

Minutes – PVS ExCom Meeting – April 26, 2016

MEETING ATTENDEES: The meeting was held at the home of Ellie Thayer. In addition to Ellie, in attendance were: Carolyn DeVilbiss, Marianne Soponis, Marna Blanchette, Nancy Pigman, Barry Lake, Herb Bennett, John Smith, Dick Schwartzbard, Rosemary Schwartzbard, Dave Warthen, Inge Lesjak, and Kathy Lake. President Carolyn DeVilbiss chaired the meeting. Carolyn began by welcoming the new Vice President and ExCom members, i.e., Marianne Soponis, Barry Lake, John Smith, and Ellie Thayer. Carolyn also talked about the *Welcome to ExCom Memorandum* and detailed some of the points therein. Carolyn will distribute the memorandum electronically. It was decided that in-person ExCom meetings would begin at 7:30pm and telephonic meetings at 7:00pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the March 22, 2016 meeting electronically. Marna moved that the minutes be approved, Nancy seconded the motion, and the motion passed without dissent by voice vote. The minutes were filed.

TREASURER'S REPORT: The Treasurer, Dick Schwartzbard, submitted the Treasurer's Report at the meeting. The Treasury amount is \$12,764.00. The report was filed. Carolyn will announce the amount in the Treasury at the next meeting. It was also noted that the minutes are on the PVS website and members can access the minutes to determine the Treasury amount.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically. The report was filed. Dave explained to the new members how his reports are organized and also noted that a new roster is published every three months.

EVENTS AND MEETINGS REPORT: The events and meetings chair, Ray McKinley, was not present. Carolyn gave a report on upcoming events and meetings in his absence.

April 29, 2016 – Spring Ski Show, Tysons Corner, Schwartzbard, from 6:30 – 9:00pm.

April 30, 2016 – BRSC meeting to be attended by Inge Lesjak and Nancy McKinley.

May 15, 2016 Eclipse concert – McKinleys, Alexandria, VA, at 3pm.

May 17, 2015 monthly meeting – Wyckoff/Vagonis, Potomac, MD, at 7:30pm.

May 24, 2016 ExCom meeting, telephonic at 7:00pm.

June 11, 2016 Signature Theatre – McKinleys, Arlington, VA, at 2:00pm.

June 21, 2016 monthly meeting – TBD

June 28, 2016 ExCom meeting, telephonic at 7:00pm.

Rosemary announced that seven or eight PVS members have signed up to attend the Spring Ski Show. Nancy McKinley and Inge will attend the all-day BRSC meeting. The McKinleys informed Carolyn that Ray is working on a SummerFest venue, that the Hines are considering hosting a Steak and Swim in August, and that the Eadies have agreed to host Oktoberfest.

SKI TRIP COMMITTEE REPORT: Chair, Rosemary Schwartzbard, distributed statistics for the three 2016 PVS ski trips. A total of 45 PVSers went on the trips (including applicant members). She thanked Barry and Kathy Lake for volunteering to lead Snowmass 2017. Kathy said that she is hoping to receive some signup checks soon. Rosemary announced that BRSC has canceled Eurofest 2017 to Grindelwald, Switzerland, apparently because it was too expensive. More information will be available after the meeting on Saturday, April 30. Rosemary is hopeful that PVS will manage to have a European ski trip in any event.

Several attendees asked about trips to other places such as Vail and Canada. Rosemary said that she would welcome any proposals by potential trip leaders. The discussion turned to local skiing and John Smith wondered if an overnight trip would be feasible. Wisp Resort was mentioned as a possibility. Any decision about local skiing would have to be made near the dates of a trip in view of local weather conditions.

* On May 13, 2016, Rosemary informed ExCom by email that the Ski Trip Committee had approved a newly organized trip proposal to Val d'Isere, France, to be led by Inge Lesjak in conjunction with Jerry Poley of the Columbia Ski Club. Carolyn instituted a vote on the proposal by email on May 13 with a voting deadline of May 17. Six of the eight ExCom voting members responded; all voting to approve. The trip is planned for March 4 – 12, 2017 with the possibility of a pre-trip to Lyon and a post-trip to Nice.

TOOT REPORT: TOOT Coordinator, Ellie Thayer, reported that the May TOOT editor is Jan and that the deadline for articles is April 27. The editorial team is waiting for the President's Message, Snowmass, the Knee, and Ski Talk.

OLD BUSINESS: There was one item of old business.

Remaining issues with the website transition: Mary Ellena Ward and Dave Warthen were commended for their efforts and accomplishments in the transition process to the updated website. Dave reported that overall the website looks good and works pretty well with a few remaining issues to be resolved.

NEW BUSINESS: There was one item of new business.

Next ExCom meeting: It was decided that the next ExCom meeting would be held telephonically on Tuesday, May 24, at 7:00pm.

ADJOURNMENT: A motion was made and seconded to adjourn the meeting. The motion passed and the meeting was adjourned at 9:15pm.

Minutes submitted by Ellie Thayer.