIWACK ZYMURGY CLUB

We have a slight increase in membership this year. At the start of the year we had a number of visitors, and our membership is now over 20 for the first time in the last few years.

Our competition to be held on the 26th is all organized. Ticket sales appear to be good and hopefully we will get a good entry. For the lower mainland we will be picking up at Sonia Garlinge, Lou Curnick & Marg Kerry next Sunday. The only real problem this year has been getting Judges as many are going to be away at this time or have other commitments. We hope to see as many as possible attend this function.

At the club level we have training sessions at each meeting. As I am in charge of these I will only say I hope that they have been helpful and interesting. The club held its Mulled Wine competition and social in Dec. with an excellent turnout. We will also have our cooking with wine social in March to celebrate another competition completed.

Submitted by Murray Mackie

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## DELTA VINTNERS

I am happy to say our membership has increased to 10 members. We are in the process of organizing for the spring.

Charlie Glushka

## GLENMORE WINE CIRCLE

Strictly a tasting group. Membership is constant. Our activities are reported in detail in the Grape Vine.

## GUILD OF JUDGES

Our membership includes 28 full members and 12 trainees at this time.

## ITALIAN CANADIAN WINEMAKERS

We have a lively club of 55 active members. We meet the 2nd Friday of every month. We will be making a trip to Yakima, soon. We are interested in getting information on making wines if any one has any winemaking literature to share.

Thankyou Reg Campbell

## LANGLEY FERMENTERS

We have a very active club and our membership has increased to 23 members. We meet on the 1st Monday of every month. We are looking forward to our annual Langley\Coquitlam Competition in March.

## NANAIMO IOF WINEMAKERS

Upon learning of the financial woes of the BCAWA, members of IOF Nanaimo unanimously agreed to contribute, on a one-time basis, an additional \$1.00 per person, over and above the dues increase for 1994. This was sent to the Treasurer along with the club's '94 dues.

Points for the bi-monthly, in-house competitions during 1993 were computed and winners were presented trophies at the annual awards banquet held in January. Leo Poirer was the biggest winner, taking both the Club Cup for first place and the Best Effort Trophy for non-grape.

BCAWA has authorized IOF Nanaimo to replace its annual Zin-IN open competition with a BC Varietal competition open to all winemakers belonging to BCAWA affiliated clubs. Classes will include dry red table, dry white table, and social. Information on grape variety, source and year is to be included with each entry. The Zinfandel tradition will carry on in separate dry red table and dessert classes. Competition rules are still being drafted by the club executive.

Jack Ziebart

SAANICH SOMMELIERS

All of our events have been reported in the Grapevine. Last week we celebrated our 20th Anniversary and had about 70 members and friends together to have an evening of reminiscence and renewed friendships. Four of our six founding couples were present.

Our energies are now being directed to the Provincial where we hope you will join us.

VANCOUVER AMATEUR WINEMAKERS ASSOCIATION

Our annual competition and banquet will be held on March 12th at the Engineer's Auditorium in Burnaby. Preparations are well under way.

In January our ranks swell as eight new members joined the club.

A strong effort is made to revive our club-crush. Bill & Joan Collings will supply us with Johannisberg Riesling juice from grapes grown in their own vineyard.

Helmut Berner

VICTORIA WINEMAKERS GUILD

Our club now consists of 30 members. We hold monthly competitions to hone our winemaking skills. Our Spring dinner meeting is in April. This years club project is Port.

VINOVAN

We have in our club 36 members/member couples , (70 persons in all).

Prime objective for 1994; more participation by members in promoting the objectives of the club:  
"To bring together, in a friendly atmosphere, all persons interested in the art of amateur wine and beer making: to engage in discussions, lectures, demonstrations and social events furthering the art of scientific wine and beer making."

We hope to increase members' participation in Wine Competitions by increasing both entries and attendance at the social functions. There is discussion ongoing about holding meetings in July and August rather than the usual ten months.

Respectfully submitted, Margaret Kerry.

Secretary's  
copy

# British Columbia Amateur Winemakers Association

B.C.A.W.A. EXECUTIVE MEETING  
APRIL 16, 1994

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

ATTENDANCE--Sonia, Ted, Jerry, Dawn, Tony, Charles, Jack,  
Robin, Jock, Art.

The Agenda for the meeting was approved as circulated,  
Moved by Jock Fairholm  
Second by Jack Ziebart  
CARRIED

The minutes of the last meeting December 11, 1993  
was accepted as circulated,  
Moved by Tony Pearson  
Second by Jerry Yip  
CARRIED

## CORRESPONDENCE

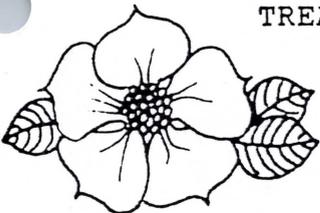
Letter from Marg Kerry (Vinovan) asking if the executive would be interested in joining with Vinovan in updating Seymour Wine Cellars Wine Cook Book--The executive felt that it had enough to do. Vinovan will be advised to go ahead on their own.

There was some discussion about having a "fill in the blanks" constitution for new clubs. The new executive will look into that in the fall.

VICE PRESIDENTS REPORT- Ted Underhill- attached-

Regarding--approaching Camosun College-  
MOTION-- Made by Art Hooper -that after consultation with Camosun College- that Ted Underhill and Charles Plant proceed with the production of the SULPHITE VIDEO provided that the costs do not exceed \$500.00.  
Second by Jock Fairholm CARRIED

TREASURERS REPORT-Jerry Yip- attached-  
MOTION to accept the report by Jerry,  
Second by Robin McNeil CARRIED



NATIONAL DIRECTOR REPORT- Tony Pearson- The next A.W.C. National Competition will be held in Winnipeg, Man. on August 5-6 & 7 . There will be more information available at the Provincial Competition.

CHIEF STEWARDS- Robin McNeil- Provincial Competition plans are on track. We will be splitting the larger classes for judging and we will be needing more judges.

There will be a limit on the sale of tickets and there will be no ticket sales after May 8/94.

DIRECTOR-AT-LARGE= Jack Ziebart- attached-

INSURANCE - a letter was received from "Underwriters Insurance Agencies" copy attached.  
Dawn & Sonia to contact Sheryl McLeod of B.C.A.A. Insurance to have insurance ready for May 15<sup>14</sup>, 94.

A MOTION was made by Ted Underhil that B.C.A.W.A. absorb the cost of Liability Insurance for the Provincial Competition on May 15<sup>14</sup>, 1994.

Second by Jack Ziebart CARRIED

HANDBOOK COMMITTEE- Charles Plant - A draft copy of the new Handbook, with changes and correction made by Charles and Sal Robinson, was presented to the executive. The beer class drafted by Colin Nicholson has to have a better detailed description. Colin will be contacted.

Robin McNeil has been asked to look over the drafted handbook for his evaluation. His report will follow after the Provincial Competition.

Regarding the selling of Ted Underhill's book "Getting Started in Winemaking" as a fund raiser for B.C.A.W.A.  
A MOTION was made by Art that B.C.A.W.A. write to each club's President with a proposal to purchase a minimum of 10 copies of the book "Getting Started in Winemaking" on a money down with order basis, date forwarded to the A.G.M. -\$5.00 a copy.

Second by Jerry Yip CARRIED.

NOMINATIONS FOR ELECTION-Jock Fairholm-

President- Ted Underhill  
Vice-President- Jack Ziebart  
Treasurer-Jerry Yip  
Secretary-Dawn Engman  
National Director- Tony Pearson  
Directors-at-Large-Art Hooper  
Charles Gluska

DATES OF CLUB COMPETITIONS

??? Entries to Tony Pearson for National  
Sept-22,23,24,1994--Okanagan Fall Festival  
November 5, 1994----Vinovan  
November 19,1994----Zin-In & B.C. White & Red grape Table  
and Dessert wines  
January ? 1995----SAANICH SOMMELIERS  
February 25,1995----CHILLIWACK ZYMURGY  
April ? 1995----KAMLOOPS COMPETITION  
May ? 1995----PROVINCIAL COMPETITION AND A.G.M.  
hosted by VAWA

MEETING ADJOURNED

## EDUCATION COMMITTEE REPORT

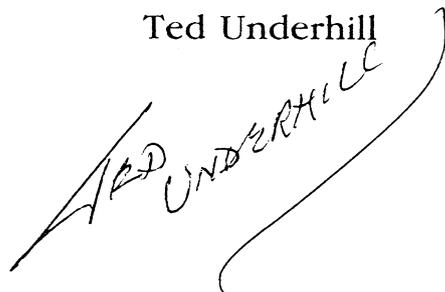
16 April, 1994

In our last report we mentioned that there have been technical problems with copies of "Acids In Winemaking". The problem has been located. We have sent an audio cassette and a copy of a portion of the script to Tom Robinson, who has kindly offered to re-do the faulty portion of the audio. When this has been done the producing lab will correct our master and make new copies to enable us to replace faulty ones. We also have a few new orders to be filled. At latest report Tom was up to his eyebrows with his Income Tax forms, but promises to look after our need soon.

Mark Underhill has been exploring for a production facility that can do a better job than that we had on "Acids In Winemaking". He suggests that the Camosun College production facility is maintaining an excellent reputation for video work. If it meets with the approval of BCAWA Executive, we shall request that Camosun College consider our video on SO<sub>2</sub> in Winemaking as a project for 1995. It appears that their costs are in line with what we have paid for poorer work.

Respectfully submitted

Ted Underhill

A handwritten signature in cursive script that reads "TED UNDERHILL". The signature is written in dark ink and is enclosed within a large, sweeping, handwritten flourish that extends to the right and then curves back down.

BRITISH COLUMBIA AMATEUR WINEMAKERS' ASSOCIATION  
 TREASURER'S REPORT  
 AS AT APRIL 16,1994

GENERAL ACCOUNT; EXCLUDES MEDAL ACCOUNT AND VIDEO PROJECT

RECEIPTS;

SALE OF PINS	\$	15.00
CLUB DUES,1994		1,392.00
CLUB DUES,1993		88.50
ADVANCE RETURNED, '93 PROVINCIAL		200.00
PROCEEDS FROM '93 RAFFLE		904.92
SHARE OF PROFIT FROM '93 PROV.		224.52
INTEREST INCOME		12.46
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TOTAL RECEIPTS TO DATE		\$2 837.40
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EXPENDITURES;

COUNCIL MEETING	\$	165.00
SECRETARIAL		382.52
AWA DUES		58.00
ADVANCE-'94 PROVINCIAL		100.00
NATIONAL DIRECTOR'S EXPENSE		63.28
TRAVEL		437.00
GRAPEVINE		27.00
		-----

TOTAL EXPENDITURES TO DATE(GEN. ACCOUNT)		\$1,232.80
		-----

EXCESS OF RECEIPTS OVER EXPENDITURES TO DATE(GENERAL ACCOUNT)		\$1,604.60
		-----

MEDAL ACCOUNT;

RECEUPTS FROM '93 PROVINCIAL	\$	340.30
MEDAL PURCHASE,1994		820.80 (480.50)

EDUCATION; VIDEO ACCOUNT;

RECEIPTS FROM VIDEO SALE	\$	471.50
LESS;EXPENSES TO DATE		445.50
EXCESS OF RECEIPTS OVER EXPENDITURES, EDUCATION		26.00
		-----

TOTAL NET RECEIPTS TO DATE(GEN. ACCT.)		\$1,150.10
CASH ON HAND,MAY 9,1993		1,661.72
		-----

CASH ON HAND APRIL 16,1994		\$2,811.82
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**To:** BCAWA Council Meeting  
**From:** Jack Ziebart, Director at large  
**Date:** April 15, 1994  
**Subject:** Report to council

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A letter ( copy attached) was sent on 20 February, 1994 to Keith Kerry, Murray Mackie and Tony Pearson with copies of the latest available BCAWA Constitution, a copy of the by-laws updated September 1984, a report by Dawn Engman, Secretary BCAWA, of motions from minutes on file covering the period 17 March 1991 to 2 October 1993. To date no written replies have been received. Margaret Kerry did say on the CALTOUR that they had been working on it.

As a result of Tom Robinson's newspaper report a request was received by Tony Pearson from Jim Cirka in Ladysmith requesting information on the "Amateur Winemakers of Canada". The letter was passed to me and I have replied.

I did some in depth research on wine and vineyards during CALTOUR '94 and also captured on video tape the presentations made by some of the hosts at the wineries. Sixteen requests for copies of the tape have been received. Any profit from the sale will be forwarded to BCAWA.

cc: Letter to Constitution and By-law committee  
By-laws updated September 1984  
Report by Dawn Engman of motion from minutes on file 17 March 1991 to 2 October 1993  
Copy of BCAWA Policies and Procedures updated September 1994



**UNDERWRITERS INSURANCE AGENCIES (VANCOUVER) LTD.**

720 Park Place  
666 Burrard Street  
Vancouver, B.C. V6C 2X8

Tel: (604) 683-2511  
Fax: (604) 683-4076

February 14th, 1994,

THE MEMBERS OF VANCOUVER WINEMAKERS ASSOCIATION,  
c/o Mr. Helmut Berner,  
1744 Windermere Ave.,  
Port Coquitlam, B. C.  
V3B 2K4

Dear Mr. Berner:

Re: Guardian Ins. Co. - Policy #CIP 1416881

Since our last conversation I have now determined from the Guardian Ins. Co., that, regrettably, they are unable to add the B.C. Executive to the Vancouver Associations policy.

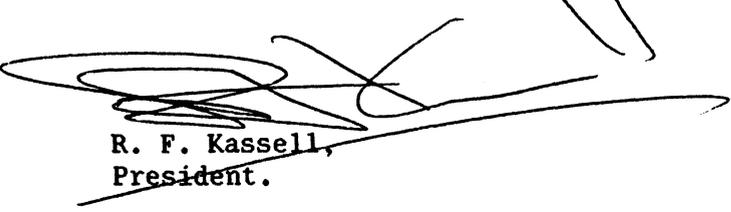
As I mentioned to you, I really believe the quotation of \$5,000.00 the Guardian gave us to cover the B.C. Association, all affiliated associations and it's members and executive is well worth taking a further look at.

If my understanding is correct, there are 20 chapters, making a cost to each chapter of \$250.00, a substantial saving for those chapters paying a \$500.00 minimum premium, also your B.C. Executive would be fully protected.

I shall be out of town until February 28th at which time you may care to give me a call.

Yours very truly,

UNDERWRITERS INSURANCE AGENCIES (VANCOUVER) LTD.,

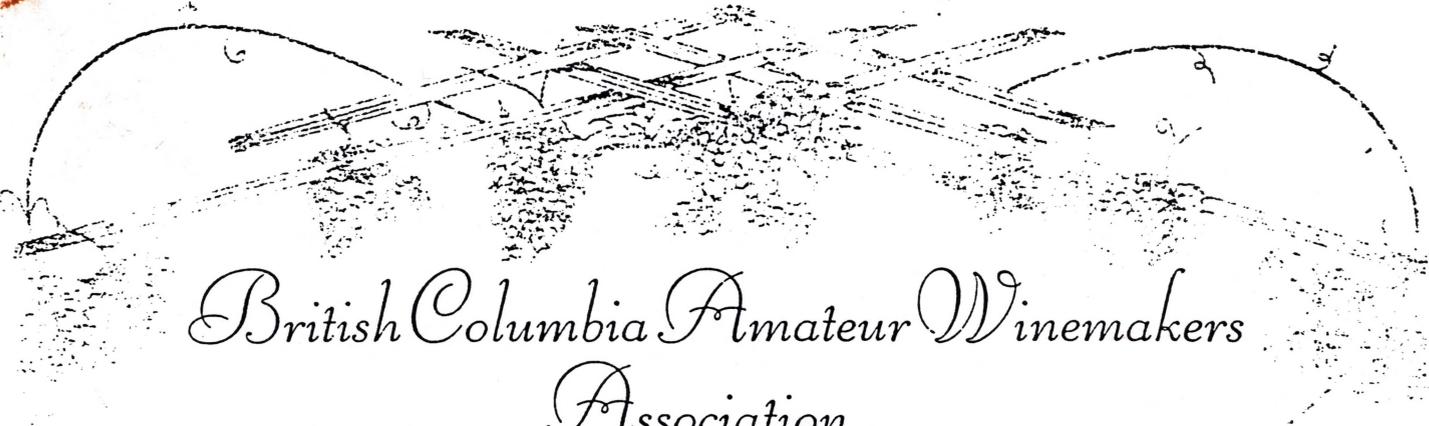
  
R. F. Kassell,  
President.

/hk



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*British Columbia Amateur Winemakers  
Association*

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

MAY 15, 1994

Pro Patria Legion Hall

411 Gorge Road East

Victoria, B.C.

TIME- 9:30 to 12:00 (9:00 Breakfast)

HOST CLUBS- VICTORIA WINEMAKERS GUILD  
SAANICH SOMMELIERS

WELCOME BY PRESIDENT-Sonia Garlinge

ROLL CALL & INTRODUCTION OF GUESTS

- 15 CLUBS were represented
- 34 people were in attendance

TOAST was given by Ted Underhill

APPROVAL OF AGENDA-

MOVED ACCEPTED by Marg Kerry

SECOND by Charlie Glushka CARRIED

APPROVAL OF MINUTES

The Minutes of the last council meeting were accepted as circulated.

MOVED BY Murray Mackie

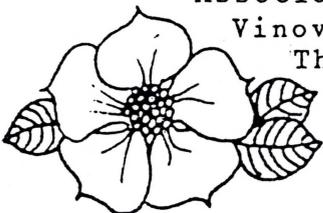
SECOND by Robin McNeil CARRIED

BUSINESS ARISING FROM MINUTES

Regarding the purchase of the book "Getting Started in Winemaking--Basics for Beginners" by B.C.A.W.A. and resold to the individual clubs, as a fund raiser for B.C.A.W.A. The books are sold to the clubs for \$5.00 ea. We will be buying a total of 501 books.

Clubs already committed to buying are Baccus Alumni-10 bks. Chilliwack Zymurgy Club-10 bks Langley Fermenters-10 bks Revelstoke Winemakers Guild-10 bks Saanich Sommeliers-20 bks Vancouver Amateur Winemakers Association-40 bks Victoria Winemakers Guild-10 bks Vinovan-10 bks Vintners of Coquitlam-10 bks

These books are payable in advance- Please send your cheque to Jerry Yip-440 Victoria Avenue, Victoria Avenue, Victoria, B.C. V8S-4M6. Cost of \$5.00 per book. Any other clubs interested in taking part in this fund raising effort, please contact Jerry



PAGE 2

CORRESPONDENCE

Letter from Sal Robinson was read regarding the proposal "One wine to be entered into one class"

Letter from Bill Collings was read - regarding how the wine industry feels towards U-Brew's and Home Winemakers.

REPORTS-

PRESIDENT-Sonia Garlinge- attached

VICE PRESIDENT-Ted Underhill-attached

TREASURER-Jerry Yip-attached

It was moved by Jerry to accept the Treasurer's report as submitted.

Second by Keith Kerry- CARRIED

STEWARDS-Robin McNeil-Reported that there were 335 entries in the Competition and there were 110 people at the banquet.

All judges and stewards who were asked to help at the competition showed up and a Thankyou was extended to all of them.

DIRECTORS AT LARGE- Jack Ziebart

NOTE-The constitution will remain as it is to date. There will be a few changes to "Procedures & Bylaws"

NATIONAL DIRECTOR-Tony Pearson- report attached-

re- The AWC National Competition will be held in Winnipeg August 5 to 7.

ARCHIVIST-Charles Plant- Information is available from all back dated files regarding the history of BCAWA. Please send your inquiries to Charles.

SPECIAL REPORTS-

HANDBOOK COMMITTEE - Charles Plant--Changes attached-

MOTION #1---It was moved by Murray Mackie that copies of the Handbook be put on a computer diskette "one for each club" and that printed copies be provided at cost. SECOND BY Marg Fairholm - CARRIED

MOTION #2-AMENDMENT TO MOTION #1--Rory Kirby moved to delete the section "printed copies to be provided at cost".SECOND BY Marg Kerry--CARRIED

MOTION #3- It was moved by Gordon Garlinge that if a club does not have access to a computer ,a hardcopy will be available at cost.  
SECOND BY Angelo Veschini- CARRIED ( two against)

INSURANCE ADVISORY

The executive recommended that we be covered by insurance for the Banquet at the Provincial on Saturday night. Insurance was provided at the cost of \$150.00 through P.A.L.

Helmut Berner reported that because they (VAWA) have insurance coverage, any event or meeting that they host could also be covered but no price was available at this time.

MOTION #4- Helmut moved that V.A.W.A. would host the council meetings and appoint another club to make the arrangements at their local sites.  
SECOND BY Robin McNeil.

AMMENDMENT TO MOTION #4- Gordon Garlinge moved that V.A.W.A. bring their proposal before the BCAWA executive for final approval. SECOND BY Murray Mackie  
CARRIED.

RE-BEER CLASSES-- Colin Nicholson reported that his Committee will be looking into revising the beer class to include "Amber Beer" His report will be forwarded to Charles.

NOTE- After the coffee break Murray Mackie moved

MOTION #5- THAT due to time restraint that the election of officers be moved up on the agenda and be presented at this time. SECOND BY Garry Chater.  
CARRIED

ELECTION OF OFFICERS- 11:30 A.M.-presented by Jock Fairholm

PRESIDENT- Ted Underhill

VICE PRESIDENT- Jack Ziebart

TREASURER- Jerry Yip

SECRETARY- Dawn Engman

DIRECTOR-AT-LARGE- Art Hooper  
- Charlie Gluska

NATIONAL DIRECTOR - Tony Pearson

CHIEF STEWARD-Charles Plant-Provincial 95.

OLD BUSINESS

Sal Robinson brought forward her report on the matter of "one wine -- one entry". Sal moved

MOTION #6- " THAT a wine, beer or cider will be entered in only one category" SECOND BY Art Hooper.

A discussion followed before the vote and the motion was defeated by a wide margin.

The entry regulations will remain as they are.

PAGE 4

OLD BUSINESS CON'T

RE- Motion at Oct.25\92 council meeting about "splitting the red wine class at competitions"

Charles felt that splitting the red & white classes as was done at the Provincial worked well. They arbitrarily split the class at 12.5 points. The procedure for splitting will be laid out in the new handbook.

NOTE-- Regarding Rules and Regulations for club competitions to be included in the handbook.(Oct.25/92 council meeting) It was felt that information should be included in a separate booklet.

NOTE- Re- "COUNTRY CLASS" This class definition may have to be changed.

MOTION #7- Murray Mackie moved that The Country Wine Class to include "Table through Social and Dessert." second by Jack Kouwenhoven.

MOTION #8- Sandy Kirk moved that this motion be tabled until a Sub Committee can be formed to look into this matter. SECOND BY Mary Nemeth. CARRIED

NEW BUSINESS

A host club was asked for to handle a summer gathering of those interested in hearing from importers of grapes and juice. This had been well attended in 1993 where the importers made presentations. Kamloops offered to host this but it was felt that VAWA would be more suitable for more who might attend.

CALENDAR OF EVENTS

SEPT 22,23, & 24,1994-	OKANAGAN FALL FESTIVAL
OCT.??	1994- FALL COUNCIL MEETING HELD AT VAWA
NOV. 5	1994- VINOVAN COMPETITION
NOV. 12	1994- ZIN-IN & B.C. WHITE & RED GRAPE TABLE AND DESSERT WINES.
JANUARY 21,	1995- SAANICH SOMMELIERS COMPETITION
FEBRUARY 25,	1995- CHILLIWACH ZYMURGY COMPETITION
FEBRUARY ??	1995- SPRING COUNCIL MEETING- <u>HOST NEEDED</u>
MARCH 11,	1995- VAWA COMPETITION
April 15	1995- KAMLOOPS COMPETITION
June 3,	1995- PROVINCIAL COMPETITION-HOST VAWA
June 4,	1995 ANNUAL GENERAL MEETING-HOST VAWA
	1996- PROVINCIAL COMPETITION- <u>HOST NEEDED</u>

CONGRATULATION TO ALL THE COMPETITION WINNERS

THE GRAPEVINE WINNER for 1993-1994  
was announced--the winner was Helmut Berner

CONGRATULATIONS HELMUT-

CLUB REPORTS--WERE HANDED IN - ATTACHED

THANKYOU WAS EXTENDED TO THE OUTGOING EXECUTIVE BY  
CHARLES PLANT.

SONIA THANKED THE HOST CLUBS FOR ALL THEIR WORK  
ORGANIZING THE COMPETITION AND THE ANNUAL GENERAL  
MEETING.

A THANKYOU WAS EXTENDED TO RORY KIRBY FOR THE GREAT JOB  
THAT HE DID AS MASTER OF CEREMONIES AT OUR PROVINCIAL  
BANQUET.

A THANKYOU WAS EXTENDED TO SPAGNOLS FOR THEIR DONATIONS  
FOR THE SILENT AUCTION WHERE WE RAISED \$1800.00.

ADJOURNMENT

May 9th. 1994

## President's Report

The past year has been both active and interesting. It was a pleasure to welcome 2 clubs to our organization. Italvino and Holy Cross. During the past year I had the pleasure of visiting Vinovan and Revelstoke Winemakers Guild. Both of these visits were interesting and enjoyable.

It is obvious to everyone by this time that our 1994 Provincial Competition has been a great success. The judging was carried out competently and was obviously well organized. The awards banquet and party was also a great success. I would like to offer my personal thanks and on behalf of B.C.A.W.A. to Mary Nementh and Robin McNeil and their committees. Also a great thank you to our host clubs Victoria Winemakers Guild and Saanich Sommeliers.

I don't wish to list everyone who has contributed over the past year, however, I do wish to acknowledge the time and effort that Ted Underhill has spent in the preparation of the video and his recent booklet "Getting Started in Winemaking. Ted's efforts have gone a long way in furthering our educational program, and has been a great help to all of us.

As usual, the handbook committee has been active over the past 2 years and I wish to offer our appreciation to Sal and Charles for an on going never ending job well done.

Working with the executive over the past two years has been enjoyable and rewarding. I would like to thank Elise and Ted Underhill and Dawn & Rod Engman for hosting our executive meetings and I would further like to thank the entire executive for their hard work and support over the last 2 years.

My term as President has been very rewarding and I wish to express my appreciation to all B.C.A.W.A. members for giving me the opportunity to serve in this way.

Respectfully Submitted



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

## REPORT OF THE EDUCATION COMMITTEE

MAY 1994

As some of you are aware, we had problems with our last batch of duplicates of our video, "Acids In Winemaking". Some came back from purchasers with complaints of defective audio, and we had to suspend sales.

Fortunately the lab supplying our dupes has stood by its work. We still don't know just how the defective work originated, but the lab has re-constituted our master tape, and redone our dupes. Tom Robinson has supplied us with a new tape of the defective audio track. Replacements are being mailed out, and some new orders are being filled.

May 13th I contacted Paul Jean, Editor of "Better Winemaking" magazine at Ottawa, to report on our new situation, and I have sent him a copy of the video. He is very keen to distribute the video in the east. We still have to work out details of a price structure for bulk wholesale orders. I am hopeful that we will soon see very significant sales of this video in the east.

In the meantime we are preparing to move ahead with production of a video dealing with the use of Sulfur Dioxide in Winemaking. Charles Plant has contributed a script. In August I shall apply to Camosun College asking that this project be considered for inclusion ~~by them~~ in work to be done by their video production classes. Our Executive has authorized expenditure of up to \$500 on this project.

Respectfully submitted,



J.E. Underhill, Vice Pres.

1994  
MAY 19 1994  
P.A.O. 1994

BRITISH COLUMBIA AMATEUR WINEMAKERS' ASSOCIATION  
 TREASURER'S REPORT  
 AS AT MAY 15, 1994

GENERAL ACCOUNT: EXCLUDES MEDAL ACCOUNT AND VIDEO PROJECT

RECEIPTS:

SALE OF PINS	\$ 15.00	
CLUB DUES, 1994	1,392.00	
CLUB DUES, 1993	88.50	
ADVANCE RETURNED, 1993 PROVINCIAL	200.00	
PROCEEDS FROM '93 RAFFLE	904.92	
SHARE OF PROFIT FROM '93 PROVINCIAL	224.52	
INTEREST INCOME	<u>12.46</u>	
TOTAL RECEIPTS TO DATE		\$2,837.40

EXPENDITURES:

COUNCIL MEETING	\$ 165.00	
SECRETARIAL	468.86	
AWA DUES	58.00	
ADVANCE - '94 PROVINCIAL	100.00	
NATIONAL DIRECTOR'S EXPENSES	63.28	
TRAVEL	580.00	
GRAPEVINE	<u>27.00</u>	
TOTAL EXPENDITURES TO DATE (GEN. ACCOUNT)		1,462.14
EXCESS OF RECEIPTS OVER EXPENDITURES TO DATE ( G/A)		\$1,375.26

MEDAL ACCOUNT:

RECEIPTS FROM '93 PROVINCIAL	\$ 340.30	
MEDAL PURCHASE, 1994	<u>820.80</u>	(480.50)

EDUCATION: VIDEO ACCOUNT:

RECEIPTS FROM VIDEO SALE	\$ 471.50	
LESS: EXPENSES TO DATE	<u>445.50</u>	
EXCESS OF RECEIPTS OVER EXPENDITURES, EDUCATION		<u>26.00</u>

TOTAL NET RECEIPTS TO DATE (GENERAL ACCOUNT ) \$ 920.76

CASH ON HAND, MAY 9, 1993 1,661.72

CASH ON HAND BEFORE ESPECIAL RESERVES: \$2,582.48

LESS: SPECIAL RESERVES:		
EDUCATION: VIDEO PROJECT	\$ 500.00	
MEDAL PURCHASE	<u>500.00</u>	
CASH POSITION TO MAY 15, 1994 FOR GENERAL USE		\$1,582.48

NOTES: MEMBERSHIP DUES ARE GENERAL PAID UP TO DATE EXCEPT FOR 2 CLUBS. ITALIAN CANADIAN CLUB HAS PAID IN FULL. MEMBERSHIP CONSISTS OF 19 CLUBS. CLUB DUE INCREASE WILL BE REVIEWED AT BUDGET TIME.

# REPORT OF THE NATIONAL DIRECTOR TO THE BCAWA ANNUAL GENERAL MEETING VICTORIA, MAY 15, 1994

There has been little activity other than the National Competition held in Kamloops last August. Again we must compliment the Kamloops Winemakers Association for hosting a memorable competition.

Some correspondence was received from the Amateur Winemakers of Ontario regarding medal judging. They requested a copy of our Competition Handbook and informed us they would advise us the decision of the clubs in Ontario pertaining to Medal judging. No confirmation received to date. However, there are some indications that they are going that route.

This year the AWC National Competition will be held in Winnipeg August 5 to August 7. The only information I have at this time is:

**Entries:** Deadline for receipt of all entries in Winnipeg is July 8, 1994.

**Events:** Friday, August 5  
8 - 11 PM Reception

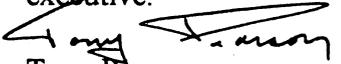
Saturday, August 6  
12 - 5 PM Judging (Meeting ?)  
Eve. Folkorama

Sunday, August 7  
1 - 5:30 Awards BBQ

**Note:** If anyone wishes to attend, contact the Chief Steward to make arrangements for the Folkorama visit. They encourage you to book accommodations as soon as possible as it is Folkorama week. The Chief Steward is:

Michael Furness  
772 Ingersoll St.  
Winnipeg, Manitoba  
R3G 2J6  
(204) 788-4864

To date I do not have the Agenda or any information from Bill Spier regarding the AWC Annual General Meeting. When I receive this from Bill, I will inform the BCAWA executive.

  
Tony Pearson  
National Director, AWC

8 1994

10 8 1994



CLUB REPORTS---

BACCHUS ALUMNI--

Meet every second Monday of each month (except July & Aug.) In Club competitions only.

Greetings from Bacchus Alumni.

We are all recovering from last falls rush & crush. The resulting wines are sleeping in the cellars. Some have been tasted & most show promise of a good vintage. With the exception of two members-Bacchus Alumni make wines exclusively from B.C. Grapes- There is of course a corner of each of their cellars for the odd country wine.

Each year at this time our club takes on a club project and this year each member is making Saki from a basic format. We are permitted to use our own procedure to produce this sake. The results should be interesting- the procedures used by the members are quite different.

Bacchus Alumni would like to thank the retiring executive for their contribution-also to wish the new executive much success- and to be assured of our continued support.

M. Fairholm-(Delegate)

CHILLIWACK ZYMURGY

Open-club competition --February 25/95

Chilliwack had a very successful competition. There was a reasonable entry & good attendance at the social function. Our club has a few new members this year and we have good attendance at meetings. We have a program and in-club competition at each meeting.

DELTA VINTNERS

On the evening of May 7th, eight of our ten members and their wives met at the home of Agnes & Walter Tropic. Walter was confirmed as president and Charlie Glushka as secretary-treasurer. The high light of the evening, of course, was the wine and Walter's superb succulent smoked salmon.

We will meet again in July if not sooner.

Charlie Glushka

GLENMORE WINE CIRCLE

We are a wine tasting and judging club, mostly of Commercial Wines, types decided upon at a previous meeting and purchased by the relevant meetings Host or Hostess.

Frank Smith- Sec/Treas/

HOLY CROSS WINEMAKERS

This is the first year that Holy Cross has been a member of BCAWA. As a fledgling club we have seen growth from the original 6 members two years ago. to a current membership approaching 20. The club has met monthly in members homes on an informal basis. In the fall we plan to become established on a more formal basis with elected positions.

During the year we enjoyed talks, wine tastings and a hands-on pressing of local wines.

Members took part as stewards at the Saanich Sommeliers and BCAWA Provincial Competitions. As entrants they also won prizes.

(submitted by Rory Kirby for  
Mark Underhill

ITALIAN CANADIAN WINEMAKERS CLUB

Meeting day- second Friday each month

Open-Competition--October 15/95 at Croatian Centre

Our club as usual is progressing in quite a lively mode. We are encouraging our winemakers to become more active and enter the competitions of other clubs. Several of our wines were entered in the Kamloops Competition, with two ribbons awarded. So Congratulations to these winemakers. Two of our members & wives also attended, had a very enjoyable evening and found it most rewarding.

Our "In-club Competition & Dinner" was held on May 7 with many excellent wines entered. A more than enough Gourmet Dinner, dancing and a great social evening was held on the eve of Mothers Day. The clubs Winemaker of the Year

Plaque was awarded to Romano Juisti, who was also a multi-trophy winner. Other multi trophy winners were Steve Blaschek, Tim & Ted the Ellan Bros., Tony Giroto & Mike Douglas Plus many other winners. Congratulations to all entrants.

Our Annual Summer Picnic will be held in August(date & location to be confirmed later)/

Our Club Tour to the Wineries of Yackima Valley is set for Sept 17, 18 & 19. A three day trip which we are all looking forward to.

Lastly our great October Bash on Oct.15 at the Croatian Centre on Commercial Drive with an open competition for all BCWA affiliated clubs.A favoules

Italian Style Banquet and many great trophies to be awarded

Thankfully submitted-

Reg Campbell

KAMLOOPS WINEMAKERS ASSOCIATION

Kamloops Annual Meeting held in November elected the following executive: Peter Reid-President; Neale Clarke-Past President; Greg Reid-Vice President; Ghiselle Meyers-Treasurer; Art Hooper-Secretary; Gene Leduc Chief steward;. The club meets every fourth Wednesday, Sept. through June in the Old Kamloops Yacht Club on River Street at 7:30 p.m. Each meeting ha a short business

session, a program on wines, and a mini-competition that features a differen wine each meeting. The October meeting is the beer meeting. The club has on annual invitational event in early April-the 1994 was our 12 th consecutive competition with some 170 entries. This year our club has produced a brochure to advertise our activities (copy attached). Several local service groups are sponsored with wines each year.

Annually we purchase grapes from the Okanagan for the " club's Great Crush" an event that encourages new members to follow the whole process of wine making. Each May a tasting of this wine high-lights the event. Group purchase of juice from Washington State is also done each fall. This year a attempt to get Oregon Pinot Noir will be attempted.

At this time we have 45 Paid up members. the next invitational competition will be held April 15,1995.

The KWA is particularly concerned that no progress has been on the Provincial-wide insurance scheme. To this end our delegates to BCWA A.G.M. have been instructed to present the following motions:

"Be it resolved that by the end of June 1994, that BCWA enter into an agreement with an insurance underwriter for coverage of all BCWA members with third party insurance."

K.W.A. con't.

"Be it resolved that in order for BCAWA to assess a per person cost, that each club forward to the secretary of BCAWA a complete list of current members and their addresses within the next 30 days."

"Be it resolved that BCAWA will contact each club with the per member insurance fee by June 15, 1994 and that each club will forward to BCAWA treasurer their allotted premium by June 30, 1994."

Should insurance not be in place this summer the KWA have recommended that none of its members serve on the provincial executive until a policy covering BCAWA is in place. The KWA currently holds a three million liability policy on its own activities at a annual cost of \$627.00.

Respectfully submitted  
Peter Reid, President

#### LANGLEY FERMENTERS

Langley Fermenters are alive and well in the lower Fraser Valley. Our paid up membership this year is 19, plus there are a number of "Life Members" so we are holding at about the same level as previous years. It hardly seems possible but we are now into our 19th year of operation and still have a couple of our original members still with us.

In February we again hosted the Spring Council Meeting and welcomed the many delegates to our area. Along with the required business conducted, this was also a pleasant opportunity to meet the many members from the other BCAWA clubs who we do not often see.

In March we again held our annual inter-club competition with the Vintners of Coquitlam. As usual it was a great success and this year it was Langley who picked up the Best Winemaker award.

Also in March a number of club members and friends headed out to the Cloverdale Racetrack for dinner and an evening of winning and losing with the horses.

This month will see a tour of the Domaine De Chaberton Estate winery. The winery has earned a very good reputation for its products and is proudly located in our own back yard!

In June we will again have our annual Garden Party and club wine competition. Two years ago we switched to judging using the Medal system and after this year we will be accessing this decision and deciding on its future and the costs involved.

All things considered, our club is still fairly healthy and should be around for some time yet.

Sincerely, Club President  
Brian Gilhooly

#### NANAIMO IOF WINEMAKERS

Club meets second Tuesday of every month.

There have been a few changes of membership, but the club has 29 members, one more than last year.

Regular meetings are highlighted by either a club competition (8 in the course of a year) or a training session. Other gatherings included the annual barbecue in July and the awards banquet in January. The 1993 club crush focussed on Okanagan Pinot Blanc grapes and the resulting wines will form the basis of the August competition.

Future plans include a visit to one or more Island wineries, the barbecue again in July and the '94 club crush. The 1994 invitational competition will be held on 12 November and will be expanded to include B.C. white dry table, B.C. red dry table, and B.C. social, as well as the traditional Zinfandel.

Club Executive; Past President--Marie Poirier; President--Jack Ziebart; Vice-President--Norm Taylor; Secretary-Treasurer--John Storr; Steward--Leo Poirier.

## SAANICH SOMMELIERS

Meeting day- second Tuesday of the month. Open club competition on January 21, 1995. (subject to club confirmation) Saanich Sommeliers is in excellent health with a full membership. Several members are active in B.C.A.W.A. and the Guild of Wine Judges and the club has two active wine-tasting groups.

In February 1994, the twentieth anniversary was celebrated by a reunion with former members, a highly successful event instigated by Robin McNeil. In May the club collaborated with Victoria Wine Makers Guild in hosting the Provincial Competition and the BCWA A.G.M.

Disaster has just struck. Robin McNeil has sold his house, the club meeting place for twenty years. Our June Meeting will have the task of saying farewell to this locale, and of finding a suitable alternative. More news next year.

## VANCOUVER AMATEUR WINEMAKERS ASSOCIATION

We held our annual competition and banquet on March the 12th 1994 at the Engineer's Auditorium in Burnaby.

Our competition received 249 entries. Of the 54 medals awarded 37 were bronze, 14 silver and 3 gold. The most entered class was red table at 52 wines, the Okanagan Riesling class received 2 entries and was the smallest class.

In August of 1993 a meeting was held in the private residence of a V.A.W.A. member. A number of local grape and juice suppliers were invited to talk about what they have coming up for the winemaking season. The meeting was open to all home winemakers and was well received.

Our executive is currently planning to organize another such meeting for this summer.

Our club is hosting the 1995 Provincial Competition. No formal committee has been formed at this time but will be soon. Charles Plant has offered to be Chief Steward.

Helmut Berner

## VICTORIA WINEMAKERS GUILD

Since the last BCWA AGM the Victoria Winemaker's Guild has had a very busy, and exciting year. The club has not only grown from 33 to 40 active members, but also has 12 associate members. This club which meets on the second Monday of the month, holds numerous in club wine competitions and encourages its members to compete in competitions in addition to those our club sponsors.

Last March the club successfully held their Hungarian night where the guests enjoyed Hungarian wines, Hungarian cuisine, and Hungarian dancing. This year in March the club looked to the other side of the globe for our Chilean night. Not only did the guests enjoy the wine, cuisine, and music of Chile, but they were treated to time to enjoy the company of the other guests.

July is barbecue time for the Wineguild. This is a time for the guild members to enjoy each other's cuisine, wine, and good company. It also gives the outgoing executive a chance to introduce the incoming executive to their new role. At this time Rory Kirby was presented with the Winemaker of the year tastevin.

In Sept. the Guild, along with guests, boarded the bus to go to Merridale Cidery to learn about cider making and the joys of country living. It was a wonderful fun evening.

In Oct. Ted Underhill led us through the club project on the making of a social wine. Nov. was the month that Robin McNeil spoke to our guild members about analyzing bouquet and aroma.

VICTORIA WINEMAKERS GUILD- con't.

On the evening of Dec. 13th, we waited anxiously for the arrival of Santa Claus with his bounteous gifts of decorated wine bottles. Jan.. was the month our club enjoyed the debating prowess of Rory and Mark as we struggled with the choice of port or beer as a club project. In Feb. we learned about Chile, the Chilean people and their country, and of course we had a chance to taste some special Chilean wines. March has already been discussed. The fruition of the Jan. debate was the April program when we learned how to make port.

In the latter part of August and the first weekend of Sept. our Guild along with the Saanich Sommeliers host the Saanich Fair Wine and Beer competition. This was a very successful event and the new facilities in which this all took place was a delightful improvement.

The greatest part of the last year has been spent in preparation for the BCWA Provincial competition in conjunction with the Saanich Sommelier club. Although Mary Nemeth, Gary Chater, and Ted Underhill were the chief committee representatives from our club, a great number of other members of the club put in the long, but rewarding hours required to bring this competition to its successful completion.

And so ends another year with the Victoria Wine Guild.

M. Nemeth  
President

VINOVAN

Meeting day, third thursday of the month. Club competition November 5.

Our latest activity was a group rhubarb purchase of 480 lbs. to provide summer barbecue wine for our members.

Sorry we couldn't convince more of our members to attend this competition function. We had to import a couple of participants to help us represent Vinovan.

VINTNERS OF COQUITLAM

Meeting day- second Sunday of the month-- We have acquired seven new members since the New Year. We have had a varied program this year. Our inter-club competition with Langley was very successful and we look forward to our Annual B.B.Q. Our Fall programs are lined up and we will be holding a meeting in August to make up our grape order for the Okanagan varieties.

Handwritten notes, illegible.

Handwritten notes, illegible.

Handwritten notes, illegible.

# Nanaimo IOF Amateur Winemakers



## BC Wine Competition and Zin-In



12 November, 1994

**Aim** The aim of this competition is to determine which BC grapes produce the winingest wines.

### 1. ELIGIBILITY

Each entrant must be a member in good standing of an affiliated BCAWA Club.

### 2. ENTRY DEADLINE

Entries must be delivered on or before **Tuesday, November 8, 1994**

- ▶ Leo Poirier, 6972 Leland Road, Lantzville V0R-2H0, 390-3272.
  - ▶ Jack Ziebart, 1334 Sherwood Drive, Nanaimo, V9T-1G5, 758-2561
- Visiting judges may bring out-of-town entries on competition day, November 12 if the entry details have been phoned or faxed to 758-2561 by November 8, 1994.

### 3. ENTRY FEES

Fees are \$2.00 per entry.

### 4. IDENTIFICATION

Identification must be in the form of an envelope attached to the entry with an elastic band. The envelope must contain the \$2.00 entry fee. The outside of the envelope must be clearly marked showing the *letter of class being entered, competitor's name, wine club name address, phone number, \*the varieties of the principal BC grape in the ingredients, where the grapes were grown and the year of harvest.* Entries not showing the BC grape source will not be judged.

### 5. BOTTLES AND CLOSURES

Bottles should be wine bottles of approximately 750ml (25oz) capacity, or half-size wine bottles. They must be clean of any label. Closures may be of any type appropriate to the bottle.

### 6. NUMBER OF ENTRIES

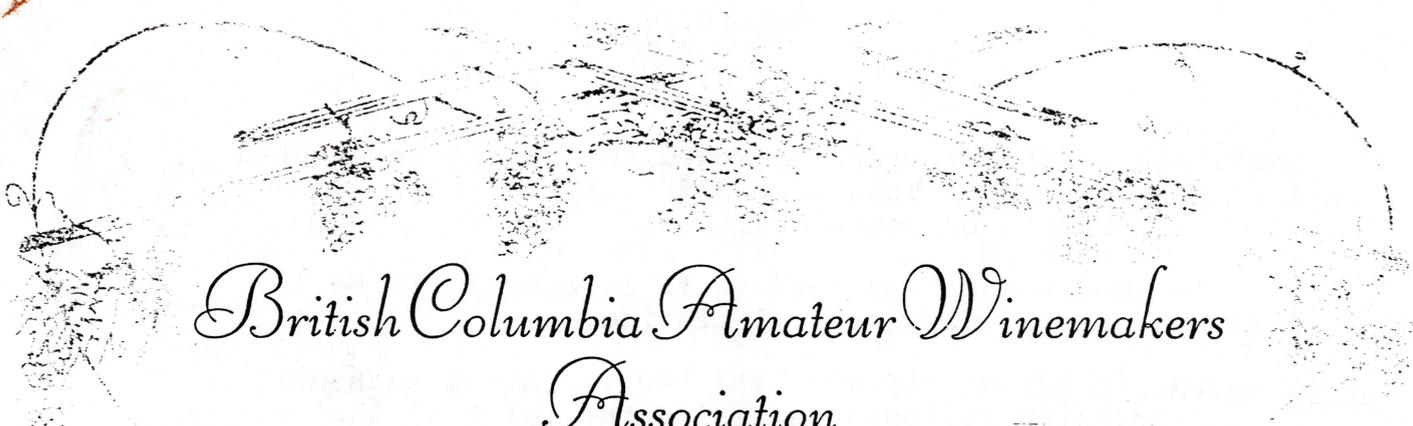
Competitors may have any number of entries in a class. Where there is more than one entry in a class they must be marked *Entry 1, Entry 2*, etc. These entry numbers will be transcribed onto the Judges' Comment slips which are returned to all entrants through their clubs.

### 7. DIFFERENT INGREDIENTS

*\*Wine must be made from BC grown grapes.* Both grower vineyards and backyard grown grapes are eligible. Each entry must be made of different BC grapes, a different vintage, or be a different blend of BC grapes.

### 8. COMPETITION AWARDS

Medal judging is used in all classes. Any number of medals may be awarded in a class, or none at all, ~~as the judges see fit.~~ Wines will be judged ~~on a 20 point scale~~ according to the ~~standards set~~ by the BC Guild of Wine Judges.



*British Columbia Amateur Winemakers  
Association*

B.C.A.W.A. EXECUTIVE MEETING  
September 18, 1994

PLACE - Dawn Engman, 19618 - 48A Ave. Langley B.C.  
TIME - 11:00 A.M.

ATTENDANCE--Ted Underhill, Sonia Garlinge, Jerry Yip,  
Dawn Engman, Charles Plant, Helmut Berner, Charlie Glushka

The Agenda for the meeting was approved as circulated,  
Moved by Charles Plant  
Second by Sonia Garlinge  
CARRIED

The minutes of the last Annual General Meeting May 15/94  
was accepted as circulated,  
Moved by Charles Plant  
Second by Jerry Yip  
CARRIED

The minutes of the last Executive meeting was adopted as  
read.

Moved by Ted Underhill  
Second by Sonia Garlinge  
Carried

CORRESPONDENCE

letter from Kamloops Winemakers (Peter  
Reid) to BCWA was read by Ted Underhill- regarding "The  
Kamloops Winemakers Club is withdrawing from BCWA  
because we do not have liability insurance in effect.

letter -copy of reply by Ted Underhill to Kamloops  
Winemakers was read.

letter from Art Hooper was read- Art has resigned his  
position as Director-at-Large because of the insurance  
issue.

NOTE-this position will be left open at this time.

PRESIDENT'S REPORT -Ted Underhill- attached

VICE-PRESIDENTS REPORT- Jack Ziebart- Report will be  
ready for the next Council meeting

page 2

TREASURER'S REPORT-Jerry Yip moved the report be adopted as read. Balance at this time \$2559.18.

second by Sonia Garlinge  
CARRIED

The new budget was read, a full report will be presented at the next council meeting.

TREASURER'S REPORT FOR THE 1994 PROVINCIAL- attached-

Discussion followed regarding the split of the profits from the Silent Auction. Jerry and Charles will draft a motion for the Council meeting regarding this matter.

Re- the sale of the book on Winemaking-- The money received has been set aside, not all clubs have paid for the books that they have ordered. We need more of the books ordered and paid for to continue with this project. Jerry will bring a report to the next council meeting to finalize the sale of the book.

OLD BUSINESS-

RE- LIABILITY INSURANCE- report by Helmut Berner and Ted Underhill was presented. Ted's report is attached.

After a discussion a MOTION was made by Sonia Garlinge that we " B.C.A.W.A." make an application to Incorporate as a no-profit society.

second by Charlie Glushka  
CARRIED

A benefit of incorporation would change our requirements for Liability Insurance. A detailed report will be presented at the Council meeting.

NEW BUSINESS

re- A new B.C.A.W.A LETTERHEAD - samples were presented to the executive. After a discussion Ted agreed to present a copy.

NOTE - Information about meetings will be sent to the Grapevine before the current deadline for the paper.

NOTE -We had a discussion on having a seminar at the October Council meeting-- The idea was rejected.

EDUCATION COMMITTEE

Ted notified Camosan College regarding producing the Sulphite Video. Final arrangements are not made as yet.

SUGGESTIONS FOR MORE VIDEOS

"Meeting the Champion winemakers"

"Meeting the winemaking suppliers"

"Malolactic Fermentation"

-Sonia will contact Brian Sproule at Spagnols to see if they would be interested in co-producing a winemaking video.

CALENDAR OF EVENTS

November 5, 1994----Vinovan

November 12,1994----Zin-In & B.C. White & Red grape Table  
and Dessert wines

January ? 1995----SAANICH SOMMELIERS

February 25,1995----CHILLIWACK ZYMURGY

June 2,3,4 1995----PROVINCIAL COMPETITION AND A.G.M.  
hosted by VAWA

NEXT EXECUTIVE MEETING

DECEMBER 4, 1994--at Ted Underhill's

Please phone if transportation is needed from the ferry.

MEETING ADJOURNED

## PRESIDENT'S REPORT

Sept 1994

For some years past we have had a succession of good presidents. I do not propose to make changes that will vary greatly with the precedents they set. Rather, I will suggest changes that for the most part grow out of what they have done.

At both our Executive and Council meetings we tackle agendas that are hard to complete in the time frame imposed upon us by our joint meetings of both Mainland and Island members. With this in mind I intend that we shall keep our meetings structured, with discussion focussing upon carefully worded motions. Sonia introduced the practice of motions being presented in writing by the mover. I want to continue that practice for the bulk of motions. That way we don't waste time in a hassle about what we are discussing.

Also, where someone wishes to introduce a topic for addition to the printed agenda, I'd like to have it in writing prior to the start of the meeting, and preferably with a written motion. These written motions make it much easier for our Secretary, who has a hard enough time chasing the butterfly flight of our verbal comments.

Another time waster is the lengthy discussions that arise when we debate a subject about which we have not been fully informed. I propose that, when I perceive such a situation, I shall very quickly strike a committee to bring the required full information to our next meeting. Both sides will be heard.

A case- in- point is the subject of liability insurance. On the day I was elected I had several people point out that this subject has taken up too much of the time of our recent meetings. These were people who want no part of liability insurance. Very shortly thereafter I had a letter from Peter Reid, President of Kamloops Winemakers, informing us that his Club is withdrawing from BCAWA because we do not have liability insurance in effect. Then I had a letter from Art Hooper, who resigned his position as Director-At-Large on our Executive for the same reason.

Clearly we have to terminate our discussions about liability insurance at the October 30 Council Meeting. Helmut Berner and I have been busy pulling together information for your consideration.

During my term in office I hope to move forward with what I hope is a more pleasant project. Ever since Dave Ritchie's Presidency I have been pestering BCAWA with my claim that BCAWA will not reach its full potential power and acceptance until its individual members of member clubs feel that BCAWA's programs offer direct value to each member.

So far we have one video production "Acids In Winemaking" completed, and

another on "Sulphite in Winemaking" close to production. We have a couple of other ideas for videos outlined for your consideration.

If we are to make progress in attracting the interest of our individual club members then we need other approaches, other ideas. I challenge you, the members of the Executive and the Delegates to Council, to generate some effective approaches to our general membership during the coming months.

---

Ted Underhill, President 1994-95

#### SUPPLEMENTARY to 18SEPT'94

There are a few other activities that should be mentioned in my report:

- 1) Peter Howe has reported to me that he has a new club formed at the Arbutus Ridge development north of Victoria. I am scheduled to meet the group at their first meeting, and I expect that we shall have them with us in BCAWA.
- 2) For several years I have heard rumours of a winemakers' club in the Courtenay area. I now find that there is, indeed, a small club, The Comox Valley Winemakers. I have made contact with the President, and have sent him information about BCAWA.
- 3) I have again met with the Hornby Island Winemakers at their second annual barbecue. They are considering joining BCAWA, but say that they want to see more evidence of the value of BCAWA to their individual members.
- 4) Sept 22nd I shall be at the Okanagan Harvest and Grape Fiesta at Okanagan Falls. So far I hear no evidence of renewed club activity in that area.
- 5) Sept 24th Elise and I plan to make a quick trip east to Rossland, Trail, Castlegar and Nelson. We shall visit winemakers and their suppliers with a view to discovering working groups or promoting their formation.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION  
PROVINCIAL COMPETITION '94

HOSTS: SAANICH SOMMELIERS AND VICTORIA WINEMAKERS GUILD  
DATE: MAY 12,13, 14: 1994

FINANCIAL REPORT PREPARED BY J. YIP, FUND RAISING CHAIRMAN

A) 1994 WINE COMPETITION

REVENUE

\$ 924.95

EXPENSES

MEDALS 83 @ \$5	\$ 415.00	
RIBBONS/LABELS	42.31	
ENGRAVING	61.56	
TASTEVIN	44.46	
BEER MUG	35.97	
GLASS RENTAL	156.14	
PRINTING, POSTAGE, COMMUNICATION	94.43	
SHARE OF HALL RENTAL	165.36	
JUDGES LUNCHEON	270.00	
TRAVEL RE: WINE PICKUP EXPENSE	65.00	<u>1,350.23</u>
NET LOSS, COMPETITION		\$ <u><del>425.28</del></u>

*Picked up  
by BCWA*

B) SOCIAL EVENING

REVENUE: 110 TICKETS @ \$37.50

\$4,125.00

EXPENSES

HOSPITALITY NITE	\$ 195.39	
MEALS: DINNER	1,680.00	
SUNDAY BREAKFAST	120.00	
INSURANCE	<del>150.00</del>	<i>changed to BCWA</i>
SHARE OF HALL RENTAL	100.00	
COMMUNICATION	13.67	
ADVERTISING AND PROMOTION	137.28	
PRINTING/POSTAGE	11.50	
DECORATION	116.67	
ENTERTAINMENT/MUSIC	<u>325.00</u>	<u>2,849.51</u>

NET PROFIT

\$1,275.49

150.00

415.00

*J. Yip*  
*Treasurer*

FUND RAISING: SILENT AUCTION, GUESS THE CORKS AND CHOCOLATE SALES

REVENUE	\$1,698.50
LESS; EXPENSES (COMMUNICATION, POSTAGE)	<u>44.30</u>
NET PROCEEDS FROM FUND RAISING	<u>\$ 1,654.20</u>

SUMMARY:

NET PROFIT FROM SOCIAL	\$ 1,275.49
NET PROCEEDS FROM FUND RAISING	1,654.20
NET LOSS FROM WINE COMPETITION	<u>( 425.28)</u>
NET PROFIT, 1994 PROVINCIAL	<u>\$ 2,504.41</u>

DISTRIBUTION OF NET PROFIT:

BCAWA 50% X \$2,504.41	\$ 1,252.21
HOST CLUBS 50% X \$2,504.41	<u>1,252.20</u>
	\$ 2,504.41
	<u>=====</u>

SANNICH SOMMELIER'S SHARE 50% X \$1,252.20	\$ 626.10
VICTORIA WINEMAKERS' GUILD 50% X \$1,252.20	<u>626.10</u>
	\$1,252.20
	<u>=====</u>

FUND RAISING CHAIRMAN'S RECOMMENDATION FOR SUCCESSFUL PROVINCIAL COMPETITION:

1. SELECT A HARD WORKING TEAM.
2. SELECT A GOOD FUND RAISING CHAIRMAN WITH KNOWLEDGE OF BUDGETING AND COST CONTROL.
3. PRICE THE SOCIAL TICKETS WITH PROFIT IN MIND.
4. PREPARE A GOOD SILENT AUCTION PROGRAM WITH DONATIONS FROM THE BUSINESS SECTOR, CLUBS AND SELECTED INDIVIDUAL WINEMAKERS. ENSURE THAT THERE IS SOMETHING FOR EVERYBODY TO PARTICIPATE IN THE SILENT AUCTION.



B.C.A.W.A.

**BRITISH COLUMBIA AMATEUR WINEMAKERS'  
ASSOCIATION**

Council Meeting Minutes  
October 30, 1994

PLACE-Best Western Tsawwassen Inn  
1665-56 Street,  
Delta, B.C. V4L-2B2

TIME-11:00 A.M.

HOST CLUB- Vancouver Amateur Winemakers Association

WELCOME BY PRESIDENT-Ted Underhill

ROLLCALL -- We had 21 winemakers in attendance  
representing 15 clubs.

TOAST- HOST CLUB-by Helmut Berner

The Agenda was accepted as circulated  
MOVED accepted by- John Storr  
SECOND by-Murray Mackie  
CARRIED

The minutes of the last council meeting , the ANNUAL  
GENERAL MEETING May 15, 1994, was accepted as circulated.  
MOVED accepted by-Murray Mackie  
SECOND by-Gordon Garlinge  
CARRIED

CORRESPONDENCE

-- The draft of the new BCABA CONSTITUTION was received  
from Jack Ziebart, It was copied and circulated to each  
club for their input.

-- A request was made that each club send a list of  
their executive to the secretary of the BCABA and then  
this complete list will be made available for all the  
clubs.

REPORTS

PRESIDENT'S REPORT- Ted Underhill-attached

1994 - 1995 BCABA Executive

<i>President</i>	<i>Vice President</i>	<i>Secretary</i>	<i>Treasurer</i>	<i>Chief Steward</i>	<i>Director</i>	<i>Past President</i>
Ted Underhill	Jack Ziebart	Dawn Engman	Jerry Yip	Charles Plant	Charlie Glushka	Sonia Garlinge
4374 Faithwood Rd.	1334 Sherwood Ave.	19618 - 48A Ave.	440 Victoria Ave.	4049 - Wst 36th Ave.	5504 - 46A Ave.	1242 Glenayre Dr.
Victoria V8X 4Z5	Nanaimo V9T 1G5	Langley V3A 3N7	Victoria V8S 4M6	Vancouver V6N 2T1	Delta V4K 3P8	Port Moody V3H 1J9
Phone 658-1312	Phone 755-2561	Phone 534-3472	Phone 598-6955	Phone 261-1703	Phone 946-2609	Phone 936-8975

Page 2- reports-con"t

VICE-PRESIDENT'S REPORT -Jack Ziebart- attached

TREASURER'S REPORT-Jerry Yip- attached

Jerry moved that the Budget and the treasurer's report accepted.

SECOND by-Rory Kirby  
CARRIED

The treasurers report for the 1994 Provincial was read, (full report attached) moved accepted by Jerry

SECOND Gordon Garlinge  
CARRIED

NOTE- Regarding the purchase of the book "Getting Started in Winemaking". Only 4 clubs have pre-paid for the books. More support was needed to buy the minimum 501 books.

The winemaking supplier Pebble Hills has agreed to supply these books to BCAWA and then we would sell the books to the clubs for \$5.00 ea. payable in advance. We will not have to buy such a large quantity of books at one time.

CONGRATULATIONS AND A THANKYOU WERE EXTENDED TO VICTORIA WINEMAKERS GUILD AND SAANICH SOMMELIERS FOR THEIR WORK WELL DONE AT THE PROVINCIAL 1994.by Gordon Garlinge.

EDUCATION COMMITTEE-Ted Underhill-attached  
included in the presidents report

NATIONAL DIRECTOR REPORT- Tony Pearson-attached

PROVINCIAL COMPETITION 1995 REPORT-Helmut Berner

A preliminary report was read. The Competition will be held in Vancouver on June 2&3,1995 The AGM will be held on June 4.

The cost of accommodation in Vancouver is a problem, so billeting may be provided. The banquet fee and the entry fee have not been set. Information as it is available will be printed in the Grapevine, and mailed to the clubs.

Discussion followed regarding the splitting of the profit and loss from the Provincial-between the host club and BCAWA- and the problems and cost that arise.

MOTION- it was moved by Sonia Garlinge that for the 1995 Provincial the VAWA Silent Auction and the BCAWA Silent Auction will be combined and that the profit will be split 50/50.

SECOND Jerry Yip  
CARRIED

## BUSINESS FROM MINUTES

LIABILITY INSURANCE-Helmut Berner--It has become apparent that the smaller clubs are not interested or cannot afford to get a Liability Insurance for their group.

It was suggested that the BCAWA could apply to become a non-profit organization. One benefit would be that a different type of insurance would be required and it would be much easier and cheaper to get.

MOTION- It was moved by Rory Kirby - that we (BCAWA) proceed with the arrangements to Incorporate as a non-profit association.

SECOND by Murray Mackie  
CARRIED

NOTE- When BCAWA incorporates it could still be sued but only as a single entity, not to the individual members, and only for the value of the BCAWA net worth.

MOTION-It was moved by Sonia Garlinge- That while proceeding with the incorporation of BCAWA that we investigate the need for further insurance protection for its officers.

As a result of this investigation we will provide an information package to member clubs as to their situation in the area of liability and what protection incorporation and /or liability insurance would provide to them.

SECOND-Murray Mackie  
CARRIED

NOTE-Ted will be sending a letter to Art Hooper and the Kamloops Winemakers Association (who have dropped out of BCAWA-see president's report) informing them of how we are going to handle the insurance liability matter.

## OTHER BUSINESS

HANDBOOK COMMITTEE-Charles Plant-A great deal of work has been done on the Handbook but since they were missing a couple of reports that were not handed in, they were not able to complete the new handbook in time for printing for 1995.

MOTION-It was Moved by Rory Kirby that the existing handbook "Current revised edition" be retained for use for the 1995 Provincial.

SECOND-by John Storr  
CARRIED

---

NOTE- THE 1995 PROVINCIAL WILL BE USING CLASS DEFINITIONS AS THEY STAND AS OF 1994.

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PAGE 4

CLUB REPORTS-attached-

CALTOUR ANNOUNCEMENT-Caltour for 1995 had 4 spaces left  
as of today.

CALENDAR OF EVENTS

November 5, 1994--Vinovan

November 12, 1994-Zin-in & B.C. White & Red grape table  
and Dessert wines

January 21, 1995-Saanich Sommeliers

February 19, 1995-SPRING COUNCIL MEETING  
HOST---Victoria Winemakers Guild  
NOTE-Chilliwack will pick up entries for their  
(Feb. 25) competition,at this meeting.

February 25, 1995-Chilliwack Zymurgy

March 11, 1995- VAWA COMPETITION

June 2, 3, 1995--PROVINCIAL COMPETITION (host VAWA)  
June 4, 1995--ANNUAL GENERAL MEETING (host VAWA)

A THANKYOU WAS EXTENDED TO VAWA FOR HOSTING THIS MEETING

MOTION TO ADJOURN MOVED BY-Rory Kirby  
SECOND-Gordon Garlinge  
CARRIED

## PRESIDENT'S REPORT

Sept 1994

For some years past we have had a succession of good presidents. I do not propose to make changes that will vary greatly with the precedents they set. Rather, I will suggest changes that for the most part grow out of what they have done.

At both our Executive and Council meetings we tackle agendas that are hard to complete in the time frame imposed upon us by our joint meetings of both Mainland and Island members. With this in mind I intend that we shall keep our meetings structured, with discussion focussing upon carefully worded motions. Sonia introduced the practice of motions being presented in writing by the mover. I want to continue that practice for the bulk of motions. That way we don't waste time in a hassle about what we are discussing.

Also, where someone wishes to introduce a topic for addition to the printed agenda, I'd like to have it in writing prior to the start of the meeting, and preferably with a written motion. These written motions make it much easier for our Secretary, who has a hard enough time chasing the butterfly flight of our verbal comments.

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A case- in- point is the subject of liability insurance. On the day I was elected I had several people point out that this subject has taken up too much of the time of our recent meetings. These were people who want no part of liability insurance. Very shortly thereafter I had a letter from Peter Reid, President of Kamloops Winemakers, informing us that his Club is withdrawing from BCAWA because we do not have liability insurance in effect. Then I had a letter from Art Hooper, who resigned his position as Director-At-Large on our Executive for the same reason.

Clearly we have to terminate our discussions about liability insurance at the October 30 Council Meeting. Helmut Berner and I have been busy pulling together information for your consideration.

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So far we have one video production "Acids In Winemaking" completed, and

another on "Sulphite in Winemaking" close to production. We have a couple of other ideas for videos outlined for your consideration.

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---

Ted Underhill, President 1994-95

PRESIDENT'S REPORT- SUPPLEMENTARY TO SEPT.94

There are a few other activities that should be mentioned in my report.

- 1) Peter Howe has reported to me that he has a new club formed at the Arbutus Ridge development north of Victoria. I am scheduled to meet the group at their first meeting, and I expect that we shall have them with us in BCAWA.
- 2) For several years I have heard rumours of a winemakers club in the Courtenay area. I now find that there is, indeed, a small club, The Comox Valley Winemakers. I have made contact with the President, and have sent him information about BCAWA.
- 3) I have again met with the Hornby Island Winemakers at their second annual barbecue. They are considering joining BCAWA, but say that they want to see more evidence of the value of BCAWA to their individual members.
- 4) Sept 22nd I shall be at the Okanagan Harvest and Grape Fiesta at Okanagan Falls. So far I hear no evidence of renewed club activity in that area.
- 5) Sept 24th Elise and I plan to make a quick trip east to Rossland, Trail, Castlegar and Nelson. We shall visit winemakers and their suppliers with a view to discovering working groups or promoting their formation.
- 6) Ken Bowness' Club, more information to follow.

## PRESIDENT'S REPORT

Supplement to October 30:

- On Oct 7th Elise and I visited a new club, the Vintage Vintners, formed through the efforts of Peter Howe at the Arbutus Ridge development north of Victoria. The club already has 27 paid-up members, mostly tyros but thirsty for information which will lead them towards making better wines. They intend to join BCAWA in the immediate future.
- In the last week of September Elise and I made a brief sortie into the West Kootenays, visiting Rossland, Trail, Grand Forks, and Nelson. The object was to inform the supplying businesses (and what individual winemakers we might meet) with information about BCAWA and about the advantages of forming local clubs.

We found that the entire region is supplied by an apparently integrated web of Brew-In stores. We found no other suppliers. The lady managing the Rossland store seems to be the moving force behind the chain.

- Although we were received in a most friendly fashion, I recognized that stores of this type were not the most fertile ground for promoting development of clubs.

## VICE PRESIDENT'S REPORT

October, 94

Since the 94 AGM I have continued to research and gather information to bring the Constitution and By-Laws up to date. I began this project in 1993 when I was a Director at large. A committee consisting of Kieth Kerry, Murray Mackie Tony Pearson and myself was formed. On 20 February 1994 copies of the most recently available By-Laws were sent to the committee members and some members of the Executive for comments and suggestions. No meeting was held with all committee members but comments were requested by mail. Some verbal suggestions were received. On 4 September 1994 a draft with suggested changes was sent to the committee members and the President for comments. Only one suggested change was received and has been implemented in the attached draft.

In researching the minutes of meetings it was found that some motions were passed that in fact were changes to the By-Laws. Other motions contradicted previous motions, and some were simply outdated. For example an executive meeting direction in March 1979 that allows \$30.00 to cover the cost of food at a council meeting and \$30.00 to cover the cost of renting a hall. Another motion is that the amounts be \$40.00 and \$60.00.

Only one change to the Constitution is proposed. That is in Section 4 to change "elected" to "named." This change is necessary since not all clubs elect their representatives and BCAWA does not exercise control or authority over member clubs.

The changes do not intend to add anything to the By-laws that has not been a motion passed by the Council or General Membership. Further changes are anticipated before this draft is approved. For example allowance for food and hall rental in Article Eight para 4.

Members are asked to review this draft and forward any suggestions to me by mail, facsimile or E-mail for consideration by the Council. This should preclude any lengthy debates at the 95 AGM when this draft will be presented to the general membership.

Another project I am involved in is our vulnerability to the Liquor Control and Licensing Act. A report will be made at the next executive meeting.

  
Jack Ziebart  
Vice President

*Att: Draft BCAWA Constitution and By-Laws.*

94-1

British Columbia Amateur Winemakers's Association  
Treasurer's Report  
As at October 30, 1994

Cash on Hand as at May 15, 1994		\$ 2,582.48
Add:		
Revenues, 1994/1995 fiscal year:		
Medals, 1994 provincial	\$ 415.00	
Share of 1994 Provincial profit	1,252.21	
Deposit on T. Underhill's book	203.50	
Interest income	10.15	
Revenue from video sale	<u>70.00</u>	<u>1,950.86</u>
		\$4,533.34
Less:		
Refundable deposit on Ted's book		<u>203.50</u>
Net Cash in bank, as at September 18, 1994		\$4,329.84
Expenses to October 30, 1994:		
Secretary and Printing	\$ 89.38	
Ferry and Travel	<u>74.00</u>	<u>163.38</u>
		\$4,166.46
Special Reserves:		
Reserve for deficit financing	\$1,000.00	
Special Education: Video project	500.00	
Medal purchase	<u>500.00</u>	<u>2,000.00</u>
Net Cash available for general use		\$2,166.46 =====

94-2

## British Columbia Amateur Winemakers's Association

## Budget of BCAWA - Fiscal Year 1994/1995

## Projected Revenue:

Video revenue (Based on known sale)	\$ 70.00	
Club dues	1,000.00	
Provincial '94 Medal Use	415.00	
Share of Net Profit from 1994 Prov.	1,252.00	
Interest income	<u>20.00</u>	
Net Projected revenue		\$ 2,757.00

## Projected General Expenditures:

Secretarial Expenses	\$ 500.00	
General Education other than special projects	250.00	
AWA Dues	35.00	
Advance - 1995 Provincial	200.00	
National Director's Expenses	150.00	
Council Meeting	450.00	
Ferry Expenses	550.00	
Grapevine subscription	35.00	
President's Expenses	<u>100.00</u>	<u>2,270.00</u>

Excess of Projected Revenue over Projected Expenses \$ 487.00  
=====

Summary: General Funds for 1994/1995 fiscal year.

Net cash available for general use as at October 30, 1994		\$2,166.46
Add: projected revenue not yet received:		
1995 Club Dues	\$ 1,000.00	
Bank Interest	<u>20.00</u>	<u>1,020.00</u>
Total Projected General Funds		\$3,186.46
Less: Projected General Expenditures, 1994/1995		<u>2,270.00</u>
Projected General Funds On Hand, End of 1994/1995		\$ 916.46 =====

Note: Subject to revision of 1994 Provincial Profit. BCAWA is expected to be reimbursed by the Victoria clubs approximately \$539.00. Therefore, the projected general funds at the end of 1994/1995 will be approximately \$1,455.92.

Recommending that there will be no increase in membership due for the 1994/1995 fiscal year.

94-3

FUND RAISING: SILENT AUCTION, GUESS THE CORKS AND CHOCOLATE SALES

REVENUE	\$1,698.50
LESS; EXPENSES (COMMUNICATION, POSTAGE)	<u>44.30</u>
NET PROCEEDS FROM FUND RAISING	\$ 1,654.20 =====

SUMMARY:

NET PROFIT FROM SOCIAL	\$ 1,275.49
NET PROCEEDS FROM FUND RAISING	1,654.20
NET LOSS FROM WINE COMPETITION	<u>( 425.28)</u>
NET PROFIT, 1994 PROVINCIAL	\$ 2,504.41 =====

DISTRIBUTION OF NET PROFIT:

BCAWA 50% X \$2,504.41	\$ 1,252.21
HOST CLUBS 50% X \$2,504.41	<u>1,252.20</u>
	\$ 2,504.41 =====
SANNICH SOMMELIER'S SHARE 50% X \$1,252.20	\$ 626.10
VICTORIA WINEMAKERS' GUILD 50% X \$1,252.20	<u>626.10</u>
	\$1,252.20 =====

FUND RAISING CHAIRMAN'S RECOMMENDATION FOR SUCCESSFUL PROVINCIAL COMPETITION:

1. SELECT A HARD WORKING TEAM.
2. SELECT A GOOD FUND RAISING CHAIRMAN WITH KNOWLEDGE OF BUDGETING AND COST CONTROL.
3. PRICE THE SOCIAL TICKETS WITH PROFIT IN MIND.
4. PREPARE A GOOD SILENT AUCTION PROGRAM WITH DONATIONS FROM THE BUSINESS SECTOR, CLUBS AND SELECTED INDIVIDUAL WINEMAKERS. ENSURE THAT THERE IS SOMETHING FOR EVERYBODY TO PARTICIPATE IN THE SILENT AUCTION.

94-4

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION  
PROVINCIAL COMPETITION '94

HOSTS: SAANICH SOMMELIERS AND VICTORIA WINEMAKERS GUILD

DATE: MAY 12,13, 14: 1994

FINANCIAL REPORT PREPARED BY J. YIP, FUND RAISING CHAIRMAN

A) 1994 WINE COMPETITION

REVENUE \$ 924.95

EXPENSES

MEDALS 83 @ \$5	\$ 415.00	
RIBBONS/LABELS	42.31	
ENGRAVING	61.56	
TASTEVIN	44.46	
BEER MUG	35.97	
GLASS RENTAL	156.14	
PRINTING, POSTAGE, COMMUNICATION	94.43	
SHARE OF HALL RENTAL	165.36	
JUDGES LUNCHEON	270.00	
TRAVEL RE: WINE PICKUP EXPENSE	<u>65.00</u>	<u>1,350.23</u>
NET LOSS, COMPETITION		\$ 425.28 =====

B) SOCIAL EVENING

REVENUE: 110 TICKETS @ \$37.50 \$4,125.00

EXPENSES

HOSPITALITY NITE	\$ 195.39	
MEALS: DINNER	1,680.00	
SUNDAY BREAKFAST	120.00	
INSURANCE	150.00 *	
SHARE OF HALL RENTAL	100.00	
COMMUNICATION	13.67	
ADVERTISING AND PROMOTION	137.28	
PRINTING/POSTAGE	11.50	
DECORATION	116.67	
ENTERTAINMENT/MUSIC	<u>325.00</u>	<u>2,849.51</u>
NET PROFIT		\$1,275.49 * =====

\* To be revised---see attachment

94-5

REVISED PROFIT ALLOCATION:

RE-1994 PROVINCIAL

1. Profit on Social event;		
	BCAWA --50% --	\$ 712.74
	Host clubs --50% --	712.74
		-----
		\$1425.49
		-----
2. Silent Auction:BCAWA		
	Net Profits	\$1654.20
3. Net Loss from Competition/94---		425.28
		-----
4. Net Profit from /94 Competition:		
	BCAWA-----	\$1791.66
		-----
		-----

BCAWA Provincial Competition - 1994

Club	No. of Entries	No. of Competitors	MEDALS			Entries to National
			Gold	Silver	Bronze	
Bacchus Alumni	8	1			3	3
Cup & Key	14	5			2	1
Capilano	2	1				
Chwk Zymurgy	9	2		1	1	3
Holy Cross	6	2			2	2
It. Cdn. Wine.	9	4			2	1
IOF Nanaimo	15	6			2	4
Kamloops	26	6			4	5
Saan. Sommel.	78	16	1	4	12	16
Vinovan	8	2			1	1
VAWA	111	15	2	9	22	21
Vint. of Coquitlam	29	9		3	6	10
Victoria WG	20	6			6	2

Totals 335 75 3 17 63 69

Total Medals

83

*British Columbia Amateur Winemakers  
Association*

**NATIONAL DIRECTORS REPORT**

**OCTOBER 30, 1994**

There was little correspondence from AWC since our last Council Meeting. Most of it related to the National Competition in Winnipeg.

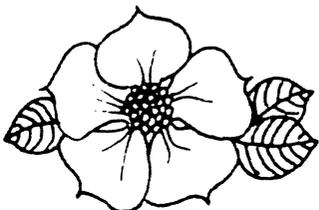
I appreciate all the assistance from Helmut Berner and everyone who participated in gathering up and shipping the entries from the Lower Mainland area to Winnipeg. All the B.C. entries arrived without a breakage and delivered in time for the competition.

The results were received some time after the competition was held. I received a FAX with information from Michael Furness, Chief Stewart dated 9/8/94, followed by a second one a short time later. The complete list of standings is attached for anyone wanting details in addition to that appearing in the Grapevine. The FAX from Wolfgang, AWM also indicated that he would be sending the certificates and medals. To date these have not arrived.

To the best of my knowledge, AWC did not conduct a meeting in Winnipeg.

Congratulations to all of our B.C. winners and look forward to sending our best entries to Ontario from the Provincial Competition to be held in Vancouver in 1995.

  
Tony Pearson  
National Director, A.W.C.



-----CLUB REPORTS-----

BACCHUS ALUMNI-

Our club meeting is held in a home of a member on the 2nd Monday of the month. We hold competitions each month eg. Red Country, Sake, Dessert red grape, etc. Our programs vary. eg. Sulphiting, Winetasting Analysis

Our annual crush Sept/Oct- 6 tons grapes from Okanagan, Fraser Canyon & U.S.A..

Our club has two goals this year, 1. to increase the club membership. & 2. to purchase a new Crusher-DeStemmer  
DELEGATE- Brian Nokleby

CAPILANO WINEMAKERS-

Meets on the 2nd Thursday of the month. We have 13 new members and we are looking for new members. Our annual wind up due is at Christmas time.

CHILLIWACK ZYMURGY CLUB

We continue to meet regularly at rented premises with the same basic membership (18-20). A new training project of making wine on a group basis has been started. This appears to be well accepted by those involved. Our competition will be held as usual on the last Saturday in February. (February 25, 1995) Chief Steward is Jack Kouwenhoven.

Murray Mackie, delegate

DELTA VINTNERS

We have increased our membership to 10 members and we are holding our own.

GUILD OF JUDGES

The Guild's aim is to regenerate interest with the judges and trainees in the mainland area. Ron Taylor has been empowered to set up tastings in this region. It appears to be working as, we report such tastings were held in Vancouver last Sunday. This tasting was coordinated by Ron and Sonia Garlinge with a tasting of B.C. Wines. The Guild is financially and spiritually sound.

Jerry Yip, delegate

HOLY CROSS WINEMAKERS

Our club is alive and doing well. You will be hearing more from us later.

ITALIAN CANADIAN WINEMAKERS

We meet on the 2nd Friday of the month.

Firstly our membership stands in the vicinity of 50 active members that are enjoying a very successful year.

During a pause in the summer months we were brought to life with a well attended Barbecue-Picnic, accompanied by the necessary refreshments.

## ITALIAN CANADIAN WINEMAKERS- con't

Mid September saw 45 of us on a bus tour of Yakima Wineries, five in total for an eventful, informative experience with luncheons, BBQ's, picnics and many excellent wines sampled.

On October 15 we held our open Competition & Banquet with 475 in attendance and many good wine entries.

Lastly our year will end in November with our clubs traditional Chestnut roast, Pizza & white wine.

I suppose the most important happening of the year is that as winemakers we are slowly becoming slightly more technical and producing some better wines.

Reg Campbell, delegate

## LANGLEY FERMENTERS

Our club has 22 members this year. Our club crush which was held on the 10th & 11th of September was a Gewurztraminer.

Our annual club Competition & Garden Party in June was a success. We judged 69 entries.

Kate Neudorf

## NANAIMO IOF WINEMAKERS

The club meeting night has changed from the second Tuesday to the first Tuesday of the month so that we may take advantage of a new permanent location; the RCAF Association building on the Nanaimo Military Camp. These new surroundings will provide better facilities for training sessions and competitions, and allow our membership (which now stands at 32) to grow.

The club's annual barbecue in July was very successful and well attended. Members' efforts from last year's club crush of Okanagan Pinot Blanc were tasted at the August meeting; several were very good. Our plans to visit Vancouver Island wineries were overtaken by the early ripening of grapes; these have been postponed, probably until spring. Our club crush this year focussed on Merlot grapes from the Okanagan, although other varieties were also purchased. Grapes were excellent, with considerably higher sugar levels than last year.

Arrangements are proceeding for our restructured invitational competition on November 12. The emphasis from 1994 onwards will be on BC grape wines, although for nostalgic reasons, a Zinfandel class is being retained. The competition will wind up with a wine tasting and buffet dinner in the evening at the Northgate Motor Inn at a cost of \$16.00 per person.

Future events will include elections for the club executive in November, and the awards banquet in January.

John Storr, delegate

SAANICH SOMMELIERS

Our fall meeting commenced with a tour and beer tasting at the Vancouver Island Brewery. WE were entertained with a fine talk of micro beer making by the brewmaster, followed by a tasting of some of the company's fine beers. We then continued the meeting with our Annual Beer Fest at the Avolan Cottage Wine & Beer Supplies, at Keating Cross Rd. It was a fine evening of excellent food and beer tasting, enjoyed by a large group.

Our membership is full. There is a waiting list. Our meetings are no longer being held at Robin's residence as the McNeils have changed residence.

Jerry Yip, delegate

VANCOUVER AMATEUR WINEMAKERS ASSOCIATION

It happens almost every year, our June Garden Party got rained on again. But our hosts Jaquilin and Tom Robinson were well prepared for it and no one seemed to pay much attention to the weather.

Our first meeting of the new season took place in September and saw a program on wine making basics.

In October we started a "Beginners Series". It proved to be an instant success. Fifteen members attended this first session. The thirty minute sessions are held prior to our general meeting. "Making Riesling with Bill Collings" was the theme for our October program. Bill, an expert winemaker and grape grower, supplied the juice for our revived club crush.

Helmut Berner

VICTORIA WINEMAKERS GUILD

Following tradition, previous "Winemakers of the year" recommended the competition schedules for the year; later as an innovation they recommended the schedule for the year 1995/1996 as well. This in order to give a longer time to make competition wines. More recently the executive agreed to try a wine judging sheet based on the BCAWA description associated with the 20 point Davis Scale. The purpose is to be able to provide more useful feedback to competitions and to assist the judging process. More on this in a later report after working with the B.C. Guild Judges.

Membership has grown to approximately 50, with a widening spectrum of interests in winemaking. The executive is examining ways of meeting these diverse needs, by revising the scope of full and associate memberships.

The V.W.G. appointed Elise Underhill and Rory Kirby as BCAWA delegates.

Rory Kirby, delegate

## VINOVAN WINE CLUB

We currently have 37 members who meet every 3rd Thursday of the month, in private homes.

Club competition held every year in November on the 1st Saturday of the month (open to all club members of BCAWA ).

Most monthly meetings include regular business but the emphasis is on education. The majority of our club members are new in wine making, consequently talks and demonstrations have become a highlight of our regular meetings.

The following numerous social events fill the calendar year:

- Surprise dinner which is arranged by one of the members at a local restaurant.

- Annual Barbecue which is held at one of the members homes. This always turns out to be a great party.

- A Gourmet dinner is arranged by one of our members which is a highlight of the year.

- Our annual Club Crush is held at our senior Senators house (Ed Hoddinott) We usually crush about 3000 lbs of grapes. This is a real fun day enjoyed by about 15-20 Members.

- The 1st Saturday of November is always reserved for our Annual Competition. We usually get about 200 entries and about 100+ guests for dinner and dancing and of course drinking up all the entries. This year is VINOVANS 30th year and 22nd annual Competition. The details of this event are in the last issue of the Grapevine.

- Every Christmas we have a Dinner which is very well attended.

- We have a lot of new members so we may not win too many competitions yet, but we have a lot of fun.

John Matkovich, delegate

## VINTNERS OF COQUITLAM

Meeting-every Second Sunday evening each month.

The club barbecue was held in late June at the home of Susan and Harvey Snow. The event was well attended and enjoyed by all.

Club members made the annual trek to the Okanagan this fall, for grapes. However it was not possible to arrange an associated social weekend. A number of trips were made by individuals rather than a large number of club members going up for a weekend.

Club membership has remained about the same with some leaving and new members joining.

We are looking forward to a very good 1994 vintage and to the club functions this fall and winter.

Sonia Garlinge, delegate