

## Minutes – PVS ExCom Meeting – June 23, 2020

**MEETING ATTENDEES:** ExCom held its first Zoom meeting. It was facilitated by Marianne Soponis and was a success. Attendees on the Zoom meeting were: Tom Tycz, Kal Nossuli, Dick Schwartzbard, Jan Marx, Mary Rose de Valladares, Cara Jablon, Kathy Lake, Don Vierimaa, Rosemary Schwartzbard, Marianne Soponis, Dave Warthen, Kerry Hines, and Ellie Thayer. President Tom Tycz opened the meeting at 7:07pm.

**APPROVAL OF MINUTES:** Secretary, Ellie Thayer, submitted the minutes of the May 19, 2020 meeting electronically in advance of the meeting. There were no objections or comments and Tom declared the minutes approved.

**TREASURER'S REPORT:** Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$13,030.65 in the treasury. Dick noted that the club's financial position remains healthy.

**MEMBERSHIP RECORDS REPORT:** Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave reported that he performed his usual postings to the club's website and corrected some errors he found therein.

**TOOT REPORT:** Ellie Thayer, the TOOT coordinator, reported that Kerry is the layout editor for the July 2020 TOOT. Ellie noted that the issue would include an article about the June Zoom meeting.

**SKI TRIP COMMITTEE REPORT:** Ski Trip Committee chair, Rosemary Schwartzbard, reiterated that these challenging and uncertain times were making planning for 2021 ski trips difficult and that nothing had changed since last month. Kathy Lake, co-leader for Snowmass 2021, agreed and noted that no one was willing to commit at this point.

**EVENTS AND MEETINGS REPORT:** The Events and Meetings chair, Marianne Soponis, reported on upcoming activities.

Saturday, August 15, 2020 – Steak & Swim, Hines, Delaplane, VA, 3:00pm.

Tuesday, September 15, 2020 – Zoom monthly meeting, 7:30pm (tentative details).

Kerry Hines, co-host of Steak and Swim, said that the event was a “maybe.” There will be a flyer in the TOOT announcing the details. Kerry asked for a poll of the ExCom members on Zoom about their comfort level in attending. Tom answered that he would decide in August. Others murmured in agreement. Kerry noted that a decision to cancel could be made at a date in August.

Kerry also suggested a canoe float trip on the Shenandoah River as a possible safe PVS outing. Marianne said that she would look into the matter. Rosemary mentioned kayaking on the Potomac River at Georgetown as another possible safe activity, but noted that the kayaking idea in recent years had not generated much PVS interest.

Finally, Marianne reported that the club's 55<sup>th</sup> anniversary luncheon, originally scheduled for the fall, would be postponed until the spring.

**OLD BUSINESS:** There were no items of old business.

NEW BUSINESS: There was one item of new business.

*Next ExCom meeting:* There was discussion about when ExCom should next have a meeting in view of the club's summer hiatus, i.e., no monthly meetings in July or August and no TOOT in August. Early September was agreed upon and it was decided that the next ExCom meeting would be a Zoom meeting on Tuesday, September 8, 2020, at 7:00pm.

ADJOURNMENT: Tom adjourned the meeting at 7:31pm.

Minutes submitted by Ellie Thayer.