

Minutes – PVS ExCom Meeting – May 22, 2018

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Bob Jablon, Jan Marx, Nancy McKinley, Tom Tycz, Melissa Fitzgerald, John Holt, Barry Lake, Dave Warthen, Ray McKinley, and Ellie Thayer.

President Bob Jablon opened the meeting at 7:04pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the April 24, 2018 meeting electronically in advance of the meeting. There were no objections or comments and the minutes were approved by acclamation.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, was not in attendance or available to transmit the Treasurer's Report.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. There were no comments regarding the report.

EVENTS AND MEETINGS REPORT: The Events and Meetings co-chairs, Ray and Nancy McKinley, reported on upcoming activities.

Saturday, June 9, 2018 – Summerfest/June meeting, Jablon, DC at 2:30pm.

Friday, June 22, 2018 – Roosevelt Island hike, Schwartzbard at 10am.

Saturday, August 11, 2018 – Steak & Swim, Hines, Delaplane, VA at 3:00pm.

It was decided, in consultation with Cara Jablon, that details regarding membership bringing food to Summerfest would be the same as last year, i.e., members would communicate with Cara in advance of the event.

Nancy noted that there were no plans for July or August meetings. Also, the Hotalings offered to host the December meeting/holiday party again, but requested that it be held on the second Tuesday in December, not the third, that is, on December 11. ExCom readily agreed and expressed appreciation to the hosts.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, was not in attendance. Bob spoke about the Jablons and Doug Horstman's ongoing efforts to finalize plans for the Steamboat Springs ski trip on March 9 – 18, 2019. The final plans for PVS to stay at the Grand hotel remain in negotiation. Bob said that he would delay placing a flyer in the TOOT until plans were final. The Grand is asking for a \$1,000.00 upfront deposit, which may be refundable if plans fall through. Doug offered to front the deposit, but Bob said that the club should do so.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Jan is the layout editor for the June TOOT. Articles are coming in at a steady pace.

OLD BUSINESS: There were no items of old business.

NEW BUSINESS: There was one item of new business.

Next ExCom meeting: It was decided that the next ExCom meeting would be telephonic on June 26, 2018 at 7:00pm.

ADJOURNMENT: There was a motion and a second that the meeting be adjourned. There were no objections and Bob declared the meeting adjourned at 7:25pm.

Minutes submitted by Ellie Thayer.