

Minutes – PVS ExCom Meeting – May 21, 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, Rosemary Schwartzbard, Bob Knopes, Jill Nelson, Kathy Lake, Salli Diakova, Don Vierimaa, Barry Lake, Jan Marx, Kerry Hines, and Ellie Thayer. President Cara Jablon opened the meeting at 7: 03 pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the March 19, 2024 ExCom meeting electronically in advance of the meeting. There were not any comments regarding the minutes. Jill Nelson 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 \$10,719.80 in the Treasury.

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

TOOT COORDINATOR REPORT: Coordinator, Jan Marx, reported that she is the layout editor for the June TOOT and that it is coming together.

SKI TRIP COMMITTEE REPORT: Ski Trip coordinator, Kathy Lake, reported that twenty rooms have been reserved for the Snowmass trip on January 8-15, 2025, with Doug Horstman as the vendor. Kathy said that firm pricing should be established in the next couple of weeks. Kathy will update the Snowmass flyer for the June TOOT. She will also report in Ski Talk the information received at the BRSC meeting that she, Barry, and Tom Tycz just attended regarding the 2025 BRSC trips to Park City, Chamonix, and Killington. Cara expressed an interest in the March Killington trip, which will be by bus from this area. Flyers for these BRSC sponsored trips will appear in a later TOOT.

Cara Jablon, who previously indicated that would be willing to lead a PVS contingent to the February BRSC Western Carnival to Park City, reported that there were no takers thus far for that trip.

EVENTS AND MEETINGS REPORT: The Events and Meeting Coordinator, Marianne Sponis, was not on the call. The known upcoming events are

Sunday, June 9, 2024 – SummerFest, Jill Nelson at 1:00pm.

Thursday, June 13, 2024 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Saturday, August 17, 2024 – Steak and Swim at the home of Kerry and Marianne Hines.

OLD BUSINESS: There was one item of old business.

Prospects for joining another club: Don Vierimaa was not available this past month to do additional research from that reported in the last minutes. He repeated that he had responses only from the very large area ski clubs, but had not heard from the smaller clubs.

NEW BUSINESS: There were two items of new business.

Advance from the treasury to cover Snowmass deposit: Kathy asked ExCom if it would be willing to advance \$7,000 to cover the Snowmass Ski Chalet deposit, as was done for a \$9,000 advance approved last year. She noted that she was able to reimburse the treasury within a short period of time last year as the PVS participants' deposits arrived.

Cara moved to authorize an advance of up to \$7,000 to cover the required Snowmass deposit to be reimbursed to the treasury as soon as possible. Salli seconded the motion and it passed without objection. Cara noted that perhaps participants could be asked if they would consider paying their remaining amounts in full rather than paying in installments to cover the amount more quickly.

Next ExCom meeting: It was decided that the next ExCom meeting would be a Zoom meeting on Thursday, July 25, 2024 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Cara declared the meeting adjourned at 7:33 pm.

Minutes submitted by Secretary, Ellie Thayer.