

Minutes – PVS ExCom Meeting – May 26, 2015

MEETING ATTENDEES: The meeting was held telephonically. Members on the call were: Carolyn DeVilbiss, Reg Heitchue, Inge Lesjak, Celia Chen, Herb Bennett, Marna Blanchette, Dave Warthen, Dick Schwartzbard, Rosemary Schwartzbard, Jan Marx, and Ellie Thayer. President, Carolyn DeVilbiss, chaired the meeting.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the April 28, 2015 meeting electronically. Ellie thanked Rosemary for writing the minutes of the last meeting. The minutes were approved and filed.

TREASURER'S REPORT: The new Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically. The report was filed. The Treasury amount is \$6,595.00. Dick reported that the period was quiet with only one check written, i.e., a \$200.00 deposit to the DJ for the Golden Jubilee. Dick noted that the treasury amount will increase after the club's biennial dues are assessed on July 1, 2015 and checks arrive for the Golden Jubilee.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically. The report was filed. Carolyn thanked Dave for his report and also Sue Lyon for the meeting attendance report.

EVENTS AND MEETINGS REPORT: In the absence of the events and meetings chair, Ray McKinley, Carolyn gave a status report on upcoming events and meetings.

June 16, 2015 monthly meeting will be held at the home of Julie Perlman.

June 30, 2015 ExCom meeting will be held telephonically.

July 4, 2015 Golf event will be held at Massanutten, VA, sponsored by Inge Lesjak.

August 15, 2015 Steak and Swim will be held at the home of Marianne and Kerry Hines.

November 1, 2015 – PVS Golden Jubilee at Top of the Town, Rosslyn, VA.

Carolyn reported that the Vice President, Bob Kramer, will preside at the June meeting in her absence. Carolyn also asked that the ExCom meeting, usually held on the fourth Tuesday of the month, be held on the fifth Tuesday in June because of her travel schedule. The group acquiesced. Carolyn added that the meeting would be telephonic unless an email meeting would suffice. If there is no pressing business, then there would be no meeting. The Schwartzbards and Reg will not be able to participate in a June 30 meeting.

A venue and date for Summerfest have not been determined. Ray will be returning from an overseas trip tomorrow. Carolyn will contact him to see if he has found a host. If so, it will be added to the calendar in the TOOT.

For possible future events, Celia mentioned that Pat Cricenti is willing to arrange a tour to Poplar Island, an environmental restoration project in the Chesapeake Bay. A morning or afternoon tour can be arranged. Dick was familiar with this interesting project.

SKI TRIP COMMITTEE REPORT: Rosemary spoke about two issues, i.e., the number of PVS members going on ski trips and medical information related to ski trips. First, she electronically submitted a list of the number of PVS participants in ski trips from 2010 to 2015. She further broke down the number of participants on PVS ski trips in 2015 who were from other ski clubs. Rosemary noted that 50 is a yearly target number for PVS participants. Since 2010, the numbers were 62, 52, 57, 37, 52, and 45 PVS participants. Second, Rosemary electronically submitted

recommendations for trip leaders to urge trip participants to carry critical medical information with them while skiing. The recommendations included adding pertinent information on their phones, adding Ski Patrol's number to their phone contacts, carrying a card that includes pertinent medical information, and including a contact person and number on the card. All agreed that those are sound ideas and should be implemented by trip leaders. Rosemary did not recommend eliminating the requirement that participants fill out the club's Emergency Medical Information Form, although she noted that most other area ski clubs do not require such forms.

PVS GOLDEN JUBILEE COMMITTEE REPORT: Rosemary reported that a deposit has been paid to a DJ. The discussion turned to finding charter members and past presidents whose current information is not in the club's database. The committee asks for help from longtime members for information and proposes to mail paper invitations to that group. Also, it is proposed to email (if possible) or send paper invitations to former members. For current members, the invitation is in the TOOT each month. Also, Carolyn noted that she brought about 15 paper copies to the May meeting and they were all taken. She suggested that more copies be brought to the June meeting.

TOOT REPORT: TOOT Coordinator, Ellie Thayer, reported that Dave is the June TOOT layout editor. The issue is proceeding on schedule with only one article remaining to be submitted.

OLD BUSINESS: There were three items of old business.

Telephone tree status: There was no new information.

Adriatic cruise: There was no new information.

Summer sailing: Ellie said that she would contact Ray McKinley and John Smith to determine whether an article should be included in the July TOOT. Dave said that a picture of the sailboat would be a nice addition.

NEW BUSINESS: There were three items of new business.

RSVP by meeting attendees: Bob Kramer, who was unable to be on the call, asked for this agenda item. Marna thought that it was a good idea. Jan said that it had been tried in the long gone past and abandoned. Other comments were made, but it was decided that further discussion should await a meeting where Bob is present.

Permanent volunteer for TOOT meeting articles and backups: This agenda item was also proposed by Bob and ultimately it was decided that a decision should await a meeting with Bob present. Carolyn asked Ellie to provide some background. Many years ago, the responsibility of finding someone to write up the monthly meetings was ad hoc. In 2010, the vice president (Ellie at the time) assumed the responsibility. The intent was to find different monthly authors in an effort to have a variety of people submit articles for the TOOT. When John Holt was the VP, if he was unable to attend a meeting, then he would ask the president and Ellie if they would find an author. The authoring assignment is not meant to be onerous. The article can be short and need not (should not) list the club's activities and trips that are in the calendar and often in a separate article. The intent is to have a short article that captures the flavor of the meeting.

Recording teleconference ExCom calls: Dick said in his new capacity as Treasurer that he learned that ExCom calls can be recorded. He opined that ExCom might consider it if there is an

important agenda item. Ellie said that the issue had come up a few years ago and nothing was decided, but that it was pointed out that in-person meetings were not recorded.

ADJOURNMENT: A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 8:30 PM.

Minutes submitted by Ellie Thayer.