

Minutes – PVS ExCom Meeting – June 30, 2015

MEETING ATTENDEES: The meeting was held telephonically. Members on the call were: Carolyn DeVilbiss, Bob Kramer, Inge Lesjak, Celia Chen, Marna Blanchette, Dave Warthen, Nancy McKinley, Ray McKinley, Sue Lyon and Ellie Thayer. President, Carolyn DeVilbiss, chaired the meeting.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the May 26, 2015 meeting electronically. The minutes were approved and filed.

TREASURER'S REPORT: The Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically. The report was filed. The Treasury amount is \$9,175.76. Carolyn noted that there has been an influx of cash resulting from registration checks for the Golden Jubilee.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically. The report was filed. Dave is poised to send out the biennial dues statements to members. Dave reported that a recommendation that skiers wear helmets will be included in the email, not on the form. Bob Kramer queried about the process. Dave explained that each member or couple will receive a fillable pdf statement, which they can fill in and return electronically or print out and mail back. In either case, there must be a check mailed or electronically transmitted through the bank. According to the by-laws, members have 120 days to pay. Dave will send reminder emails to those who have not paid after 30 and 60 days. Sue Lyon offered to call nonpayers at the end of the process.

EVENTS AND MEETINGS REPORT: The events and meetings chair, Ray McKinley, gave a status report on upcoming events and meetings.

July 4, 2015 - golf event at Massanutten, VA, sponsored by Inge Lesjak.

July 11, 2015 - Summer Fest, Jablons, Washington, DC at 3pm.

August 15, 2015 - Steak and Swim, Hines, Delaplane, VA at 3pm.

August 25, 2015 – telephonic ExCom meeting, 7:30pm.

September 15, 2015 – monthly meeting TBA.

September 22, 2015 - outing to Hart-Miller Island, Celia Chen and Pat Cricenti, 9:45am.

September 29, 2015 – ExCom, Celia Chen, 7:30pm.

November 1, 2015 – PVS Golden Jubilee at Top of the Town, Arlington, VA, 6-10pm.

Regarding the August ExCom meeting, Ellie pointed out that there had been no meetings in 2011 or 2012, but there had been meetings in 2013 and 2014. Carolyn decided that the meeting should be scheduled, but could be cancelled if there was no business or the business could be conducted by email.

Celia reported that she and Pat Cricenti are recommending an outing to Hart-Miller Island State Park in the Chesapeake Bay on September 22, where participants meet at 9:45am in Essex, MD, and proceed by boat to the island. A minimum of ten people is required. This outing is in lieu of the original proposal to go to Poplar Island, which started too early.

Carolyn suggested that Ray contact Maryann Rozzell about Maryann organizing a trip to the Alexandria Black History Museum. Ray said that he would do so.

SKI TRIP COMMITTEE REPORT: Carolyn gave the report on Rosemary's behalf. Carolyn noted that the three 2016 ski trip flyers will be in the TOOT and available at Summer Fest on

July 11. The Strands and Inge Lesjak will be at Summer Fest touting their respective trips to Snowbird and Madonna di Campiglio and Rosemary will cover Snowmass in the absence of trip leader Marianne Soponis.

PVS GOLDEN JUBILEE COMMITTEE REPORT: Carolyn, Nancy, and Ray contributed to the report in Rosemary's absence. Nancy electronically distributed a list of the 44 who have signed up for the gala and encouraged all ExCom members to sign up soon. Carolyn said that she would bring paper copies of the registration form to Summer Fest.

TOOT REPORT: TOOT Coordinator, Ellie Thayer, reported that Marvin is the July editor and that the July TOOT is ready for issuance. If a supplement to the TOOT is needed in August, Ellie, Dave, and Marvin will see that it happens. Bob asked if Dave Warthen could provide directions or a link to directions when he sends out the email reminder to membership a few days before a meeting. Dave said that he would provide a link to the page in the TOOT where the directions are published.

OLD BUSINESS: There were three items of old business.

Telephone tree status: Inge generously volunteered to try to coordinate those who need rides with those willing to provide rides to meetings for a six-month trial period using Dave W's zip code spreadsheet. Ellie will prepare a boilerplate paragraph to be placed at the end of monthly meeting announcements in the TOOT informing those who want rides and those who are willing to be drivers to contact Inge.

Adriatic cruise: Inge reported that she would turn her attention to this after her 2016 ski trip leader duties eased up.

Meeting write-ups for the TOOT: Bob thanked Herb Bennett for doing such a nice job writing up the June meeting. Bob will continue to look for volunteer authors in advance of the meetings. He asked who bore responsibility for finding authors to write up events, e.g., Summer Fest. Ellie responded that it was usually the host or hostess who assumed that responsibility with help from others at the event or trip.

NEW BUSINESS: There were two items of new business.

Dues collection assistance: Earlier in the meeting, Sue Lyon volunteered to call tardy dues payers between the 90-day and 120-day period of dues collection.

August and September ExCom meetings: Earlier in the meeting it was agreed that an August 25 telephonic ExCom meeting would be scheduled, subject to cancellation if there were no business. Celia volunteered to host the September 29 ExCom meeting in her home.

ADJOURNMENT: A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 8:18pm.

Minutes submitted by Ellie Thayer.