

Minutes – PVS ExCom Meeting – March 21, 2017

MEETING ATTENDEES: The meeting was held telephonically beginning at 7:03pm. On the call were: Carolyn DeVilbiss, Marianne Soponis, Dick Schwartzbard, Nancy Pigman, Barry Lake, John Smith, Dave Warthen, Rosemary Schwartzbard, Ray McKinley, Nancy McKinley, Inge Lesjak, and Ellie Thayer. Marna Blanchette joined the call at 7:25. President Carolyn DeVilbiss chaired the meeting.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the February 21, 2017 meeting electronically. Marianne Soponis moved to approve the minutes, Nancy Pigman seconded the motion, and the minutes were approved and filed.

TREASURER’S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer’s Report electronically. The amount in the treasury is \$11,770.49. Dick reported that there were only a few transactions this month. Carolyn said that she collected \$108.00 at the March general meeting at the hall of St. Alban’s Church and distributed various amounts to members who brought food and other items to the meeting. Marna, who brought the wine, was asked to submit her reimbursement request directly to the Treasurer. The group discussed whether it should send a thank you donation to the church. It was agreed that a \$50.00 donation was appropriate.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically. Dave related the backgrounds of the eight applicants who are potential candidates for election at the April annual meeting. They are:

Kay Christensen – Applicant for Active Associate Membership
Bruce King – Applicant for Active Associate Membership
Martha Cole Glenn – Applicant for Active Membership
Jerry Murphy – Applicant for Active Membership
Sylvia Diss – Applicant for Active Membership
Royal Collette – Applicant for Active Membership
Jorge and Mary Rose Szoka Valladares – Applicants for Active Couple Membership

The qualifications for active membership of each of the applicants were discussed as set forth in Section I(B) of the club’s bylaws. Many of the applicants met the criteria set forth in subsections (1) – (4). Subsection (5) permits ExCom to waive the requirements “if otherwise convinced of the applicant’s qualifications.” Ellie Thayer moved to accept all of the applicants. Barry Lake seconded the motion. ExCom approved the motion by unanimous voice vote.

EVENTS AND MEETINGS REPORT: The Events and Meetings co-chairs, Ray and Nancy McKinley, reported the upcoming meetings and events.

Saturday, April 15, 2017 *Ragtime* at Ford’s Theater – McKinleys at 2:00pm.
Tuesday, April 18, 2017 annual meeting, Reston, VA - Heitchue party room at 7:30pm.
Tuesday, April 25, 2017 ExCom meeting, Arlington, VA – Schwartzbards at 7:30.
Friday, May 5, 2017 Spring Ski Show – Tysons Corner Marriott at 6:30 – 9:00pm.
Sunday, May 7, 2017 Eclipse Concert, Alexandria, VA – McKinleys at 3:00pm.
Tuesday, May 16, 2017 general meeting, Potomac, VA-Wyckoff/Leonhardt at 7:30pm.
Monday, May 22, 2017 tour of National Archives, Washington, DC – Van Nuys.
Saturday, June 17, 2017 general meeting/Summerfest, Washington, DC – Jablons.

For the annual meeting at the Heitchue party room, members will bring either an appetizer or dessert as designated in the TOOT. Carolyn offered to bring paper products; Reg will provide the wine; and the DeVilbisses, Marna, and the Lakes volunteered to help with the set-up and cleanup. It was decided that there would be no coffee.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that the 2017 ski trips were successful and that planning for 2018 trips would be starting soon. Carolyn thanked the Ski Trip Committee and the trip leaders for their successful efforts this year.

TOOT REPORT: TOOT Coordinator, Ellie Thayer, reported that Dave Warthen is the layout editor for the April 2017 TOOT and thanked Dave for assuming all of the TOOT duties this month.

OLD BUSINESS: There were two items of old business.

Club flyers: Carolyn thanked Inge for ordering 100 more copies of the brochure.

Update on search for tool for PVS website: Discussion of the update was tabled.

NEW BUSINESS: There were two items of new business.

Thank you to outgoing ExCom members: Carolyn thanked Marianne Soponis, Herb Bennett, Marna Blanchette, and Nancy Pigman, whose terms will end in April, for their service. The group thanked Carolyn for serving as President for the last two years.

Next ExCom meeting: It was tentatively decided that the next ExCom meeting would be at the home of Rosemary and Dick Schwartzbard on Tuesday, April 25, 2017 at 7:30pm.

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

Minutes submitted by Ellie Thayer.