

Minutes – PVS ExCom Meeting – October 23, 2018

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Bob Jablon, Jan Marx, Dick Schwartzbard, Nancy McKinley, Tom Tycz, Barry Lake, John Holt, Marianne Sponis, Rosemary Schwartzbard, Dave Warthen, Ray McKinley, Kerry Hines, and Ellie Thayer. President Bob Jablon opened the meeting at 7:03pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the September 19, 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 \$13,084.03 in the treasury. There were no objections or comments and Bob declared the Report approved.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave reported that membership is holding at 148.

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

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

Saturday, November 24, 2018 – Dancing- American Legion, College Park, MD, 7:30pm.

Tuesday, November 27, 2018 – Telephonic ExCom meeting, 7:00pm.

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

Tuesday, December 11, 2018 – Monthly meeting/Holiday Party, Hotalings, Arlington, VA at 7:30.

Rosemary Schwartzbard stated that she would arrange for light refreshments at the November meeting at Sun & Ski. Nancy McKinley volunteered to bring paper products, Tom Tycz volunteered to bring soft drinks, and Marianne Sponis volunteered to bring cookies. John Holt spoke about the new dance event at the College Park American Legion Post that he is arranging on Saturday, November 24. He explained that a group, *Friends of Blob's Park*, had continued the tradition of German dancing at the new location after Blob's Park closed.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that all three 2019 ski trips were on track. Barry Lake announced that Snowmass has 31 participants. Bob reported that Steamboat was looking for a few more participants, particularly those who wished to take advantage of the group travel arrangement so that the group could lock in the air prices.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Kerry Hines is the layout editor for the November TOOT. Kerry reported that he was waiting for only a few more articles and final dates for events for the calendar.

OLD BUSINESS: There was one item of old business.

Whereabouts of Brian Eardley: Bob tracked down Brian, who is working at the Fairfax Alpine Ski Shop. Brian indicated to Bob that he would be open to continuing his association with PVS in the future.

NEW BUSINESS: There were four items of new business.

Preferences for more evening meetings to be replaced by weekend meetings and for holding weekend meetings on Sunday rather than Saturday: Bob queried whether the club should reappraise the meeting policies, by survey or other methods, for fewer evening meetings (replaced by weekend meetings) and for Sunday rather than Saturday weekend meetings. He suggested that Sue Lyon might provide the numbers of attendees at meetings for comparison sake. There was general discussion and the consensus appeared to be that no action was required at this point. Nancy pointed out that the weekend host was allowed to choose the day for the meeting and it was agreed that was the appropriate course for the Saturday/Sunday decision.

BRSC publication of Bob's Skiing Words column: Bob informed the group that BRSC had published his column on its website and that he had copyrighted the column.

Nominating Committee: Bob asked whether it was time for him to appoint a chair of the nominating committee for the 2019 – 2020 election of officers. Nancy said that historically that had been done at the end of December.

Next ExCom meeting: It was decided that the next ExCom meeting would be a combined November/December telephonic meeting on November 27, 2018 at 7:00pm.

ADJOURNMENT: All agreed that the meeting should be adjourned. Bob declared it so at 7:34pm.

Minutes submitted by Ellie Thayer.