

Minutes – PVS ExCom Meeting – April, 24, 2018

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Bob Jablon, Jan Marx, Dick Schwartzbard, Inge Lesjak, Nancy McKinley, Tom Tycz, Melissa Fitzgerald, John Holt, Barry Lake, Rosemary Schwartzbard, Dave Warthen, Ray McKinley, and Ellie Thayer. President Bob Jablon opened the meeting at 7:04pm by welcoming the new ExCom members.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the March 6, 2018 meeting electronically in advance of the meeting. There were no objections or comments. Bob declared the minutes approved by acclamation.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. The amount in the treasury is \$13,109.79. Dick reported that the \$500.00 Sun Valley ski trip expenditure would be repaid to the Treasury when trip participants' deposits arrived.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave encouraged the group to visit the PVS website to view Mary Ellena Ward's recent website color switch from orange to blue.

EVENTS AND MEETINGS REPORT: The Events and Meetings co-chairs, Ray and Nancy McKinley, reported on upcoming activities.

Friday, April 27, 2018 – Spargelfest luncheon at Old Europe, McKinley, noon.

Friday, May 4, 2018 – Spring Ski Show, Tysons Marriott, 6:30-9:30pm.

Wednesday, May 9, 2018 – Lake Accotink hike, Lesjak, 10:00am.

Tuesday, May 15, 2018 - monthly meeting, Nelsons, Chevy Chase, MD at 7:30pm.

Saturday, June 9, 2018 – Summerfest/June meeting, Jablon, DC at 2:30pm.

Friday, June 22, 2018 – Roosevelt Island hike, Schwartzbard at 10am.

Saturday, August 11, 2018 – Steak & Swim, Hines, Delaplane, VA at 3:00pm.

Nancy reported that there was nothing new and the details concerning future events would be advertised in the TOOT.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that she and Dick would be attending the DC Spring Ski Show at Tysons Marriott on Friday, May 4, and encouraged others to attend also. On Saturday, May 5, Rosemary, Inge, and Kerry will be attending the BRSC meeting where future ski trips will be discussed. Rosemary encouraged PVS skiers to send in their 2019 ski trip deposits for Snowmass and Sun Valley.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Jan is the layout editor for the May TOOT. Articles are coming in at a steady pace. The TOOT will be issued one day early because of Dave Warthen's scheduled eye surgery.

OLD BUSINESS: There were two items of old business.

Revising and clarifying the guidelines given to hosts: Nancy McKinley, Carolyn DeVilbiss, and Sue Lyon submitted two revised "Instructions for Sign-in Packet" electronically in advance of the meeting. They revised the instructions sent to hosts before PVS monthly meetings and created a new document to be sent to hosts before PVS special events, i.e., the annual meeting,

Summerfest, and the holiday party. Ellie questioned whether the wording in two places in the instructions sent to PVS meeting hosts could be clarified. The group decided that “Traditionally, beverages...are offered” be changed to “Please provide beverages...” Similarly, the group decided that “you are encouraged to send your expenses to the club treasurer...” be changed to “Please send your expenses....”

President’s note regarding scheduling of meetings: In response to Sam Lesjak’s expressed dismay at the scheduling of the April meeting on Palm Sunday, Bob reported that he told him that the club tries to be (reasonably) sensitive to matters such as that. Bob deemed that no further action was warranted.

NEW BUSINESS: There was one item of new business. *

Next ExCom meeting: It was decided that the next ExCom meeting would be telephonic on May 22, 2018 at 7:00pm.

ADJOURNMENT: Melissa moved that the meeting be adjourned and John seconded the motion. The motion passed unanimously and Bob declared the meeting adjourned at 7:23pm.

Minutes submitted by Ellie Thayer.

*One additional item of new business was conducted by email. On May 15, 2018, Nancy McKinley, acting on behalf of Ski Trip Committee chair, Rosemary Schwartzbard, sent a proposal submitted by Bob and Cara Jablon to lead a PVS ski trip to Steamboat Springs, March 9 – 16, 2019. She asked ExCom to vote on the proposal. Six of the eight voting ExCom members responded, all voting to approve the proposal, which was deemed approved on May 18.