

## Minutes – PVS ExCom Meeting – June 26, 2018

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

**APPROVAL OF MINUTES:** Secretary, Ellie Thayer, submitted the minutes of the May 22, 2018 meeting electronically in advance of the meeting. There were no objections or comments and Bob declared the minutes approved.

**TREASURER'S REPORT:** Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$12,888.48 in the treasury. Dick reported that the report did not include a \$500.00 reimbursement to the treasury, which will be deposited shortly.

**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. Dave reported that the last two TOOTs have been synchronized with the website and that the 2019 ski trips will be shortly.

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

Friday, July 27, 2018 – Roosevelt Island hike, Schwartzbard at 10am.

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

Nancy noted that Rosemary Schwartzbard's Roosevelt Island hike scheduled for June 22 was rained out. It has been rescheduled for July 27. There are no monthly meetings in July and August and Nancy and Ray are searching for a host for September. Normally, the meeting would be on the third Tuesday evening; however, Yom Kippur falls on that date. Nancy and Ray will work with a host to determine another date, likely September 22.

**SKI TRIP COMMITTEE REPORT:** Ski Trip Committee chair, Rosemary Schwartzbard, asked the three 2019 ski trip leaders to comment briefly on their trips. Barry Lake reported that Snowmass has 15 participants to date; Inge reported that Sun Valley has five firm participants, and Bob reported that Steamboat is a "go."

**TOOT REPORT:** Ellie Thayer, the TOOT coordinator, reported that Kerry Hines is the layout editor for the July TOOT. All articles have been submitted.

**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 on September 19 in advance of the monthly meeting.

**ADJOURNMENT:** Tom Tycz moved to adjourn, Nancy McKinley seconded the motion, and, hearing no objections, Bob declared the meeting adjourned at 7:20pm.

Minutes submitted by Ellie Thayer.