

Minutes – PVS ExCom Meeting – June 28, 2022

MEETING ATTENDEES: ExCom held its meeting via Zoom, facilitated by Barry Lake. Attendees on the Zoom meeting were: Barry Lake, Cara Jablon, Kathy Lake, Don Vierimaa, Salli Diakova, Kerry Hines, Mary Ellena Ward, and Ellie Thayer. President Barry Lake opened the meeting at 7:05pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the May 24, 2022 ExCom meeting electronically in advance of the meeting. There were no objections or comments. Kathy Lake moved to approve the minutes and Cara Jablon seconded the motion. The motion carried without dissent.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, who was not on the Zoom call, submitted the Treasurer's Report electronically in advance of the meeting. There is \$3,089.83 in the treasury. The \$9,000 decrease from last month is due to the advance to Encompasse/Doug Horstman to hold the Ski Chalet rooms for the Snowmass 2023 ski trip.

MEMBERSHIP RECORDS REPORT: There is no Membership chair at present and there was no report.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that there is no July TOOT. Barry will send out e-blasts to membership if information needs to be disseminated.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, was not on the Zoom call. The ski trip report for Snowmass 2023 was given by trip leader Kathy Lake, who reported that 16 have signed up for Snowmass. The ski trip report for Val d'Isère 2023 was given by trip leader Mary Ellena Ward, who reported that 11 deposits have been received. She explained that skiers were nervous about the changing and escalating price. The land only package is approximately \$3,000/per person and the complete package is approximately \$4,500/per person; both based on double occupancy. The flight is direct from Dulles to Geneva. At the end of August, the trip will be opened up to non-PVSers.

EVENTS AND MEETINGS REPORT: The Events and Meetings chair, Marianne Sponis, was not on the Zoom call. Barry reported on upcoming activities.

Thursday, July 7, 2022 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Saturday, August 13, 2022 – Steak 'n Swim, Hines, at 3:00pm.

Barry noted that the Jablons had to cancel SummerFest after both tested positive for covid following their return from a trip to Portugal. (Cara assured ExCom that they are both feeling better.) For rescheduling, it was suggested that the Jablons host "SeptemberFest." Cara agreed that seemed feasible. She will confer with Marianne Sponis.

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 September 27, 2022 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Barry declared the meeting adjourned at 7:26pm.

Minutes submitted by Secretary, Ellie Thayer