

Minutes – PVS ExCom Meeting – October 26, 2021

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted by Marianne Soponis. Attendees on the Zoom meeting were: Barry Lake, Cara Jablon, Tom Tycz, Kathy Lake, Sharon Mulholland, Don Vierimaa, Mary Rose de Valladares, Marianne Soponis, Dave Warthen, Jan Marx, Kerry Hines, and Ellie Thayer. President Barry Lake facilitated the meeting, opening it at 7:06 pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the June 29, 2021 meeting electronically in advance of the meeting. There was a motion to approve the minutes by Tom Tycz with a second by Cara Jablon. There were no comments or objections and Barry declared the minutes approved.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. He explained in the submission that the club had taken in dues money on the one hand and expended subsidization money for the anniversary luncheon on the other hand and emerged with a small increase in the bottom line. There is \$12,589.98 in the treasury. Dick was not present. There were no comments on the report, but a short discussion about the wisdom of spending some of the money. Don Vierimaa noted that the Capitol Golden Skiers had reduced its membership dues, for example, in later years.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, reported that his old iMac crashed and he has been dealing with transferring files, saving files, restoring files, etc. to his new computer. He advises all of us to utilize an external hard drive.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Kerry Hines is the layout editor for the November 2021 TOOT. Most articles have been submitted. The calendar will be firmed up in this meeting.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, was not present. Kathy Lake reported the latest information about the January 12 – 19, 2022 ski trip to Snowmass, which is full with 37 participants. Also, the BRSC 2022 trips were announced: Jay Peak, VT (March 6 - 12); Jackson Hole (January 29 – February 5); and Sölden, Austria (February 18 - 26).

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

Tuesday, November 9, 2021 – Anacostia River Tour, Marianne Soponis, 11am to 1 pm.

Thursday, November 11, 2021 – BYOB, Nancy McKinley, Zoom at 4pm.

Sunday, November 21, 2021 – November monthly meeting, Jannes Gibson at 2pm.

Tuesday, November 30, 2021 – Nov/Dec ExCom meeting, Zoom at 7pm.

There was discussion about whether the November monthly meeting should be a combined November/December monthly meeting/holiday party. Cara Jablon offered to host a separate catered holiday luncheon in December and it was decided that both events would go forward. Cara and Marianne determined to talk about a date and other details for the December holiday party, with an announcement in the December TOOT. Barry moved to subsidize the cost for the catering, Sharon Mulholland seconded the motion, and with no objections voiced, the motion passed.

It was decided that there would be no January monthly meeting because so many members would be at Snowmass. The February meeting will be a Zoom meeting.

OLD BUSINESS: *There was one item of old business.*

Formal approval for software upgrade expenditure: Barry asked for formal approval for reimbursement to Dave Warthen for his expenditure of \$197.00 for a software upgrade relating to membership management. The request was approved informally by email earlier in the month. A motion to formally approve the expenditure of \$197.00 was made by Barry, seconded by Cara, and passed unanimously.

NEW BUSINESS: *There was one item of new business.*

Next ExCom meeting: It was decided that the next ExCom meeting would be a combined November/December Zoom meeting on November 30, 2021 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Barry declared the meeting adjourned at 7:47 pm.

Minutes submitted by Secretary, Ellie Thayer