

Minutes – PVS ExCom Meeting – December 6, 2016

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Carolyn DeVilbiss, Marianne Sponis, Nancy Pigman, Barry Lake, John Smith, Herb Bennett, Dave Warthen, Ray McKinley, Inge Lesjak, Jan Marx, and Nancy McKinley. President Carolyn DeVilbiss chaired the meeting and Nancy McKinley recorded the minutes in the absence of Ellie Thayer.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, had submitted the minutes of the October 25, 2016 meeting electronically. A correction to the minutes had been requested and made after the meeting to correct the time and place of the Eclipse Chamber Orchestra concert on December 4. A motion to approve the minutes was made and seconded and the minutes were approved and filed.

TREASURER'S REPORT: The Treasurer, Dick Schwartzbard, had submitted the Treasurer's Report electronically. The amount in the treasury has been stable and is at \$12,019.83.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, had submitted the Membership Records Report electronically. The current number of members is 165. Dave will contact the sponsors of the 6 applicant members up for membership because only one applicant so far has responded to his request for a profile for TOOT.

Carolyn DeVilbiss noted that we should encourage our members to recruit new members using our brochure created by Marianne Sponis and Inge Lesjak. There were many comments of thanks to the two creators for the excellent brochure.

Also related to the subject of recruiting new members, there was some discussion about when to order more brochures beyond the 200 already ordered; the conclusion was to wait and see how many remain after the first of the year.

Marianne Sponis followed up on last month's recruitment discussion to say that she had contacted the person from Northern Virginia magazine who had requested information about PVS. With help from Dave Warthen, she supplied the data and was told that we would be advised when the article will appear.

EVENTS AND MEETINGS REPORT: Prior to the formal Report, Carolyn DeVilbiss requested that ExCom formally grant a title to Nancy McKinley for the role of working with Ray McKinley on Program matters. The conclusion of the ExCom was to call Ray and Nancy McKinley "Co-Chairs." Further, Carolyn DeVilbiss requested that all ExCom members consider events and activities that could be hosted by the Club and to provide suggestions to the McKinleys as well as potential locations for meetings. A tour of Arlington Cemetery was suggested as an activity.

The Events and Meetings co-chair, Ray McKinley, reported the upcoming meetings and events which are few as we enter the skiing season.

Tuesday, December 20, 2016 monthly meeting/holiday party, Arlington, VA – Hotalings, at 7:30 pm.

Saturday, January 21, 2017 monthly meeting, Crystal City, Arlington, VA – McKinleys at 2 pm. Marianne Sponis made a motion to approve the payment of \$150 for the rental of the McKinley's party room which was seconded by Nancy Pigman and the expenditure was approved.

Saturday, February 18, 2017 monthly meeting, Bethesda, MD – Ufholz' at 2 pm.

Marianne Sophonis suggested a restaurant in Washington, DC, Café Deluxe, as a possible venue for a lunch meeting in the future. She and Ray and Nancy McKinley will discuss further.

SKI TRIP COMMITTEE REPORT: In the absence of Rosemary Schwartzbard, the current trip leaders reported on the status of their trips. Barry Lake reported that the planning for the trip to Snowmass was in the final stages and that they have 34 people signed up. There is a possibility of additional participants but rooms may no longer be available. Inge Lesjak reported that 31 people have signed up for Val d'Isere and that the trip planning is going well. She noted that she met today with the other leader of this joint trip, from Columbia Ski Club, to discuss hotels in Nice and other matters. John Smith talked about local and east coast skiing. The possible Sunday River, Maine trip has been abandoned due to lack of interest. However, there is some interest in overnight trips to local ski areas. Dave Warthen helped coordinate an update of the list of potential local skiers.

TOOT REPORT: Jan Marx is the layout editor for the January TOOT

OLD BUSINESS: There were two items of old business.

Recruitment brochure: Carolyn reiterated our thanks to Marianne Sophonis and Inge Lesjak on the work they did on the recruitment brochure.

Nominating Committee: Carolyn reported that she is continuing to work to find a Nominating Chair and hopes to have that completed by the end of December so that the Committee may be selected by the Chair and do their work in January. She will keep ExCom apprised of progress and welcomes suggestions or thoughts from ExCom regarding those who may be ready for leadership roles in the club.

NEW BUSINESS: There was no new business.

Next ExCom meeting: It was decided that the next ExCom meeting would be on January 24 at 7:00 pm and would be telephonic.

ADJOURNMENT: The meeting was adjourned at 7:55pm.

Minutes submitted by Nancy McKinley.