

Minutes – PVS ExCom Meeting – March 26, 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, Rosemary Schwartzbard, 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 February 19, 2019 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 \$12,469.21 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 there are five applicant members who are eligible for an active membership vote at the April annual meeting. In addition to Kathi Daylor, who submitted a profile for the April TOOT, there are: Salli Diakova, Nick Young, Sheryl Ulepik, and Dave Ulepik. Rosemary reported that the Ulepics are unsure about future skiing in view of Sheryl's broken leg at Snowmass. However, they are eligible for active membership and they will be considered at the annual meeting. Rosemary stated that Salli Diakova and Nick Young are presently out of the country and she has not been able to communicate with them. Dave said that he would contact the applicant members and urge them to attend the April meeting.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Jan Marx is the layout editor for the April TOOT. Most articles have been submitted.

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

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

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

Friday, May 3, 2019 – PRW Ski Show, Tysons Corner, VA from 6:30 – 9:30.

Sunday, May 5, 2019 - Eclipse Concert, McKinleys, Alexandria, VA at 3:00pm.

Friday, May 17, 2019 – Urban Hike, McKinley, details TBD.

Tuesday, May 21, 2019 – May monthly meeting, TBD.

Tuesday, June 11, 2019 – NASA Space Center tour, Janney, Greenbelt, MD
from 1:00 – 3:00pm.

Nancy asked whether ExCom should take additional food to the April annual meeting. It was decided that she would pick up shrimp or the like and also be responsible for delegating other responsibilities. Nancy also said that she was searching for a host for the May meeting. Inge said that she would inquire about the feasibility of having a meeting at Ft. Myer. Also, Nancy said that the deadline for signing up for Dorian Janney's arranged NASA tour is April 16, the date of the annual meeting.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that the 2019 ski trips were successful. The January 2020 BRSC to Snowmass is on track, to be led by the Lakes, and she is exploring possibilities for additional 2020 trips.

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 an in-person meeting on Tuesday, April 23, 2019, at 7:30pm. Bob offered to host the meeting.

ADJOURNMENT: Tom moved to adjourn the meeting, Nancy seconded the motion, and Bob declared the meeting adjourned at 7:30pm.

Minutes submitted by Ellie Thayer.