

## Minutes – PVS ExCom Meeting – April 27, 2021

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted by Marianne Sponis. Attendees on the Zoom meeting were: Barry Lake, Cara Jablon, Dick Schwartzbard, Kathy Lake, Sharon Mulholland, Manfred Boehringer, Jannes Gibson, Mary Rose de Valladares, Rosemary Schwartzbard, Marianne Sponis, Dave Warthen, Kerry Hines, Jan Marx, and Ellie Thayer. Newly-elected President Barry Lake facilitated the meeting, opening it at 7:05pm. Barry welcomed new and returning ExCom members.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the March 23, 2021 meeting electronically in advance of the meeting. There were no comments or objections. Jannes moved to accept the minutes, Cara seconded the motion, and Barry declared the minutes approved.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$13,022.00 in the treasury.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave stated that there was nothing new to report. He noted that the biennial dues cycle would begin in July.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Jan Marx is the layout editor for the May 2021 TOOT. All articles have been submitted.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that the plans for the January 12 – 19, 2022 ski trip to Snowmass have gotten complicated because of the sale of the Mountain Chalet. Rosemary reiterated that the club would make the trip, but that lodging plans may not be firmed up for awhile. The closing for the sale of the Mountain Chalet is scheduled for May, but the date the new ownership will begin to make reservations is uncertain. Meanwhile, Wildwood Snowmass is being looked at as backup alternative lodging.

More information about BRSC trips to Sölden and Jackson Hole, and trips lead by area ski clubs will be known after the upcoming BRSC meeting. Rosemary will report on information learned at that meeting in the June TOOT.

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

Friday, April 30, 2021 – visit to Glenstone, Potomac MD at 12:45pm.

Thursday, May 13, 2021 – Zoom BYOB meeting at 4:00pm.

Tuesday, May 18, 2021 – Zoom monthly meeting at 7:30pm.

Tuesday, May 25, 2021 – Zoom ExCom meeting at 7:00pm.

Marianne added that an announcement explaining how members can visit Hillwood Estate in Washington, DC would be in the May TOOT. Manfred and Marianne discussed a potential bicycle outing, perhaps in the fall. Kerry announced that Saturday, August 7 was the date for Steak and Swim.

The group discussed whether SummerFest might be an in-person meeting. Several ideas were suggested for a possible meeting site such as a regional park, a local winery, etc. Barry

wondered if PVS was ready to meet in person and Ellie was tasked with writing a short article for the TOOT polling members regarding their interest.

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 a Zoom meeting on Tuesday, May 25, 2021 at 7:00pm.

ADJOURNMENT: All business having been concluded, Barry declared the meeting adjourned at 7:33pm.

Minutes submitted by Ellie Thayer.