

Minutes – PVS ExCom Meeting – October 27, 2020

MEETING ATTENDEES: ExCom held its meeting via Zoom, facilitated by Marianne Sponis. Attendees on the Zoom meeting were: Tom Tycz, Kal Nossuli, Dick Schwartzbard, Mary Rose de Valladares, Jannes Gibson, Jan Marx, Cara Jablon, Kathy Lake, Rosemary Schwartzbard, Marianne Sponis, Dave Warthen, and Ellie Thayer. President Tom Tycz opened the meeting at 7:05pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the September 8, 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 \$13,012.20 in the treasury. Dick noted that there was no activity since the last meeting except a small increase in interest income.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave noted that there was nothing new to report. Dave noted that in next month's report Trudy Santoro, a deceased member, would be removed from the report.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Kerry Hines is the layout editor for the November 2020 TOOT. Ellie noted that all articles have been submitted except for one, which is expected tomorrow.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that the club has canceled all 2021 ski trips due to the COVID pandemic and attendant resort restrictions. She noted that John Smith would be organizing the local skiing effort again this upcoming season.

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

Friday, October 30, 2020 – Zoom tree project meeting at 2:00pm.
Thursday, November 12, 2020 – Zoom BYOB meeting, 4:00pm.
Friday, November 13, 2020 – Zoom tree project meeting at 2:00pm.
Tuesday, November 17, 2020 – Zoom monthly meeting at 7:30pm.
Wednesday, November 18, 2020 – GOOTH Lake Accotink hike at 10:30am.

Marianne reported that she was unable to schedule another visit to Glenstone in December because there were no reserved spots remaining. She made a plea for suggestions for outdoor activities for December and ensuing months. Jannes Gibson suggested the possibility of a hike at Breton Woods golf course and others suggested visiting the National Tree on the Ellipse or the tree on Capital Hill.

OLD BUSINESS: There were no items of old business.

NEW BUSINESS: There were two items of new business.

Vice President resignation effective December 31, 2020: Tom made the surprise announcement that VP Kal Nossuli would be resigning at the end of the year. He thanked Kal for his service.

Kal explained that, due to pressing issues, he would be unable to complete his term (due to expire in April 2021), but would remain a member.

Tom explained that Kerry Hines had agreed to head a nominating committee to search for a vice president replacement to serve out the remainder of the term and also to provide nominees for president, vice president, and other ExCom positions.

Next ExCom meeting: It was decided that the next ExCom meeting would be a combined November/December meeting, in accordance with tradition. It will be a Zoom meeting on Tuesday, December 8, 2020, at 7:00pm.

ADJOURNMENT: Tom adjourned the meeting at 7:20pm.

Minutes submitted by Ellie Thayer.