

Minutes – PVS ExCom Meeting – May 28, 2019

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Tom Tycz, Kal Nossuli, Barry Lake, John Holt, Melissa FitzGerald, Jan Marx, Mary Rose Valladares, Dave Warthen, Bob Jablon, Marianne Sponis, and Ellie Thayer. President Tom Tycz opened the meeting at 7:05pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the April 23, 2019 meeting electronically in advance of the meeting. There were no objections or comments and Tom declared the minutes approved.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, who was not on the call, distributed the Treasurer's Report electronically in advance of the meeting. There is \$11,132.78 in the treasury. There were no comments on the report and Tom declared it approved.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Tom inquired about the upcoming biennial dues cycle on July 1. Tom suggested that the June TOOT run an advance notice of the upcoming cycle and Dave agreed. Bob Jablon asked about the prorated dues policy and Dave explained that it applied to members joining mid cycle. Dues notices will be issued on July 1.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Dave Warthen is the layout editor for the June TOOT. We are awaiting one article. Additionally, Dave will submit a notice about the upcoming dues cycle.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, who was not on the call, delegated her report to Barry Lake (Snowmass 2020) and Bob Jablon (Park City 2020). Barry reported that they had received 12 deposits for Snowmass. Bob reported that the new dates for Park City are March 7 – 14, 2020, changed because of hotel accommodations.

EVENTS AND MEETINGS REPORT: The Events and Meetings co-chair, Nancy McKinley, was not on the call. Tom reported on upcoming activities.

Sunday, June 9, 2019 – Summerfest/June meeting – Jablons, Washington, DC, 1:00pm.

Tuesday, June 11, 2019 – NASA Space Center tour, Janney, Greenbelt, MD
from 12:45 – 3:30pm.

Saturday August 10, 2019 – Steak & Swim, Hines, Delaplane, VA.

Tuesday, September 17, 2019 – monthly meeting. Holt, 7:30pm.

Bob asked that attendees let Cara know what they will be bringing to Summerfest. The flyer for Steak & Swim will be published in the July TOOT with all the salient details.

OLD BUSINESS: There was one item old business.

Recognizing the club's two centenarians: Peter Russell will turn 100 in October and Suzanne Boisclair in December. Marianne Sponis spoke to Peter and he was not interested in having a grand PVS celebration, but rather preferred that PVS raise a glass of champagne to him. It was tentatively decided that the club would present him with a bottle of champagne at the October meeting and also serve champagne for others to toast him. The same was recommended for Suzanne at the holiday party in December.

Additionally, Dave noted that centenarians become honorary members of PVS and pay no dues. He suggested that their dues, from July 1 to their birthdays, be waived entirely. That suggestion was agreed to unanimously.

Bob suggested that the honorees be presented with a certificate of appreciation and/or a card with members' signatures. Marianne was asked to investigate this. Mary Rose Valladares was asked to look into local representatives acknowledging the birthdays.

NEW BUSINESS: There was one item of new business.

Next ExCom meeting: It was decided that the next ExCom meeting would be telephonic on Tuesday, June 25, 2019 at 7:00pm.

ADJOURNMENT: Tom asked if there were any objections to adjourning the meeting. There were none and he declared the meeting adjourned at 7:35pm.

Minutes submitted by Ellie Thayer.