



BOARD MEETING MINUTES

October 7, 2020

The following members participated:

Millie Smith, President
Karen O'Larey, Membership Chair
Beverly Babcock, Member at Large
Doug Driver, Secretary
Steve Kent, Past President

Ozzie Smith, Member at Large
Barry Rosenthal, Treasurer
Kim Zeising
John Zeising, Member at Large

Call to Order: Millie Smith

- President Millie called the meeting to order at 7:10 PM via Zoom.
- Doug recorded the minutes.

President: Millie Smith

- The next Wine Social at the Wellers' will have an Oktoberfest theme.
- The Wine Tour is on schedule for later this month.
- The next board meeting is scheduled for November 4th.
- The November Wine Social will be at the Provasis'.
- As we approach the end of 2020 we need to think about 2021 – election of officers. We will need results back in time to report to National by the end of December.
- We need a nominating committee –the chair of which cannot be a current officer.
- It's been difficult developing a line of succession over the past several years.
- The directors held a general discussion on the succession of officers, and the president specifically.
- Kim added that written position descriptions would be helpful; and it may be helpful to have more members at large from which to recruit officers.
- It has been difficult to recruit with such limited face-to-face contact.
- Karen moved and Bev seconded to approve the minutes from the last board meeting; the motion passed unanimously.

Vice President: Rory Spellman (absent)

Treasurer: Barry Rosenthal

- The Treasurer's Report was previously distributed to the directors.
- Balances are \$7,850 in checking and \$16,559 in savings for total cash of \$24,409. We're heavy on cash because of the Wine Tour deposits.
- Karen moved and Beverly seconded to approve the Treasurer's report. The motion passed unanimously.

Membership Chair: Karen O'Larey

- Last month we had four new members and one transfer in.
- We have 323 primary members and 202 affiliates for a total of 525.
- Three members have lapsed, but they will probably reinstate.

Secretary: Doug Driver

- Minutes have been posted to the website and sent to Colin Fat.
- No new competition events have been posted to the website.

Social Activities Chair: Deb Hertel (absent)

- Millie delivered Deb's report.
- Deb inquired if we want to have Wine Socials beyond November.
- The Provasis will be hosting the November Wine Social in their garage.
- Do we want to have Porsches and Pastries in the parking lot at Doughboys? It might be okay if it is short in duration.
- We may consider a winter ski event. Something in honor of Deven would be nice.
- Kim reported on the Holiday Party plans.
 - Arrowcreek is accelerating their construction program. With a maximum of 40 attendees, the events manager suggested we postpone. The guarantee is due 14 days before the event.
 - Barry moved that we roll the \$500 Arrowcreek deposit over to 2021. Bev seconded, and the motion passed unanimously. We'll try for a Thursday in 2021 with 30 day cancellation.
 - Redhawk offered us a contract for 2020 for slightly less than \$60 per person on December 16th. The commitment is 37.5 people with a \$500 deposit. With the \$10 per member subsidy, the price would come in at \$50 per person. Karen moved and Steve seconded to set the price at \$50 per person; the motion passed unanimously.
 - We will ask members to donate baskets to support the AMBUCS raffle.

Tech Chair: Don Weaver (absent)

Past President: Steve Kent

- No report.

Member at Large: John Zeising

- Nothing to report.

Website Manager: Ozzie Smith

- Ozzie's report will be deferred to the next meeting.

Member at Large: Beverly Babcock

- Bev is working on the limo – we may have to drive ourselves.

The next meeting will be November 4th at 7:00 PM via Zoom.

The meeting adjourned at 8:35 PM.

Respectfully submitted,

Doug Driver, Secretary