

Minutes – PVS ExCom Meeting – January 23, 2024

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted and facilitated by Cara Jablon. Attendees on the Zoom meeting were: Cara Jablon, Bob Jablon, Dick Schwartzbard, Barry Lake, Kathy Lake, Rosemary Schwartzbard, Marianne Soponis, Bob Knopes, Jan Marx, Kerry Hines, Jill Nelson, Salli Diakova and Don Vierimaa. President Cara Jablon opened the meeting at 7:05pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the November 14, 2023 ExCom meeting electronically in advance of the meeting. There were not any comments regarding the minutes. Don Vierimaa moved to approve the minutes, Bob Knopes seconded the motion, and the motion was approved without objection.

TREASURER’S REPORT: Treasurer, Dick Schwartzbard, electronically submitted the Treasury’s balance in advance of the meeting. There is \$10,941.03 in the Treasury.

MEMBERSHIP RECORDS REPORT: Membership chair, Barry Lake, reported the following: 72 current members; 1 Charter member; 1 Honorary member; 11 Absentee; 11 Associate; 50 Active and 1 Applicant member.

TOOT REPORT: Kerry Hines is the layout editor. He reported that he has many pictures of the Snowmass trip plus the trip report. He said it is coming together. Jan Marx will be the TOOT coordinator starting in March. Ellie Thayer is the current coordinator.

SKI TRIP COMMITTEE REPORT: Ski Trip coordinator, Kathy Lake, reported that the Snowmass trip 2024 went well although there were some injuries and several people were delayed getting home due to weather. Kathy submitted a request for approval of Snowmass 2025 trip at the Mt. Chalet. The dates would be January 8-15, 2025, with Doug Horstman as the vendor. There was a discussion of the pros and cons of Mt. Chalet. While it is not perfect, the ski in, ski out feature, plus breakfast and lunch being included makes it a good fit for our club. Rosemary moved to approve the 2025 trip to Snowmass. Salli seconded. The motion was passed. Kathy reported that she will give information on the BRSC 2025 trips in the TOOT. The BRSC Western Carnival will be at Park City February 1-8, 2025. Cara said she would be interested in leading that trip.

EVENTS AND MEETINGS REPORT:

Upcoming events are:

Thursday, February 8, 2024 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Saturday, February 17, 2024 – Monthly meeting at the home of Jan Marx at 1:00pm

OLD BUSINESS: There was no old business

NEW BUSINESS: There were four issues:

New Board Member: The Board welcomed Jill Nelson who has agreed to replace Inge Lesjak for the duration of her term, which ends in April, 2025.

Nominating New Board Members. Cara asked Board members Salli Diakova, Kathy Lake and Don Vierimaa, whose terms end this April, if they would consider serving another two years. All agreed to become candidates to be voted on at the Annual Meeting in April.

Looking Ahead. Don V. brought up that PVS is declining in membership. He suggested the club plan ahead for the future of the club and that we consider the possibility of finding another ski club to merge with. It was recommended that people going to BRSC meetings get information on local ski clubs. Kathy said that might be difficult to do during the business meetings. Don said he will do some research on other ski clubs in the area.

Next ExCom meeting: It was decided that the next ExCom meeting would be a Zoom meeting on March 19, 2024 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Cara declared the meeting adjourned at 7:49 pm.

Minutes submitted by Acting Secretary, Rosemary Schwartzbard.