

Minutes – PVS ExCom Meeting – June 20, 2017

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Bob Jablon, Jan Marx, Dick Schwartzbard, Barry Lake, John Smith, Tom Tycz, Nancy McKinley, Inge Lesjak, Dave Warthen, Rosemary Schwartzbard, Ray McKinley, Carolyn DeVilbiss, and Ellie Thayer. President Bob Jablon chaired the meeting, which began at 7:03pm.

APPROVAL OF MINUTES: May Acting Secretary, Rosemary Schwartzbard, submitted the minutes of the May 23, 2017 meeting electronically in advance of the meeting. There were no objections to or comments about the minutes and Bob declared the minutes approved.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. The amount in the treasury is \$10,937.32. Dick reported that he had paid the annual incorporation fee. Bob asked about payment for the telephonic services and Dick replied that payment was pursuant to an automatic replenishment system.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave reported that there were no updates regarding the search engine tool. Regarding the July 1 biennial dues cycle, Dave said that he has initiated a simplified system whereby each class of membership will receive a class email (rather than individual notices). Dave will send out an e-blast notice about upcoming dues to membership sometime before July 1 and Bob will include a sentence or two in the President's Message in the July TOOT.

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

Saturday, August 5, 2017 Steak & Swim, Delaplane, VA – Hines at 3:00pm.

Nancy and Ray reported that hosts for the September, October, November, and December meetings are in the works. For November, Rosemary has contacted Sun and Ski at Seven Corners in Falls Church (formerly Ski Chalet in Arlington) about hosting the club. The manager was interested, proposing perhaps a Sunday after 6:00pm when the store closes. Rosemary was authorized to make suitable arrangements. The Cryptologic Museum at NSA in Ft. Meade, MD was suggested as an outing. Bob said that he wants to invite members to share invitations or information about informal events of interest. There was a brief discussion about what this would entail and it was decided that Bob would develop the concept and share with ExCom in the future.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that both 2018 ski trips are flourishing with more than 20-plus participants.

TOOT REPORT: TOOT Coordinator, Ellie Thayer, reported that Kerry Hines is the layout editor for the July 2017 TOOT. The deadline for submissions is June 27. Ellie reported that many articles have been submitted and other articles/flyers are re-runs or expanded re-runs.

OLD BUSINESS: There were no formal items of old business.

NEW BUSINESS: There were two items of new business.

Peter Russell's logo request: Bob explained that Peter commented that the PVS logo was lacking because it did not indicate that it referred to a ski club. There was a fair amount of general discussion, which ranged from a comment that the logo was 50 years old, it resembled many, if not most, abbreviated nonexplanatory logos, "PVS" was sufficient to find the full name of the club on the internet, and the logo would generate questions. On the other hand, some commented that we should welcome the request. Ultimately, there was a consensus that Bob should ask Peter, after informing him that there was skepticism on behalf of ExCom, to explain why he thought the logo should be changed and how it should be changed.

Next ExCom meeting: It was decided that the next ExCom meeting would be at Jablons' home on September 26.

ADJOURNMENT: Nancy moved that the meeting be adjourned, Ellie seconded the motion, and the meeting was adjourned without dissent at 7:39pm.

Minutes submitted by Ellie Thayer.