

## Minutes – PVS ExCom Meeting – November 27, 2018

**MEETING ATTENDEES:** The meeting was held telephonically. On the call were: Bob Jablon, Jan Marx, Dick Schwartzbard, Nancy McKinley, Barry Lake, John Holt, Rosemary Schwartzbard, Dave Warthen, Ray McKinley, Kerry Hines, Sue Lyon, and Ellie Thayer. President Bob Jablon opened the meeting at 7:03pm. Bob stated that he would post condolences on the club's website regarding Glade Flake's recent death and directed the group to the Washington Post's Legacy page for Glade Flake's obituary.

**APPROVAL OF MINUTES:** Secretary, Ellie Thayer, submitted the minutes of the October 23, 2018 meeting electronically in advance of the meeting. There were no objections or comments. Barry Lake moved to approve the minutes, Nancy McKinley, seconded the motion, and the motion passed without objection.

**TREASURER'S REPORT:** Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$12,944.16 in the treasury. There were no objections or comments.

**MEMBERSHIP RECORDS REPORT:** Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave mentioned that anyone wishing to submit a remembrance of Glade Flake for the December TOOT should send it to him.

**TOOT REPORT:** Ellie Thayer, the TOOT coordinator, reported that Dave Warthen is the layout editor for the December TOOT. Further memoriam information about Glade Flake may be coming from Jan Marx for inclusion in the December TOOT.

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

Saturday, December 1, 2018 – Signature Theatre (Billy Elliot), McKinleys, Arlington, VA at 2:00pm.

Tuesday, December 11, 2018 – Monthly meeting/Holiday Party, Hotalings, Arlington, VA at 7:30.

Saturday, January 19, 2019 - Monthly meeting, Holt, Arlington, VA at 2:00pm.

Sunday, January 20, 2019 – Little Theater of Alexandria (Fantasticks), Rettig, at 3:00pm.

John Holt reported that the heavy rainfall on Saturday evening, November 24, unfortunately resulted in a cancellation of the outing to the Friends of Blob's Park event in Maryland. Nancy noted that Reg Heitchue and Susan Sinclair had again agreed to host the annual April meeting at their condo's party room.

**SKI TRIP COMMITTEE REPORT:** Ski Trip Committee chair, Rosemary Schwartzbard, reported that all three 2019 ski trips are on track. With regard to 2020 ski trips, the Ski Trip Committee has approved PVS joining the BRSC-sponsored trip to Snowmass in January in lieu of the club's usual solo trip. A proposal will be sent to ExCom for approval when the details are firmed up. Kathy and Barry Lake, who led previous trips and will lead the 2020 trip also on behalf of PVS, are in agreement. Doug Horstman will work with the club to offer lodging at the Snowmass Mountain Chalet, not presently part of the BRSC package.

**OLD BUSINESS:** There was one item of old business.

*Appointment of a chair for nominating committee:* Bob stated that he had appointed Kerry Hines chair of the nominating committee.

NEW BUSINESS: There was one item of new business.

*Next ExCom meeting:* It was decided that the next ExCom meeting would be a telephonic meeting on Tuesday, January 22, 2019 at 7:00pm.

ADJOURNMENT: John Holt moved to adjourn the meeting, Nancy McKinley seconded the motion, and, without objection, Bob declared the meeting adjourned at 7:24pm.

Minutes submitted by Ellie Thayer.