**International Wine & Food Society**

**York Branch**

**Annual Meeting**

**August 23, 2020**

**Via Zoom on-line (Thank you Bob Merino)**

The following Members attended:

Anstadt Baccon Blakey Borden

Bowen Drolet/Hartman Haun Hartman, Bill

Hoover King Leber Marino

Merino Nachtigall Parks Polk

Rosenmiller Tolbert Umland Williams

A pre-pour began at 4:00, Les Crogloups Pouilly Fume 2018, Chateau de Montfort Vouvray 2018.

President Julie called the meeting to order at 4:16 PM. A quorum was present at 20/32 = 62.5%.

Rob Bowen reviewed the minutes from last year’s Annual Meeting August 19, 2019. Motion to approve by Bob Baccon, seconded by Wayne Umland. Motion passed.

Bob Merino presented the Treasurer’s report. Assets totaled **$10,280.30** as of July 31, 2020. Bob mentioned that we have two new members to bolster the treasury. We have added Reidel glassware at $298.56. Rob Bowen houses the wine glasses

On Motion by Bruce Williams, Duly seconded by Fred Rosenmiller, the financial report was approved.

Julie welcomed three new members from the past year: Bill Hartman, Julien & Jolene Tolbert.

Julie gave a recap of last year’s events:

 10/26/2019: 50th anniversary Gala – Williams, et al

 11/17/2019: Reidel Glass Experience - Crooks

1/26/20: Our Lady of Grace tasting – Drolet/Hartman

4/26/20: White Nights @ CCY – Williams – CANCELLED due to Covid19.

President Julie thanked all the event hosts and Board members for their service and a successful year. We’re looking forward to another great year of events.

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VP Bruce Williams presented this year’s upcoming events:

 9/18/2020: White Nights Black Tie @ CCY – Williams

11/13/20: Dickens Christmas Carole @ CCY Drolet/ Hartman

 1/26/21: Our Lady of Grace tasting – Drolet/Hartman

 5/30/21: Tasting hosted by Nachtigall

**Old Business:** There was no Old Business

**New Business:** The board proposed a liability waiver for members and guests based on the PWS waiver. The Board presented this for discussion. The discussion was not favorable towards the waiver. The members voted to table this discussion until IWFS Americas comes out with guidance.

C. Dale Springer spoke about the state of IWFS Americas. All Branches in the same dilemma. We are a strong branch with strong leadership. New IWFS –A leadership in October. Please read articles and

Wayne Umland stated the website wasn’t up to date. I have entered all known events. I will check with other documents needed.

Please send everyone their log-in and Password.

Julie thanked the Board for their support over the last year.

The meeting adjourned at 5:00PM.