

Minutes – PVS ExCom Meeting – September 19, 2018

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Bob Jablon, Jan Marx, Dick Schwartzbard, Nancy McKinley, Tom Tycz, John Holt, Melissa FitzGerald, Marianne Sophonis, Rosemary Schwartzbard, Dave Warthen, Ray McKinley, and Ellie Thayer. President Bob Jablon opened the meeting at 7:05pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the June 26, 2018 meeting electronically in advance of the meeting. There were no objections or comments and Bob declared the minutes approved.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$13,248.41 in the treasury. Dick reported that there was very little activity during the period since the last meeting. Tom moved to approve the Treasurer's Report, Nancy seconded the motion, and, with no objections, Bob declared the Report approved.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave had nothing new to report. Nancy asked about the status of an applicant couple and Dave reported that he had sent an application in June 2017.

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

Saturday, September 22, 2018 – Monthly meeting, Nossuli, Potomac, MD at 2:00pm.

Saturday, October 6, 2018 – BRSC meeting, Tom Tycz & Barry Lake, Whitetail.

Sunday, October 7, 2018 – Eclipse Concert, McKinleys, Alexandria, VA at 3:00pm.

Saturday, October 20, 2018 – monthly meeting, Ufholz, Bethesda, MD at 2:00pm.

Sunday, November 11, 2018 – November meeting, Sun & Ski, Falls Church, VA, 6-8pm.

Saturday, December 1, 2018 – Signature Theatre (Billy Elliot), McKinleys, Arlington, VA at 2:00pm.

In addition to the events listed above, Nancy reported that the Hotalings would host the Holiday party in December; John Holt would host the January 2019 meeting; and a host for the February 2019 meeting was tentatively in place.

Bob inquired about the status of Brian Eardley and whether he was back in the area. No one had any knowledge and Bob said he inquire further.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that all three 2019 ski trips were on track. Snowmass has 35 participants; Sun Valley has 11 definite participants; and Steamboat has nine participants. Bob said that Steamboat needed 10 people to lock in the air prices. Bob also acknowledged the valuable contributions of John Smith, the club's local skiing coordinator.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Jan Marx is the layout editor for the October TOOT. Nancy McKinley is filling in as TOOT Coordinator for this issue because Ellie is traveling from September 20 – 30. Nancy said that she has reviewed all articles submitted to date and forwarded to Jan. She said that she would determine by the TOOT deadline whether there would be changes to the Snowmass and Sun Valley flyers or whether the previous flyers would be re-run.

OLD BUSINESS: There were no items of old business.

NEW BUSINESS: There was one item of new business.

Next ExCom meeting: It was decided that the next ExCom meeting would be telephonic on October 23 at 7:00pm.

ADJOURNMENT: Nancy moved to adjourn, Tom seconded the motion and, hearing no objections, Bob declared the meeting adjourned at 7:23pm.

Minutes submitted by Ellie Thayer.