

Minutes – PVS ExCom Meeting – January 22, 2019

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Bob Jablon, Jan Marx, Dick Schwartzbard, Nancy McKinley, Tom Tycz, Barry Lake, Inge Lesjak, John Holt, Rosemary Schwartzbard, Dave Warthen, Ray McKinley, Kerry Hines, and Ellie Thayer. President Bob Jablon opened the meeting at 7:04 pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the November 27, 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 \$12,559.14 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 reported that the PVS roster would be distributed electronically along with the TOOT on February 1. He also reported that he had spoken to Dorian Janney at Snowmass and she might be willing to lead a private PVS tour at NASA. There are six applicant members pending and Dave said that four are likely to qualify for full membership and be presented at the annual April meeting.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Kerry Hines is the layout editor for the January TOOT. Articles are being delivered at a regular pace.

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

February 16, 2019 – monthly meeting, Marx, Springfield, VA at 2:00pm.

March monthly meeting – looking for a host.

April 13, 2019 – Friends of Blob's Park Dance, Holt, College Park, MD,
from 7:30-11:00pm

April 16, 2019 – annual meeting, Heitchue/Sinclair, Reston, VA at 7:30pm.

Nancy reported that she and Ray are looking for a March monthly meeting host. Bob generously offered his and Cara's home as a backup venue, if available, whenever the need arises. Nancy and Ray will pursue the possibility of a NASA tour led by Dorian Janney. John Holt will submit an article for the TOOT announcing a rescheduled event by the Friends of Blob's Park in College Park, MD.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that the 2019 Snowmass trip led by Barry and Kathy Lake was a great success. Powder, sunshine, and good leadership prevailed. Bob commended the leaders also. Rosemary then asked ExCom to vote to approve the 2020 BRSC-sponsored Snowmass trip, to be led by the Lakes, from January 25 – February 1, 2020. Doug Horstman of Encompasse Tours is continuing to work on securing the Snowmass Mountain Lodge for PVS members. Other attractive alternatives, such as the Stonebridge Inn, may be available if Doug cannot do so. Nancy moved to have the Snowmass 2020 trip go forward. Tom seconded the motion and the motion was approved without objection. Rosemary urged the group to think about another 2020 trip, perhaps in late February or early March. Bob offered praise to John Smith, the club's local skiing guru, for his continued and up to date efforts to organize local skiing.

OLD BUSINESS: There was one item of old business.

Nominating committee: Kerry Hines, chair of the nominating committee, reported that the committee members are: Kerry Hines, chair, Marianne Hines, Marianne Soptonis, Cara Jablon, and Joe Jevcak. The nominations for the 2020 – 2022 term are:

President – Tom Tycz

Vice President – Kal Nossuli

ExCom Member – Jannes Gibson

ExCom Member - Jan Marx

ExCom Member - Mary Rose Villadares

Kerry stated that Cara Jablon would be available to serve as an ExCom member if one of the nominees had to withdraw. The candidates will be voted on at the April annual meeting and their profiles will be published in the March TOOT.

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, February 19, 2019 at 7:00pm.

* OTHER BUSINESS

ADJOURNMENT: Bob declared the meeting adjourned without objection at 7:25pm.

Minutes submitted by Ellie Thayer.

* During the course of the month following the meeting, Nancy and Ray McKinley asked ExCom via email to authorize the expenditure of \$150.00 - \$160.00, beyond the normal food and beverage expenses, to rent their condo's party room for the March monthly meeting. All indicated approval by email.