

## Minutes – PVS ExCom Meeting – December 3, 2019

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Tom Tycz, Dick Schwartzbard, Melissa FitzGerald, Barry Lake, John Holt, Jan Marx, Jannes Gibson, Mary Rose de Valladares, Dave Warthen, Rosemary Schwartzbard, Marianne Soponis, Bob Jablon, and Ellie Thayer. President Tom Tycz opened the meeting at 7:02pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the October 22, 2019 meeting electronically in advance of the meeting. There were no objections or comments and the minutes were approved.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$13,563.98 in the treasury. Dick remarked that the amount was approximately the same as the amount in the treasury two years ago at the end of the last biennial dues collection.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave reported that the membership renewal period was over and that PVS has 120 members. Pursuant to Kerry Hines' suggestion, Dave provided a link in the TOOT at the end of each ski trip flyer to the BRSC-associated airport hotel discount. Tom remarked that he successfully used the link to book a discounted room the night before the Snowmass trip.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Dave Warthen was the layout editor for the December TOOT and Jan Marx is the layout editor for the January 2020 TOOT. This ExCom meeting is too early in the month for any articles to have been submitted.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, turned the ski trip reports over to the 2020 trip leaders, Barry Lake and Bob Jablon. Barry reported that there are 39 participants signed up for the Snowmass trip. An announcement for a pre-trip planning party will likely be announced at the December meeting/holiday party and will be in the January TOOT. Bob reported that there are 16 participants signed up for the Park City/Deer Valley trip. Bob and Cara will be making an advance trip in February to scout out restaurants and other activities.

Rosemary will contact John Smith about local skiing. There will be announcement in the January 2020 TOOT and Dave can send an e-blast sooner if needed.

EVENTS AND MEETINGS REPORT: The Events and Meetings co-chair, Marianne Soponis, reported on upcoming activities.

Tuesday, December 10, 2019 – monthly meeting/Holiday Party, Hotalings, Arlington VA at 7:30pm.

Sunday, January 19, 2020 – Little Theater of Alexandria, Rettig, at 3:00pm.

There will be no January 2020 monthly meeting.

Saturday, February 22, 2020 – monthly meeting, Van Nuys, Fairfax, VA at 2:00pm.

Saturday, March 21, 2020 – monthly meeting, Marx, Springfield, VA at 2:00pm.

Tuesday, April 21, 2020 – annual meeting, Heitchue and Sinclair, Reston, VA at 7:30pm.

OLD BUSINESS: There were no items of old business.

NEW BUSINESS: There were three items of new business.

*The time capsule:* At the PVS Millennium Party a time capsule, to be opened in 2020, was assembled. It has been stored for the last 20 years in Jan Marx' basement. The group discussed when it should be opened and decided that the club's 55<sup>th</sup> anniversary event would be appropriate. Rosemary suggested without dissent that the 55<sup>th</sup> anniversary should be celebrated at a luncheon in the fall. Tom said that organization and details could be worked out in the future.

*Nominating Committee:* Pursuant to the by-laws, Tom will appoint a chair of the nominating committee who will, in turn, appoint committee members. The terms of three members of ExCom (Melissa FitzGerald, John Holt, and Barry Lake) will expire in April and three replacements must be nominated.

*Next ExCom meeting:* It was agreed that the next ExCom meeting would be telephonic and held on January 21, 2020 at 7:00pm.

ADJOURNMENT: Tom adjourned the meeting at 7:34pm.

Minutes submitted by Ellie Thayer.