

# MINUTES

## Spokane Enological Society Board Meetings

*April 4, 2022 | 7:00 pm | Meeting called to order by Claudia Hersey*

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### In Attendance

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**List attendees:** M. Achey, C. Cortright, David DeNio, Dionne DeNio, K. Goodwin, MA Goodwin, T. Gross, M. Gross, D. Hanson, M. Henspeter, R. Henspeter, P. Hersey, C. Hersey, E. Hoffman, B. Kogler, M. Plewman, K. Wedel, J. Wende

**Absent:**

**Non-Voting:** D. Austin, E. Roberts, J. Snow, D. Whipple

**Absent:** C. Rimpila

**Quorum?** Yes

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### Approval of Minutes

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- March 14, 2022 Minutes: Correction to minutes requested to show that D. Austin was in attendance. A motion was made and seconded to approve the minutes as corrected. Motion carried and minutes approved.

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### Discussion Item: Election of New Board Members and appointment of officers for 2022 -2023

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- The following candidates were nominated for election as members of the Board of Directors:
  1. Julie Happy,
  2. Rebecca Sputhe,
  3. Dave Madison, and
  4. Marty Hanson.

As no further nominations were received from the floor, President Hersey called for a motion to elect the candidates to the Board by acclamation. The motion was made and seconded. The candidates were elected by acclamation and installed immediately afterwards.
- Officer Elections were conducted following the installation of new Board Members.
  1. Mary Gross nominated Claudia Hersey to serve as SES President for 2022 - 2023. Ms. Hersey accepted the nomination and was elected by acclamation.
  2. Mary Gross nominated Kris Wedel to serve as SES Vice President. She accepted nomination and was elected by acclamation.
  3. Mary Gross nominated Carly Cortwright to be SES Treasurer. She accepted nomination and was elected by acclamation.
  4. Paul Hersey nominated Mary Gross to be SES Secretary. Ms. Gross declined the nomination. Marcia Plewman was then nominated to serve as Secretary. She accepted the nomination and was elected by acclamation.
- Following the elections, President Hersey made the following SES Committee Chair appointments for 2022 – 2023:

○ Extra Special Events Coordinator:	Deby Hanson
○ Audio-Visual Coordinator/Social Media Director/ZOOM:	Terry Gross
○ Program Chairs:	Robin Henspeter, Paul Hersey
○ Food Committee Chair:	Mary Gross
○ Web Master:	Charlie Rimpila
○ Wineminder editor:	Claudia Hersey

- Education Director:
- Membership Coordinator:
- Linens, New Member swag, Membership Recognition
- Internal Auditor:

Dr. Jeffrey Snow  
 Deb Austin  
 Dione DeNio  
 Kyle Goodwin

- Election results will be announced in the April Wineminder and at the 2022 Anniversary Dinner.

Discussion Item: WSU Wine Center Trip

- Dr. Snow updated the Board on details for the April 6, 2022 trip to visit the Washington State University Wine Science Center located in Richland, Washington. He noted that the Center is conducting world-class research and has become the premier science center working on issues affecting the wine industry like smoke taint. SES Board members will be the first group to be hosted by the wine center. A tour of the facility and tasting event to sample student-made wines has been scheduled. Dr. Snow will write an article about the event for a future WineMinder.

Treasurer's Report: Kyle Goodwin

- No report

Membership Report: Deb Austin

- No report

Tasting Programs Support: Paul Hersey | Dave Whipple

- No report

Special Events: Eve Roberts

- The April Anniversary Dinner will feature eight (8) wines from the Red Mountain appellation. The menu consists of a scallop salad for the first course, a wild mushroom-based second course, and tenderloin for the third course. Guests will be asked to save some of the third course wines to pair with the dessert course of petit fours.
- Mr. Hersey will coordinate the wine delivery with Mr. John Allen, the wine vendor. Twenty (20) wines will be given away via a raffle, to SES member guests only.
- Ms. Hanson and Ms. Wedel will staff the registration desk. Preparations have been made to present the four newest SES club members with their new member swag if they attend the anniversary dinner.

Extra Special Events: Deby Hanson

- No report

Food Committee: Barb Kogler | Jody Wende

- No report

Glasses | Linens | Swag Bags etc.: Dionne DeNio

- No report

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#### Membership Recognition: Dionne DeNio

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- No report

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#### Education Director: Dr. Jeffery Snow

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- No report

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#### AV & ZOOM: Terry Gross

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- Mr. Gross is supplying AV system for the April Anniversary Dinner at Spokane Club.

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#### Vice President Report: Kris Wedel

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- Ms. Wedel plans to help staff the registration table at the April Anniversary Dinner.

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#### Website: Charlie Rimpila

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- No report

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#### Wineminder: Claudia Hersey

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- Articles for the May WineMinder are due by April 25th

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#### Other Business

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#### Next Meeting

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May 9, 2022 | 7:00 p.m. | Zoom

Motion to adjourn was made at 8:10 p.m. and was passed unanimously.

Minutes Respectfully submitted, Mary Ann Lund Goodwin, SES Secretary