

EXECUTIVE MEETING MINUTES

JAN 21 1974

The meeting came to order at the home of Gordon Carlings, at 1:25 P.M.

Present were Margaret Fairholm, Tom Robinson, Gordon Carlings, Sid Smith and Charles Plant. Joek Fairholm and Sonia Carlings were present as observers.

The meeting opened with a toast by Margaret to a busy and fruitful year.

Minutes of the Oct. 28 meeting were read.

Treasurer: Gordon reported that we have a balance of about \$350.00 Dues have been received from Revelstoke, Paget Sound, VINOVAN, Penticton Grape Cluster, Nanaimo, Coquitlam, Penticton Winemakers Guild and Bacchus Alumni.

Club Assitance: Tom reported that he is working on a roster of speakers for clubs.

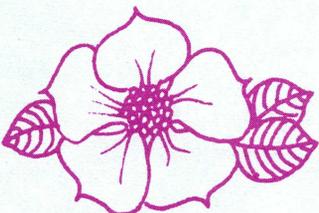
He is following up a enquiry from Squamish concerning the forming of a new club there.

He has received a letter from The Worshipful Company of Selkirk College Vintners. This letter will be answered.

Legal Committee: This committee is keeping a low profile.

Competition Committee: Sid reported that the Committee is essentially set up. A letter will be going out very soon over Sid's signature with details of the competition and a request for stewards.

It is likely that the entry fee will be \$1.50 per bottle. This is to ensure the continued high quality of trophies.



2.

Sid suggested that the idea of perpetual trophies for specific classes presented by clubs to the BCWA is a good idea. It was pointed out that Bacchus Alumni of Abbotsford has already presented a trophy for the B.C. Dry Red Grape class, and that any other perpetual trophies should be of comparable quality viz. silver plate. BCWA will continue to obtain silver goblets as "keeper" trophies.

Correspondance: A letter was read from the minister of Agriculture, Mr. Stupich in which he regrets that he is not able to present trophies for the B.C. classes.

A letter was read from Bill Collings of V.A.W.A. in which he suggests a number of items for consideration. In brief they are:

1. Production of a map of the Okanagan area showing vineyards, grape varieties grown there etc.
2. Hold an all - weekend wine-tasting symposium for training purposes. There would be a charge for this of, say \$30 to \$40 to cover the costs of the wine.
3. Set up a program for the Pentsteton weekend involving a number of different activities.
4. Encourage research into the making of wine from Okanagan grapes, and have the results published.

Correspondance from Centreal Canada Exhibition was discussed. They have agreed to call their competition the Central Canada Open championship, rather than simply Canadian Open.

A note was made that Bill Collings is willing to extend his deadline to the end of February for \$25 deposits from persons wishing him to organise transportation to Winnipeg for the Canadian National on the July 1 weekend.

The secretary noted that an inaugural meeting re. the 1975 National had been held and that the next meeting was slated for Jan. 25 at Cam McLean's. If any wishes to do some work, they should contact him.

#### New Business:

The date for the next GENERAL COUNCIL MEETING was set for Sunday, February 17th. in VICTORIA. At 1.00 P.M. A phone call was made to Ed Beck in Victoria. He will contact Margaret with details of the PLACE. These will be published as soon as they are available.

All delegates re of course to be invited, as well as interested regular members of I.O.F. Nanaimo, Victoria Winemakers and South Vancouver Island Winemakers who are to be invited as observers.

Bill Collings letter is to be acknowledged, saying that it contains enough ideas to keep BCWA busy for some time with projects. Various clubs are to be approached to see if they will organise these projects.

3.

A letter is to accompany the minutes containing dues reminder reminder about addresses from those clubs that havent yet replied. The letter is to contain r reminders concerning the Provincial competition, stewards, advance entry, and the fact that the Steward, Sid Smith will be sending out a letter soon. A reminder re Bill Collings offer to organise a fight to Winnipeg will be included.

The meeting was ajourned. Thankyou Sonia for the refreshments!

Revelstoke Winemakers Guild

Bill Ferguson                      President  
P.O.Box 1630,  
Revelstoke, B.C.  
VOE 2S0                              837-4646

Wilma Sjodin  
Box 633  
Revelstoke, B.C.  
VOE 2S0                              837-3083

I.O.F. Winemakers of Nanaimo  
P.O. Box 347  
Nanaimo B.C.  
V9R 5L3

Tony Pearson                      President  
2990 Colwood Rd.,  
Nanaimo, B.C.  
V9T 1V5                              758-9758

Vancouver Amateur Winemakers Ass'n.

Ray Lipp                              President  
1908 Penticton St.,  
Vancouver, B.C.  
V5M 3B9                              255-6034

Bill Marble                          V. Pres.  
7141 Golden  
Burnaby, B.C.  
V5A 1N3                              294-4367

Cam McLean                        Past Pres.  
3981 W. 11th. Ave.  
Vancouver, B.C.  
V6R 2L1                              224-4916

Norman Rolfsen  
459 Lenhart Ave.,  
Nanaimo, B.C.  
V9S 4X4

Bacchus Alumni (Abbotsford)  
Margaret Fairholm  
4354 Glenmore Rd.,  
R.R.#1 Matsqui, B.C.  
VOX L50                              853-1347

B.H.Schroter  
2192-248 st.,  
R.R.# 4 Aldergrove, B.C.  
856-2852

VINOVAN

Adrian Tulip                        President  
955 Belvista Crescent  
North Vancouver, B.C.  
985-3358

Franz Brunnhofer  
546 W 20th. St.,  
North Vancouver, B.C.  
985-4012

Kaith Kerry  
753 Crystal Court  
North Vancouver, B.C.  
987-9956

The Grape Cluster

Gordon Kerr                        President  
1483 Manitoba St.,  
Penticton B.C.  
V2A 5A3                              493-1190

S.M.Kerr                              Sec'y  
1483 Manitoba St.,  
Penticton B.C.  
V2A 5A3                              493-1190

Harvey Edwards  
#136-197 Dauphin Ave.,  
Penticton, B.C.

Puget Sound Amateur Winemakers

Nicholas Verano  
8612 Onyx Dr. S.W.  
Tacoma, Washington  
U.S.A.  
98498                              112-206-JU-8-7713

Tom Wekell  
P.O. Box 1214  
Tacoma, Washington  
U.S.A.  
98401

Penticton Winemakers Guild

Ron Wall                              President  
Box 46 Kaleden B.C.  
VOH 1K0

Des Reigh                              Steward  
740 Winnipeg St.,  
Penticton B.C.  
V2A 5N3

Joan K. Wall                        Sec. Treas.  
Box 46  
Kaleden, B.C.  
VOH 1K0

South Vancouver Island Winemakers

Flora Cadwallader President  
 1208 Pearce Crescent  
 Victoria, B.C.  
 477-1495

Hazel Hodson  
 403 Linden Ave.,  
 Victoria, B.C.

Burnaby Vinegar Flies

Gordon Garlinge President  
 1242 Glenayre Drive,  
 Port Moody, B.C.  
 936-8975

Bud O'Connell  
 721 Blue Mountain Rd.,  
 Coquitlam, B.C.  
 936-0744

Ian Bowden  
 24 North Howard Ave.,  
 Burnaby 2, B.C.  
 298-6060

Chilliwack Zymurgy Club

W.F. Smith President  
 10287 Beverly Drive  
 Chilliwack, B.C.

Roy Stoner  
 Box 52  
 Yarrow, B.C.

Vintners of Coquitlam

Vic Johnson President  
 915 Dundonald  
 Port Moody, B.C.  
 939-5327

Bob Gibson  
 1770 Harbour Drive  
 Coquitlam, B.C.  
 936-4982

Pat Bodaly  
 1560 Broadview Crescent  
 Coquitlam B.C.  
 939-3968

Victoria Winemakers Guild

Dr. W.E. Beck President  
 1841 Hillcrest Ave.,  
 Victoria, B.C.  
 477-3857

Johnny Francois  
 3842 Carey Rd.,  
 Victoria, B.C.  
 479-3763

Executive Members

Mrs. M Fairholm President  
 4354 Glenmore Rd.,  
 R.R.# 1 Matequi, B.C.  
 VOX 180 s  
 853-7

Charles Plant Secy  
 4049 W, 36th Ave.,  
 Vancouver, B.C.  
 V6N 2T1  
 261-1703

Sid Smith Steward  
 466 Dixon St.,  
 New Westminster, B.C.  
 521-4000

T.J. Robinson Sr. V. Pres.  
 2820 W. 41st. Ave.,  
 Vancouver, B.C.  
 V6N 3C6  
 266-5860

Gordon Garlinge Treasurer  
 1242 Glenayre Blvd.,  
 Port Moody, B.C.  
 V3H 1J9  
 936-8975

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

GENERAL COUNCIL MEETING MINUTES

Sunday, Feb. 17, 1974 at the home of BUD and JOAN SIMPSON,  
1-2414 San Carlos Drive, Victoria, British Columbia.

ED BECK welcomed the executive and some 30 delegates and observers, on behalf of the Victoria Winemakers Guild. MARGARET FAIRHOLD declared the meeting open. In proposing a toast to the "future prosperity of the B.C.A.W.A.", ED NORMAN pointed out that wine club business was people business and that he is sure that the only direction for BCWA is up

Delegates and observers were introduced:

MARGARET FAIRHOLD, President (Bacchus Alumni)  
TOM ROBINSON, Vice President (V.A.W.A.)  
CHARLES PLANT, Secretary (V.A.W.A.)  
GORDON GARLINGE, Treasurer. (Burnaby Vinegar Flies)

V.A.W.A.

Plant and Robinson

Bacchus Alumni

BERNARD SCHROTER  
JOCK FAIRHOLD

Chilliwack Zymurgy

ROY STONER  
JANET STONER (& friend SUSAN CUMMINGS)

Burnaby Vinegar Flies

SONIA GARLINGE

Vintners of Coquitlam

BOB GIBSON  
PAT BODALY

IOOF Winemakers of Nanaimo

TONY PEARSON  
DICK WEISMILLER

South Vancouver Island  
Winemakers

FLORA CADWALLADER  
KAY ROWAN

Saanich Sommeliers

ALAN HARRIS  
ROBIN McNEIL

Victoria Winemakers Guild

TED and ELISE UNDERHILL  
JOHN and TONI FRANCOIS  
ED and JEAN BECK  
ED and PAULINE NORMAN  
HARRY and MURIEL O'REILLY  
DICK and KAY GIRARD  
BUD and JOAN SIMPSON  
REDVERS SMITH

Presidents Report. MARGARET emphasised the fact that successful operation of BCAWA was very dependant on good two way communication. She listed the committees that are now in existance : Competition Committee; Legal Committee; Club Assistance Committee; Provincial Guild of Judges Committee; and 1975 Canadian National Competition Committee.

Treasurers Report. Financial Statement - Feb 17 1974.

<u>Revenue</u>	Carried forward from '72 -'73	-	\$233.43	
	'73 - '74 Club Dues (9 clubs)	-	\$155.50	
	Total Revenue	-	\$388.93	\$388.93
<u>Expenditures</u>	Postage	-	\$ 17.94	
	Advance to Stewards Committee	-	\$ 20.00	
	Miscellaneous	-	\$ 0.47	
	Total expenditures	-	\$ 38.41	\$ 38.41
<u>Balance</u>		-		\$350.52

Moved GORDON GARLINGE, Seconded ROY STONER that the report be accepted motion carried.

Correspondance. CHARLES PLANT referred to correspondance with the Minister of Agriculture in which he had been asked about providing a trophy for one of the B.C.Grapes classes in the Provincial Competition. The request has been refused. A letter from BILL COLLINGS of V.A.W.A was read in its entirety. It contained suggestions re. a) A vineyard map of the Okanagan - Similkameen grape growing area, b) A wine tasting Symposium. c) A Program for the Penticton Convention Weekend and d) A Research Project on the making of wine from Okanagan grapes.

Stewards Report. BOB GIBSON reported for SID SMITH who was unfortunately taken ill en-route to Victoria. FRANZ BRUNHOFFER is in charge of obtaining judges. Progress is good. VIC JOHNSON will be the Registrar of wines. All clubs should now have entry forms and copies of the regulations.

JOHNNY FRANCOIS asked why the departure from the "Clear white straight sided white screw capped" bottle rule for entries. TOM ROBINSON explained that this used to be necessary in the days when very few people entered one or two club competitions and the same people judged the wine. Now that there are so many club competitions, and in view of the fact that the Provincial Competition is judged entirely by people from outside the clubs, the decision on how to enter a wine can be left with the competitor where it belongs.

CHARLES PLANT gave a report on the background and problems involved in setting up a Provincial Guild of Judges. It included a short history of the National Guild, problems, including the one of where suitable Judges were to be obtained, and a proposal for starting a Guild by means of a comprehensive Tasting Examination. (A resume is contained in the Feb 1974 edition of the GRAPEVINE)

On the question of training peoples palates, TED UNDERHILL suggested that the best procedure would be for a grass roots movement in tasting programs at the club level. He noted that Victoria has already held 2 Symposiums.

JOHNNY FRANCOIS asked that a standardized judging and scoring system be set up by BCABA. It was pointed out that just such a system has been in existence for a year and is contained in the PROVINCIAL COMPETITION HANDBOOK, copies of which are in the hands of all clubs. JOHNNY then suggested that when clubs invite people as judges and are planning to use a different system of scoring, they should feel obliged to give the Judges advance warning as to what their system is. The point was well taken.

ED NORMAN suggested that BCABA should push its system a little harder.

Club Assistance Committee Report. TOM ROBINSON reported contact with the Vintners of Selkirk College. Information has been sent to a group in Squamish. The Puget Sound Winemakers in Tacoma Washington will have as judges for their first competition, members of B.C. clubs. A new club is starting in Surrey. ALLAN HARRIS reported the founding of The Saanich Sommeliers, saying that they must surely be the youngest club, having been in existence only since last Wednesday! The club has 12 members and the first order of business after adoption of a constitution was to authorize the treasurer to pay BCABA affiliation dues!

A list of speakers is underway, but is difficult to produce.

CHARLES PLANT gave a progress report concerning the 1974 National Competition, and explained that to be eligible to enter, competitors had first to be successful in the BCABA Provincial Competition. He also said that plans for the 1975 NATIONAL were well underway, with members of V.A.W.A. and VINOVAN being active on the committee. All B.C. winemakers should plan on attending the GALA JULY 1 WEEKEND in 1975 in VANCOUVER!

A motion was made by CHARLES PLANT that the cost of keeper trophies for the Provincial Competition be borne by competitors by means of entry fees, and that if money had to be borrowed from general funds this year, it should be paid back as soon as possible. The Competition Committee is to collect the fees (which are to be set by BCABA) and pass them on to BCABA. BCABA will then purchase and pay for the trophies.

Considerable discussion followed....

MURIEL O'REILLY suggested that clubs be asked to help more - commercial firms are nailed for money too often. JOHNNY FRANCOIS suggested a per-capita levy. TOM ROBINSON pointed out that this has been tried and many people object. JOCK FAIRHOLM suggested that some of the profits from the social function be earmarked for prizes. BERNARD SCHROTER suggested that entry fees be raised to \$2.00, and that clubs financially help their own members who wish to enter. ROY STONER felt that he would much rather see entry fees lowered to \$0.50 per entry. BOB GIBSON pointed out that Manitoba is selling sweepstakes tickets to raise funds. ED NORMAN suggested that the different clubs could provide the the keeper trophies each year. It was pointed out that this might be burdensome to small clubs, and to clubs that had just laid out a large sum for a perpetual trophy for the Provincial competition.

The motion was seconded by ED BECK and was carried. It was noted that the topic should be brought up for review soon for a decision for the 1974-75 year.

#### NEW BUSINESS.

TOM ROBINSON spoke on the BILL COLLINGS letter, pointing out that not all the ideas were original:

The Symposium should be set up as a sensory experience for those who wished to participate, and should not be a training session.  
The Okanagan grape wine study should better go on at the club level.  
Re-iterated some of the reasons for the lack of a program in Penticton in 1973.

Suggested that a Penticton club would be the obvious choice to ask to produce a "Wine Map".

SONIA GARLINGE as a member of Burnaby Vinegar Flies who are co-hosting Penticton '74, noted that plans are in the works for an information map. There is also a possibility of setting up an Okanagan Grape Wine workshop as part of the weekends activities.

TOM noted that a promised list of grapes available for purchase was never received from MR STEVENS of the Grape Growers Association.

MARGARET FAIRHOLM suggested that ideas for projects for the Penticton Weekend be passed directly to the two co-host clubs, Burnaby Vinegar Flies and The Grape Cluster.

TOM ROBINSON suggested that further discussion on the COLLINGS letter take place at the next Council meeting, where responsibilities for various projects might be delegated.

5.

HARRY O'REILLY suggested the possibility of setting up a Wine Tour of Western Europe say in 1975 or '76. He suggested that a committee be struck to look into such possibility, and be instructed to report back. The President asked if he would be willing to form such a committee, He said that he would. ED NORMAN volunteered his assistance on the committee.

(Note; The secretary also heard, before the meeting got underway, HARRY O'REILLY talking about a WINE TOUR of the NAPA VALLEY and San Francisco. It sounded great .)

The President, MARGARET FAIRHOLM our thanks to the VICTORIA WINE GUILD and to BUD and JOAN SIMPSON for so kindly hosting the Council meeting.

The meeting adjourned to hear MR BRIAN ROBERTS, Chairman of the Board of Directors of Growers Wines Limited talk on the early history of his company and of winemaking in B.C.

Respectfully submitted,  
Charles Plant,  
Secretary, B.C.A.W.A.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

MINUTES of the Executive Meeting held at the home of Margaret Fairholm on May 11 1974.

1. It is not too early to start asking clubs to consider volunteering as Host Clubs for the following activities:
  - a. 1976 Provincial Competition
  - b. 1977 Provincial Competition
  - c. 1975 Penticton Conference.
2. Progress Report - plans for 1974 Penticton Conference. Sonia Carlings.
  - a. Some of the items planned: Seminar, Winery Tour, Door Prize, 4 Wineries with Display Booths, Bottle Auction, Free Coffee, Sandwiches for sale on the Friday evening and more-----
  - b. Each club attending is requested to donate a 1/2 Gallon Bottle of Wine. It would be nice if the wine could be the "Club Wine". The bottles should be decorated. The wine is for the Bottle Auction.
  - c. Everyone is urgently requested to wear their Club NAME TAGS.
  - d. The dates are Friday September 20 to Sunday September 22nd.
  - e. A \$15.00 deposit is required. The deposit may be sent to:

Colleen and Bob Vowles  
2862 O'Hara Lane  
Crescent Beach, Surrey 531-0604

OR

S. & G. Carlings  
1242 Glenayre Drive  
Port Moody 936-8975

Please include a stamped, self-addressed envelope for your RECEIPT!!!

3. It is suggested that a meeting be held before the end of November each year between the COMPETITION HOST CLUB for the following year and the B.C.A.W.A. Executive, to aid the Host Club with their planning. Possibly the previous year's Host Club Co-Ordinator might also attend.
  4. A spirit Duplicating machine is to be purchased by the B.C.A.W.A. The current secretary would have charge of the machine. Hopefully Clubs would be able to have access to the Duplicator. (It must be noted that those wishing use of the machine would have to travel to it - the Duplicator is not to be moved around)
- Extensive discussion
5. Extensive discussion took place on the topic of the system of purchasing Trophies, Prize Ribbons, Judges and Committee etc. ribbons for the Provincial Competition. No definite conclusions were reached. Some notes on the discussion are laid out on the accompanying sheet.

Respectfully Submitted,  
Charles Plant, Secretary.

APPENDIX to B.C.A.W.A. Executive Meeting Minutes of May 11 1974

TOPIC: Trophies, Ribbons, Identification Tags for Judges etc.

The following points were brought forward at the meeting:

1. Costs would ideally come entirely from entry fees
2. No part of costs should be borne by B.C.A.W.A. Club Affiliation Dues.
3. There is little objection to part of the financing being done from proceeds from the Social function connected with the Competition.
4. Too high an entry fee is undesirable as it might prevent some people from being able to enter the competition.
5. Too low an entry fee is equally undesirable (i.e. less than \$1.00 per bottle) since this would not induce competitors to be discriminating enough about the quality of their entries.
6. Perhaps we should abandon the idea of having high quality trophies at all - but this would create a surplus of funds

Points brought out concerning the 1974 situation:

1. All trophies etc. were ordered and paid for out of B.C.A.W.A. funds.
2. Entry fees, however were set by the Coquitlam Club.
3. Entry fees were collected by Coquitlam Club. These and 1/2 of the profits from the social event were passed on to the B.C.A.W.A. This sum did not completely cover costs of prizes etc.
4. The deficit (In the neighborhood of \$20.00) has had to be made up out of regular B.C.A.W.A. funds, which are in part made up from Club affiliation dues.
5. If the prizes, ribbons and tags had been paid for BEFORE the profits had been split between the Host Club and BCWA rather than after, the net profit would have been less but BCWA would not have had to dip into general funds to cover the deficit.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

MINUTES OF THE COUNCIL MEETING OF

MAY 26 1974

Sunday, May 26th, 1974 at the home of SID and BETTY SMITH, 466 Dixon St.,  
New Westminster B.C.

The toast was made by KEITH KERRY of VINOVAN to Friendship and Fellowship.

Delegates and Observers were introduced:

Bacchus Alumni

BERNARD SCHROTER  
MARGARET FAIRHOIM

Burnaby Vinegar Flies

GORDON GARLINGE  
BUD O'CONNELL  
SONIA GARLINGE

Coquitlam

BOB GIBSON            SID SMITH  
PAT BODALY            BETTY SMITH

Vinovan

FRANZ BRUNNHOFER  
KEITH KERRY

Chilliwack Zymurgy

ROY STONER  
JANET STONER  
TOM ROBINSON  
CHARLES PLANT

VAWA

The minutes of the last Council meeting were circulated.

Moved PLANT seconded ROY STONER that the minutes be adopted as circulated. Carried.

CORRESPONDANCE. A letter from M. PEARSON, I.O.F. NANAIMO club was read. Nanaimo has very kindly donated a trophy to the Provincial Competition. The choice of which class the trophy should be for was left up to BCAWA.

Moved BRUNNHOFER seconded BODALY that the Nanaimo trophy should be awarded in the WHITE TABLE class. Motion carried.

TREASURES REPORT.

Financial Statement as of May 25, 1974

Balance forward from fiscal year 1972 - 73 \$233.43

Income

Dues from 13 clubs	\$190.50	
Provincial Competition entry fees	\$244.00	
Bank interest	\$ 3.55	
<b>Total Income</b>	<u>\$438.05</u>	<u>\$438.05</u>
		<u>\$671.48</u>

Expenditures

Office supplies	\$ 18.72	
Postage	\$ 33.94	
Trophies	\$256.45	
Ribbons	\$ 60.13	
Misc.	\$ 14.75	
<b>Total Expenditures</b>	<u>\$383.99</u>	<u>\$ 383.99</u>

Balance \$ 287.49

Signed A.G.Garlinge

Moved G.Garlinge. Seconded BoB Gibson:  
That the Treasures report be received. Carried.

MARGARET FAIRHOLM noted that DICK McADAM (ROYAL BANK \* ABBOTSFORD) has offered to donate a silver tray as the award for the sparkling class. If we wish to take advantage of this request, we must let DICK know between the first and 15th of January, 1975.

Provincial Competition Chairmans Report. SID SMITH reported that there were 234 entries. Report costs estimated at \$10.00 per page. Some ads will be included. \$121.96 profit coming to B.C.A.W.A.. Noted that a number of judges had renegged at the last minute.

Moved SID SMITH. Seconded FRANZ BRUNNHOFER that the report be received. Carried.

TOM ROBINSON thanked SID and complimented the COQUITLAM CLUB for having done a marvellous job.

Host Clubs Report. BOB GIBSON expressed thanks for the help received from other clubs in setting up the competition. He is pleased about the profit and Coquitlam plans to use part of the proceeds to purchase a perpetual trophy for the Provincial Competition.

BOB made some recommendations for the future:

1. Coquitlam would like to see BCWA given the authority by all clubs to regulate the timing of club competitions throughout the year.
2. He would like to see the Association go out and try to find commercial sponsorship for the keeper trophies
3. At Penticton, the format of future BCWA competitions should be considered. Do we wish to keep the traditional format, including a dinner and live band? Prices are going up and only 156 tickets were sold in '74 as opposed to 240 in '73.

3.

4. The date for The Provincial Competition should be set further ahead than it was this year.

Moved BOB GIBSON, seconded ROY STONER that the report be received. Carried.

TOM ROBINSON pointed out that the date will probably be set further ahead, that other clubs too, were asking BCAWA to regulate their competition dates and that each individual club must be left alone to decide the format of its own competition.

Discussion ensued. It was the general feeling that Penticton would be the place for all the clubs to caucus and to decide on what kind of spread of dates they could agree on as far as the holding of invitational competitions is concerned. SONIA GARLINGE pointed out that the cost of attending all the competitions is getting a little dear. MARGARET FAIRHOLM pointed out that this is the clubs own business. ROY STONER noted that in the case of many clubs, their competition and banquet is the highlight of the club year.

Club Assistance Report. TOM ROBINSON reported that there is a new club on the western horizon of the North Shore in the process of forming. He appealed to Volunteers to come forth to put their names on a list of Speakers, together with the topics they would be willing to speak on. This roster of speakers would be made available to clubs. If you are interested give your name and topic to TOM/

Moved TOM ROBINSON seconded BOB GIBSON that this report be received. Carried.

PENTICTON CONFERENCE Full details are in both the Grapevine and BCAWA Executive minutes of May 11. Please consult them!

Concerning the Bottle Auction, the Host clubs must have some means of raising funds to cover the costs of phone calls, hospitality room etc. There is no other source of funds other than fund raising activities such as these.

Moved SONIA GARLINGE seconded BUD O'CONNELL that this report be received. Carried.

MARGARET FAIRHOLM noted that we are looking for host clubs for the 1976 and 1977 Provincial competitions and for the 1975 Penticton conference.

1975 National Competition Committee Report. KEITH KERRY gave a comprehensive report indicating that things are well in hand. The Convention and competition are to be held at the COACH HOUSE. There is to be a Hospitality room to be staffed full time by volunteers, hopefully from all clubs. There are many exciting ideas for seminars, tours & you name it.

Moved KEITH KERRY, seconded CHARLES PLANT the the report be accepted. Carried.

.....4/

BOB GIBSON noted that a bill for \$85.00 had been received from one of the wineries that provided displays, for display items that had been stolen on the night of the Provincial Competition.

#### NEW BUSINESS

FRANZ BRUNNHOFER asked how clubs felt about the idea of selling tickets for a raffle to help finance the '75 National. Reaction was favorable.

PENTICTON CONFERENCE. Resolutions should be in the hands of the President, MARGARET FAIRHOLD by September 1.

Moved BOB GIBSON seconded GORDON GARLINGE that the '75 National Competition committee investigate the possibilities of raising funds through sale of Western Canada Lottery Tickets through the various clubs of BCWA, Carried

TOM ROBINSON: On the purchase of B.C. Grapes. Requested the authority to send a questionnaire to growers asking if a) They wish to sell to amateurs, b) Varieties available and c) Address and how to get to it!

Moved KEITH KERRY seconded SID SMITH the TOM should be given such authority. Motion carried.

SID SMITH moved that a motion be brought in front of the Council meeting at Penticton to change the point scoring system for the Provincial Competition from 4 for a first, 3 for a second, 2 for a third, 1 for a fourth to 5 points for a first, 3 for a second and 1 for a third. There would be no points for a fourth. Seconded FRANZ BRUNNHOFER. Motion Carried.

ON TROPHIES. After the usual interminable discussion on the matter;

BOB GIBSON moved that a committee be struck to report to the Penticton conference re the possibilities of getting both keeper and perpetual trophies financially sponsored by commercial ventures. Seconded SID SMITH motion carried.

PAT BODALY moved that the committee be also asked to look into alternatives to the Silver Goblet as a first prize keeper trophy. Seconded KEITH KERRY motion carried.

Moved TOM ROBINSON seconded SID SMITH that BOB GIBSON be appointed to head up this committee. Motion carried.

BOB accepted the responsibility and SONIA GARLINGE hastily volunteered her assistance.

Further discussion of the BILL COLLINGS letter will take place at Penticton.

Moved BOB GIBSON: A vote of thanks to SID AND BETTY SMITH for so kindly hosting the council meeting and providing excellent refreshments. Loud applause was heard.

Next council meeting -----PENTICTON!!!!

Respectfully submitted  
Charles Plant, Sect'y B.C.A.W.A.

Minutes of  
B.C.A.W.A. Executive Meeting September 15th. 1974.

Held at 4049 W. 36th. Ave. Vancouver at 1.00 P.M.

Present were:

Marg. Fairholm, President  
Tom Robinson, V. President  
G. Garlinge, Treasurer

Sid Smith, Steward  
C. Plant, Secretary  
J. Fairholm and S. Garlinge,  
Observers.

Old Business:

Gordon would like to have the final figures from Coquitlam on the Provincial Competition before he can balance the books for the year.

Joint Meeting. It was decided that the books should be handed over to the New Executive at a joint meeting of the new and old Executives, to be held after Penticton but prior to November 31 1974.

Host Clubs. It should be noted that we still do not have Host Clubs for the 1976 and 1977 Provincial Competitions or for the 1975 Penticton Conference.

Bottle Raffle. Again, a reminder that the ONLY funds the Host Clubs will have to cover their costs in running the Penticton Conference will come from the Bottle Auction. All club Executives are asked to make sure that their half gallon decorated bottle wine gets to Penticton for the Auction.

New Business:

A new club has been formed in Revelstoke - The Alpine Grape Stompers. More details will be forthcoming later.

Entries to Penticton. Marg and Jock Fairholm have once again kindly offered to transport entries to Penticton. Marg must have the entries in her possession by Sunday September 15th. at the very latest.

Annual General Meeting of The Council. The meeting will convene at 10.30 A.M. in the Jayfarers Room of the Pilgrim House Motel, 1050 Eckhardt Ave. West, Penticton B.C.

The Voting Council will consist of two Delegates from each affiliated club. Observers from affiliated clubs and from clubs that have not yet affiliated are welcome. Glasses will be available - we suggest that you make sure you have a little something to put in them.

Resolutions. Resolutions must be in writing and in the hands of the President, Margaret Fairholm by Midnight Friday Sept. 20.

Agenda. A copy of the Agenda accompanies these minutes.

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION ANNUAL GENERAL COUNCIL  
MEETING AGENDA

1. Welcome by the President
2. Introduction of the Delegates
3. Toast
4. Minutes of the 1973 Penticton Meeting
5. Presidents Report
6. Treasurers Report
7. Stewards Report
8. Vice Presidents Report
9. Report of the 1974 Canadian National Competition
10. Report of the 1975 Canadian National Competition Committee
11. Legal Committee
12. Trophy Committee
13. California Wine Tour Report
14. European Wine Tour Report
15. Penticton Conference Host Club's Report

There will be the opportunity to discuss each report as it is presented. You are asked to keep closely on the topic. The President will restrict time as the Agenda is a heavy one.

16. Correspondance
17. Further Old Business.
18. New Business

- a. Resolutions. These must be in writing and must be in the hands of the President by 12.00 Midnight Friday, Sept. 20th.

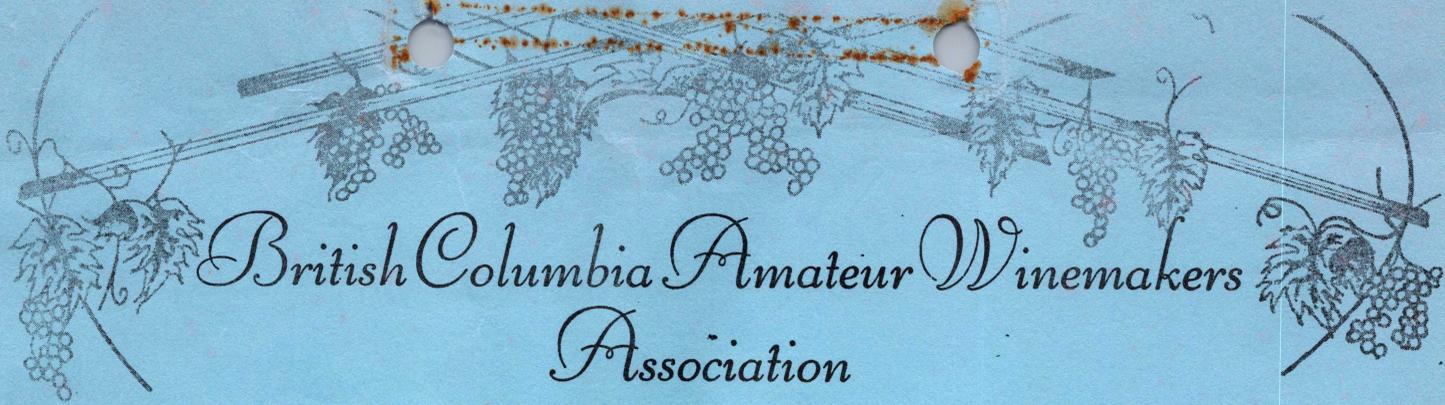
Last minute resolutions will be accepted but they must be in writing and must be signed by the Delegates of at least two affiliated clubs.

Resolutions will be read by the Secretary and dealt with as they are presented.

PAGE 2.

B.C.A.W.A. COUNCIL MEETING AGENDA.

- 18                    b. Call for Host Clubs for
- i. 1975 Penticton Conference
  - ii. 1976 Provincial Competition
  - iii. 1977 Provincial Competition
- c. Nominations and Election of Officers  
                              for 1974 - 75
- 19                    Adjournment



# British Columbia Amateur Winemakers Association

## MINUTES

ANNUAL GENERAL MEETING, WAYFARERS ROOM, PILGRIM HOUSE  
MOTEL, PENTICTON B.C. SEPTEMBER 21, 1974, 10.30 A.M

The President, Margaret Fairholm, gave Greetings, and called for a roll of the Delegates. They were as follows:

Revelstoke Winemakers Guild  
Wilma Sjodin  
Bill Ferguson

Vancouver Amateur Winemakers Association  
Cameron McLean  
Bill Marble

VINOVAN  
Adrian Tulip  
Keith Kerry

Penticton Grape Cluster  
Gordon Kerr  
Jack Mertz

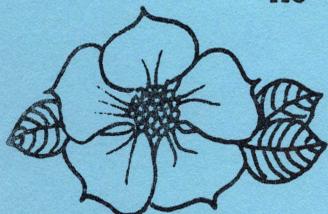
I.O.F. Winemakers of Nanaimo  
Tony Pearson  
Norman Rolfson

Puget Sound Amateur Winemakers  
Nick Varano  
Dolores Schmechel

Bacchus Alumni (Abbotsford)  
Bernard Schroter  
Margaret Fairholm

Penticton Winemakers Guild  
no delegates

South Vancouver Island Winemakers  
no delegates



Burnaby Vinegar Flies  
 Bud O'Connell  
 Larry Tack

Chilliwack Zymurgy Club  
 Roy Stoner

Victoria Winemakers Guild  
 Dr. Ed Beck  
 Dr. H.J.O'Reilly

Vintners of Coquitlam  
 R.E.Gibson

Saanich Sommeliers  
 Alan Harris  
 Hazel Harris

Spigot Club of Richmond  
 no delegates

Revelstoke Alpine Grape Stompers  
 no delegates.

As they were introduced, the Revelstoke Delegates presented the President with a very elegant hand made cherrywood and birch gavel. The applause was loud.

DOLORES SCHMECHEL of the Puget Sound Winemakers made the toast in three parts - to rare blended vintages - and in particular to that blend of north and south of the border.

The minutes of the 1973 Penticton meeting (corrected) were read and accepted.

### REPORTS

Margaret Fairholm gave the Presidents report.

"Executive meetings were held in October, January May and September. There were two general Council Meetings: Feb. 10th. in Victoria, and May 21st. in New Westminster. We had first thought three Council Meetings during the year would be necessary but as the year wore on, we found the third one unnecessary. We started the year by urging club members, either as individuals or through their clubs, to keep in touch with the B.C.A.W.A. Executive and to supply us with names and addresses of their appointed delegates and either that of the President or Secretary of their club with whom they wanted all correspondence sent to. This allowed us to set up a two way correspondence with clubs, which we felt was of paramount importance.

The Operating Parameters were reviewed and updated, bringing them in line with current practises. Sufficient copies were printed for every member of every club and were mailed to clubs.

Vice- President, Tom Robinson continued to head the Club Assistance Committee. The Provincial Competition Committee is automatically headed by the B.C.A.W.A. Steward, this term being Sid Smith of Coquitlam.

The 1974 Provincial Competition was a success, with a larger number of entries; and financially. The attendance at the Social Function was, however, down. We feel that this was due to the number of individual club competitions coming so close together early in the year - plus with the Provincial Competition date having to be backed up from May to April for hall acquisition added to the problem, and did cause us some concern. I strongly feel that to avoid such a reoccurrence, it would be wise for the B.C.A.W.A. to be able to set up a format of dates for future club competitions.

A Provincial Competition report was printed and circulated to the clubs. Due to an oversight the publication was incomplete. I would suggest B.C.A.W.A. in future include in the Provincial Competition Handbook what is to be included in the Provincial Competition Report. (and should include our category list and winners names)

We have re-printed fifty copies of the Competition Handbook. This Handbook contains valuable information. Two copies will be sent to each club but a small charge will have to be made for additional copies. The B.C.A.W.A. judging system is included in the handbook but extra copies of this system have been printed and will be sent to each Provincial Competition Judge well in advance of the competition.

The spiralling cost of the Silver Goblet Keeper Trophy chosen by B.C.A.W.A. has plagued the Committee. At the May Council Meeting, Mr. Bob Gibson, Chairman of the Vintners of Coquitlam (The 1974 Host Club for the Provincial Competition) was asked to head a committee struck to investigate the possibilities and means of financing keeper trophies for Provincial Competition and to report to the Conference.

B.C.A.W.A. now has four lovely perpetual trophies donated by clubs and I feel the coming year will see more clubs more "perpetuals" to cover Provincial categories.

Another thing we overlooked last year, which would be beneficial, is a meeting which should be held before the end of November each year between the Provincial Competition Host Club for the following year and the B.C.A.W.A. Executive. This would aid the Host Club in their planning.

Once again, British Columbia Wine and Beer makers held up a high standard at the Canadian National held in Winnipeg earlier this year. Our Charles Plant attained sufficient points to give him the 1974 Grand Championship (the second year in succession), and our Tom Robinson attained sufficient points with his beer entries to make him the new Canadian Beer Champion. Congratulations to Charles and Tom; we are proud of you.

Early in the year, Charles Plant was asked to correlate available information and ideas concerning the possible formation of a Provincial Guild of Judges. Charles gave this a lot of thought and research and at the General Council Meeting in Victoria he presented a report and explained the problems of setting up such a Guild. It was a lengthy report and was printed in the February issue of The Grapevine. The topic of a Provincial Guild comes up so often and I would like to see it kept alive as there is obvious need for such an organization in B.C.,

We have recently purchased a spirit duplicating machine. The duties of the Secretary are many and the work load is increasing. The current Secretary will have charge of the machine. Clubs will have access to the duplicator, but it must be noted that those wishing to use it will have to travel to it. The duplicator should not be moved around.

Provincial Archives have been started and will be kept current.

I would like to sincerely thank : members of the Executive; clubs; and individual members for the tremendous support you have all given me during my term in office."

Treasurers Report : Gordon Garlinge.

Financial report September 17 1974

Carried forward from 1972-73		\$233.43
Revenue to date (Fiscal year 1973-74)		
Affiliation dues from 14 clubs		\$195.50
Bank Interest		3.55
Provincial Competition and Stewards Committee		
Receipts		
Entry fees	\$244.00	
BCAWA shre of Social proceeds	\$117.58	
TOTAL RECEIPTS	<u>\$361.58</u>	<u>\$361.58</u>
Disbursements		
Stationary	\$ 10.78	
Postage	\$ 14.35	
Telephone	\$ 1.04	
Misc.	\$ 2.75	
Trophies	\$256.45	
Ribbons	\$ 60.13	
TOTAL DISBURSEMENTS	<u>\$345.50</u>	<u>\$345.50</u>
Profit from Competition		<u>\$ 16.08</u> <u>\$ 16.08</u>
<u>TOTAL REVENUES FOR THE YEAR</u>		<u>\$215.13</u> <u>\$215.13</u>

## Expenditures to date (Fiscal year 1973-74)

## General Administration.

Stationary	\$ 7.94
Postage	\$ 36.62
Misc.	\$ 3.67
Amateur Winemakers of Canada fees	\$ 10.00
Purchase of duplicator	\$105.00
Supplies for duplicator	\$ 34.63

<u>TOTAL EXPENDITURES</u>	<u>\$197.86</u>	<u>\$197.86</u>
<u>BALANCE (Available funds)</u>		<u>\$250.70</u>

A.G.Garlinge ,Treasurer.

Moved:A.Harris Seconded: N.Varano  
That: The Treasurers report be accepted.  
Motion carried.

Stewards Report

Madame President and Delegates,

There was a larger number of entries than in the previous competition(234 entries). Unfortunately as in the 1973 Competition there were no entries from Vancouver island

The advance registration worked very well but I would like to quote the words from the Registrar's report:"The Registrars job is much easier if advance entry forms are in his hands early so that the numbered registration forms can be prepared well ahead. It would also be helpful if many of the early entries were made to the Registrar so that he could have these tagged and ready before the rush which results where the majority of entries are received on the day and at the place of judging. Late entries should be discouraged as much as possible particularly those arriving on the morning of the competition as time is limited, this places extra pressure on the registrar of wines and the possibility of errors in registration." unquote.

With regard to the judges, I was a little disappointed in our treatment by some of the people asked to judge in our competition. Some were late, some did not show at all and some did not even phone until the very last minute which left Franz Brunnoffer a great deal of last minute adjusting to accomplish. This I think points up the fact that some truly reliable source of judges must be arranged for. Also I would like to point out that a large number of judges were rather reticent when asked for comments and those that were received were somewhat sketchy which made the compiling of the comment cards difficult.

6.

To end my report on a more pleasant vein I would like to thank all the members of the competition committee:

Vic Johnson  
Franz Brunnoffer  
Frank Hancock

Also a large vote of commendation to the host club, Vintners of Coquitlam, for a lovely social evening.

Sid Smith,  
B.C.A.W.A. Steward 1973-74

Moved: K.Kerry, Seconded: R.Stoner  
That: The Stewards Report be accepted  
Motion carried.

REPORT OF THE CLUB ASSISTANCE COMMITTEE - SEPT 21, 1974

The Club Assistance Committee is a very satisfying one to chair since an objective of BCWA itself is to assist both organized winemakers and those who wish they were. Everything positive that BCWA does constitutes club assistance. However in this report I'll point to a few particular accomplishments of our Association. These are not necessarily because of the work of the committee but are more often the result of the activities of individual members of one or more of our clubs.

1. NEW CLUBS

We continued to offer our services to winemakers who wish to form clubs. We welcomed 3 new groups to our organization this year...the SAANICH SOMMELIERS, the SPIGGOT CLUB of Richmond, and the ALPINE GRAPE STOMPERS of Revelstoke. Other groups are being organized in Surrey, New Westminster, and North Vancouver.

2. JUDGING

Members of our clubs contributed their judging skills at various invitational competitions. Others acted as stewards and judges at the 1974 Provincial competition. 3 members of your Executive and 5 others from Abbotsford and Vancouver judged the wines in the first competition one of our clubs has held outside of Canada...that of the Puget Sound Winemakers of Tacoma, Washington.

3. SPEAKERS AND CLUB PROGRAMS

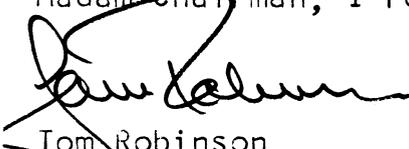
BCWA members have been the speakers and provided the programs for many club meetings but here I must report a partial failure. It has been an objective of this committee to compile a Directory of speakers. Using the GRAPEVINE to advertise, we asked for the names of volunteers who were willing and able to provide a club program. We asked the volunteers what subjects they were prepared to speak on. To date the response has been nil. I hope that my successor as chairman of this committee will continue to endeavour to compile such a directory. In the meantime we suggest that you look in the Club Pressings section of your copies of the GRAPEVINE to find out what programs and speakers other clubs are having at their meetings.

7.

#### 4. GRAPE GROWERS DIRECTORY

Here we have had some considerable success. A questionnaire was sent to a score of known growers, asking if they were willing to sell grapes to home winemakers. If so, what varieties did they grow, where was their vineyard located and what were their terms of sale. Most of the growers responded positively and the results of the questionnaire were printed in the GRAPEVINE. We trust that next year's committee will update and expand this Grape Growers Directory.

Madam Chairman, I respectfully submit this report and move its adoption.

  
Tom Robinson  
Chairman

Seconded: C. McLean.  
Motion carried.

CAMERON McLEAN, on the topic of a list of speakers suggested that the various clubs be approached to put forward the names of members of their clubs who are known to have a good topic.

NICK VARANO suggested there are some Americans who might well speak on grapes and their availability.

1974 A.W.C. National Convention C. McLean.  
There 6 people from B.C. at the National Attendance was rather small with people from across the country and from the U.S.

1975 A.W.C. National Convention C. McLean.  
Plans are well underway for the Convention, which is to be held in North Vancouver at the Coach House during the weekend of June 27th to June 30th. 1975. The facilities are excellent including rooms facing the swimming pool etc. The program will be rich with goodies! The Committee is depending on getting its main attendance from B.C. - Go back and encourage the members of your club to attend.

Moved: C. McLean, Seconded: A. Tulip,  
That the Convention reports be accepted.  
Motion carried.

Trophy Committee. Bob Gibson.

Commercial people have been contacted re. providing perpetual and keeper trophies. Response from two of these was positive. Bob indicated that this shows that the possibility is there that industry will be able to help.

Nick Varano offered, on behalf of his business, a perpetual trophy.

Tom Robinson suggested that Bob be present at the joint meeting of the old and new executives to be held before the end of November

The report was accepted.

8.

California Wine tour Report. Harry O'Reilly

Regreted that the tour had had to be cancelled, but with no apologies - it is difficult to find a time when people are able to get away. Possibly the "Spring break" is a good time. The total cost is estimated at \$350/person complete including hotels, bus etc. The plans include tours of 10 or 11 wineries

Moved: H, O'Reilly, Seconded K.Kerry,  
That the report be accepted.  
Motion carried.

European Wine Tour Report - Harry O'Reilly.

This tour is too ambitious for us. There is a standard tour available to 15 people or more at any time. This is a 13 day tour and costs \$593 from Paris. (Estimates \$900 total). Lets push the California tour.

Moved: H. O'Reilly, Seconded: K.Kerry,  
That: the report be accepted.  
Motion Carried.

Penticton Host Clubs Report. Gordon Kerr.

Recommends some kind of formal registration center. Finances seem sound. Dinner Ticket sales going well. Gordon expressed appreciation for the support given by the Casabello Winery.

Moved: G. Kerr, Seconded: Roy Stoner,  
That: the report be accepted.  
Motion carried.

KEITH KERRY suggested that the Penticton Host Club from one year pass on to the next years Host Club a written report so that the next years Host doesnt have to start completely from scratch

Moved: G.Garlinge, Seconded: C: Plant  
That: A vote of thanks be given to Casabello for their support and that a letter be written to Casabello (Tom Simard, Sales Manager) C.Plant to write the letter.  
Motion Carried.

Correspondance. C. Plant

A reminder that there are still items in the "Bill Collings Letter" that have not yet had attention, in particular, a Wine Symposium.

Moved Charles Plant  
Seconded Tom Robinson

That: A new position be created in the B.C.A.W.A. Executive, namely, Immediate Past President. This position would carry with it all the responsibilities and privileges of any other executive position.

....9/

Motion Carried.

9.

Moved: Tom Robinson, Seconded: Ed Beck:

RESOLUTION RE COMPETITION FINANCIAL RESPONSIBILITY

It is moved that the host club for the BCWA Provincial Competitions shall have the entire financial responsibility for the competition and its social activities as well as for the trophies and prizes and that any profit resulting from this shall continue to be divided with the BCWA treasury on a 50-50 basis. On the other hand if there is any financial loss arising from the competition and the purchase of trophies, this loss shall also be shared on a 50-50 basis with the BCWA treasury.

Motion Carried.

Moved: Tom Robinson, Seconded : Wilma Sjodin:

RESOLUTION RE BOTTLE TYPES FOR CLUB INVITATIONAL COMPETITIONS

Inasmuch as BCWA does not impose rules or regulations that affect the internal affairs of any member club, this resolution is in the form of a request or a suggestion. It is moved that BCWA clubs in their invitational competitions consider abandoning the requirement that many have that wine must be entered in a clear glass straight-sided bottle with a screw cap. Now that most clubs do not have their wine judged by their own members this reason for anonymity no longer is valid. Moreover it offends the esthetic sensitivity of a winemaker to drink wine from an empty whiskey bottle.

It is noted that any type of wine bottle may be used in both our Provincial and the Amateur Winemakers Of Canada National Competition.

Motion Carried.

Moved: Gordon Kerr, Seconded: G. Garlinge,

That: A Registration Fee should be levied for future Conventions of the B.C.A.W.A.

This Registration is intended to cover the costs other than the Banquet and Dance.

Motion Carried.

Moved: Bob Gibson, Seconded: Keith Kerry,

That: Club Invitational Competitions be regulated to the extent that the dates on which Invitationals are to be held should be sanctioned by the B.C.A.W.A. Executive, and with this sanction, such competitions shall be publicized as "Sanctioned Competitions". This would not preclude UNSanctioned competitions but would detract from them if not officially sanctioned.

Motion Sanctioned.

10.

CALLS FOR HOST CLUBS

1975 Penticton Conference - The two Revelstoke clubs were planning to be ready for 1976 but will try for 1975

1976 Penticton Conference - Nick Varano suggested Tacoma but it is realized that "border problems" would be considerable. Roy Stoner is to report back to the B.C.A.W.A. Executive by Nov. 31st 1974 re. CHILLIWACK co-hosting with TACOMA.

1975 Provincial Competition. BACCHUS ALUMNI volunteered a year ago and have things under control

1976 Provincial Competition. ED BECK stated that the VICTORIA club was seriously considering offering to host in 1976

ELECTION OF OFFICERS FOR 1974 - 1975

The President appointed TOM WEKELL of PUGET SOUND WINEMAKERS as <sup>co</sup>Soutineer.

PRESIDENT

Margaret Fairholm was nominated by G. Kerr, seconded by Bud O'Connell  
Tom Robinson was nominated by C. Plant, seconded by Wilma Sjodin

Elected: Tom Robinson.

Moved: C.Plant, Seconded: A. Tulip,  
That: Ballots be destroyed.  
Motion carried.

VICE\*PRESIDENT

Franz Brunnhofer was nominated by C. Plant, seconded by G. Kerr

Elected by acclamation: Franz Brunnhofer.

SECRETARY

Joan Collings was nominated by Tom Robinson, seconded by Nick Varano.

Elected by acclamation: Joan Collings

....11/

TREASURER

Gordon Garlinge, nominated by Roy Stoner. Declined  
Bob Gibson, nominated by T. Robinson. Declined  
Roy Stoner, nominated by C. Plant. Declined  
Charles Plant, nominated by Roy Stoner. Declined.  
Bill Ferguson, nominated by N. Varano. Declined  
Bud O'Connell, nominated by Roy Stoner. Declined  
Frank Hancock, nominated by T. Robinson.

Elected by acclamation (Pending Frank Hancocks acceptance): Frank Hancock.

STEWARD

Alan Engdahl , nominated by B. Schroeter

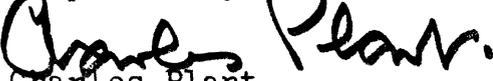
Elected by acclamation: Alan Engdahl

Moved: Bill Ferguson,

A vote of thanks to the outgoing Executive.

The meeting was adjourned at 1.10 P.M.

Respectfully submitted

  
Charles Plant  
Secretary 1973 - 1974

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION

Minutes of Executive meeting

November 3, 1974, 2:00 pm

The meeting was held at the home of Tom Robinson.

Present were Tom Robinson, Margaret Vairholm, Franz Brunnhofer, Allan Engdahl, Frank Hancock, Joan Collings.

Minutes of the Executive Meeting September 9, 1974 were adopted as read.

Treasurers Report

The Treasurer was unable to give a complete financial report as there are still some outstanding items from the Penticton Conference. The books are in good order showing a credit balance of \$364.60. The Treasurer is to arrange for the completion of the books and the transfer of the Bank account. A chequing account is to be opened in order to receive our cancelled cheques to to simplify reconciling the account.

All clubs are to be reminded that dues are now payable for 1974-1975, these are as follows:

For clubs with upto 10 members...	\$ 5.00
..... 20 .....	10.00
..... 30 .....	15.00
..... 40 .....	20.00
..... 50 .....	25.00
..... 60 .....	30.00

The Treasurer is to note that the Spiggot Club, Richmond is to receive credit for over payment of last year's dues.

Penticon Council

The minutes were adopted as read. It was decided not to forward amended copies of the Operating Parameters until shortly before next years' conference.

Discussion followed on the President's Report. It was felt important to give support to the 1975 BCWA Competition host club and a joint Executive meeting was considered. Tom Robinson will attend a Bacchus Alumni meeting soon with this in mind.

The establishment of Association Archives was welcomed. Charles Plant is to be asked to be the Official Archivist and to be asked to keep a pictorial record of events if possible. Purchase of an Association camera is not possible at this time.

The Steward's Report was read and it's recommendations are well noted and will be followed by this year's Steward. Extra copies of the Competition Handbook to be given to the Steward and offered to all Clubs.

1975 AWC Competition

Franz Brunnhoffer reported on the present status of the 1975 program. The Secretary is to write the Chairman offering our support and aid.

## 1975 BCAWA Competition

This year's competition to be held at Matsqui Hall on May 24th under the auspices of Bacchus Alumni. Allan Engdahl and his committee have events well in hand.

Discussion of trophies, bottles, and entry categories followed, with reminders that these are to be as resolved at the Penticton conference. The Steward is to contact the Royal Bank of Canada, Abbotsford before January 15th concerning the donation of a trophy. Bob Gibson to be asked for continued assistance on the trophy committee.

The 1974 Penticton Host Clubs are to be given a huge vote of thanks for a job well done and for the enjoyable weekend had by all. Their recommendation of a registration fee was strongly supported by the Executive.

Approval was given to the following 1974-1975 Invitational Competitions as discussed by the Delegates at the Penticton Conference. These are now "Officially Sanctioned"...

November 23 ... Vinevan  
February 22 ... Chilliwack Zymurgy Club  
April 5 ..... Vancouver Amateur Winemakers Association  
May 24 ..... British Columbia Amateur Winemakers Association  
June 30 ..... Amateur Winemakers of Canada  
September 1 ... Victoria Winemakers Guild

All Clubs please note and plan to enter and attend!

The 1975 Penticton Conference. Revelstoke Winemakers Guild and Revelstoke Alpine Grape Stompers to be given our thanks and encouragement. Revelstoke Winemakers Guild to be thanked for our Gavel.

## New Business

Selection of committees. Franz Brunnhofer to assist Tom Robinson with the Club Assistance program. Margaret Fairholm to continue chairing the Legal Committee and to maintain its present "low key profile". Tom Robinson was given a copy of the Societies Act to "peruse" in his spare time.

Executive and Council meetings. To maintain better communications and closer ties with all our member Clubs it is essential these meetings be held in as many areas as possible. Subject to ratification by the sponsoring clubs the February Council Meeting is to be held in Nanaimo, the May 1975 meeting in Abbotsford. Individual members of the Executive will endeavour to personally visit other clubs whenever possible.

Executive meetings to be called as required. The next one is scheduled for January 19th, and one is definitely to be held before the September Conference.

Meeting adjourned 5:00 pm.

Correspondence arising from minutes; and discussion:

Burnaby Vinegar Flies

Penticton Grape Cluster -- 1974 Host Clubs

Revelstoke Winemakers Guild

Revelstoke Alpine Grape Stompers -- 1975 Host Clubs

Charles Plant -- Official Archivist

Cameron MacLean -- National Committee Chairman

Beverley L. Bolton -- Club assistance

Ray Lipp -- Stationery

BRITISH COLUMBIA AMATEUR WINEMAKERS ASSOCIATION..MAILING LIST  
November 1974

BCAWA Executive 1974-1975

Past President..M. Fairholm 4354 Glenmore Rd, RR 1, Matsqui, BC VOX 1S0  
phone  
President.. T. Robinson,Sr., 2820 W. 41st Ave, Vancouver V6N 306  
phone 266-5860  
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