

MINUTES

Spokane Enological Society Board Meetings

June 14, 2021 | 7:00 pm | Meeting called to order by Claudia Hersey

In Attendance

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

ABSENT: M. Achey

NON-VOTING: D. Austin, D. Whipple, C. Rimpila, Jeffery Snow **ABSENT:** E. Roberts

Quorum? YES

Approval of Minutes

- May 9, 2021 Minutes: Corrections to the minutes were submitted. A motion was made and seconded to approve the corrected minutes. Motion carried and minutes approved with corrections.

Discussion Item: 2021-2022 SES Calendar

- President Claudia Hersey reported that she has emailed the 2021-2022 SES Board Calendar to all members of the board, asking that everyone to review the calendar.

Treasurer's Report: Kyle Goodwin

- Events doing well. May tasting of Three of Cups had 60 members tasting
- Annual Update: Running Total for May 31, 2021 balance is \$5,446.23.
- Current member renewals: short based on previous year. Bank balance will allow the club to stay solvent due to tasting fees that exceeded costs. Known expenses can be covered. Cushion is currently estimated to be \$1,000.
- Cannot prepay the Southside Center invoice with existing fund balance. Will need to pay month to month.

Membership Report: Deb Austin

- 195 members with 1 new member (2020-2021 year).
- 119 renewals for 2021 – 2022.
- Notices are being sent to nonrenewers automatically from web site.
- Suggestion was made to promote renewals to members attending the June Winescape Extra Special Event.
- Jeff Snow suggested calling / personally contacting nonrenewers to remind them to renew. Deb Austin will review the membership list and determine who needs to be called and invited to renew SES membership.

- Deb Austin reported that one member asked to see the organization's Profit and Loss statement; Board agreed to publish the annual Club financial report along with the Board's meeting minutes on the Wild Apricot web site.

Tasting Programs Support: Paul Hersey | Dave Whipple

- Paul Hersey noted that the Program Tasting Financial Report was included in the meeting notes.
- September wine tasting: Plan to talk with John Allen and Mike Scott to consider tasting themes for the year. Plans for 2021 – 2022 tasting events will be discussed at the July SES Board Retreat.
- Suggested themes include bubbly like effervescent chardonnay and/or bubbly wines of the world.
- Claudia Hersey noted that it has been difficult to connect with Southside Center to finalize the contract for the monthly tasting events. She is working to secure the space for the September event.

Special Events: Eve Roberts

- No report

Extra Special Events: Deby Hanson

- Winescape Extra Special Event: Winery will only be open to SES members. 49 members have signed up to attend. Five wines will be offered for the tasting. Food Committee members will help set up the event. The Food Committee has a budget of \$200 to supplement the food provided by Winescape.

Food Committee: Barb Kogler | Jody Wende

- The Food Committee needs to pick up supplies stored at the Southside Center to use at the Winescape event.

Glasses | Linens | Swag Bags, etc.: Dionne DeNio

- No Report

Membership Recognition: Dionne DeNio

- No Report

Education Director: Dr. Jeffrey Snow

- Dr. Snow plans to continue the series of articles contrasting each stage of winemaking.

AV & ZOOM: Terry Gross

- No Report

Vice President Report: Kris Wedel

- No report

Website: Charlie Rimpila

- Claudia Hersey plans to work with Charlie Rimpila to update and post the club's Financial Report and meeting minutes.
- Dave Whipple shared that the Wild Apricot Invoice was incorrect as it did not reflect the new subscription level that reduced the number of contacts in use. He is following up with the company.

Wineminder: Claudia Hersey

- September 2021 Wineminder edition: Mary Gross will do a book review. Charlie suggested that we do a flash poll related to an article to get some reader feedback.

Other Business: Board Retreat in July

- Mary and Terry Gross are hosting the meeting on July 12 at 6:00 p.m. Board members need to send Mary an email note letting her know what potluck item will be provided. Spouses are invited. Bring two bottles of wine to share.
- Claudia Hersey proposed an amendment to the SES By-laws so the President can appoint a member to serve as Parliamentarian. Terry Gross moved to adopt the proposed amendment:

5.2.6 Parliamentarian – the President may appoint a “Parliamentarian” from the members of the Board of Directors or Committee Volunteers to help maintain the orderly transaction of business by coordinating required voting actions following basic “parliamentary” rules of order (making a motion, obtaining a second to the motion, stating the motion, managing the debate of the motion, putting the motion to a vote, announcing the result of the vote), in accordance with the By-Laws and Standing Rules of the SES organization.

- Dave DeNio seconded the motion which carried unanimously.
- Claudia appointed Kris Wedel to serve in the appointed Parliamentarian position.

Next Meeting

- September 13, 2021 | 7:00 p.m. | Southside Center
- Motion to adjourn was made at 8:00 p.m.

Minutes Respectfully submitted, Mary Ann Lund Goodwin, SES Secretary