

Minutes – PVS ExCom Meeting – October 25, 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, Marianne Soponis, Kerry Hines, Jan Marx, and Ellie Thayer. President Barry Lake opened the meeting at 7:08pm.

APPROVAL OF MINUTES: Acting Secretary for the September ExCom meeting, Rosemary Schwartzbard, submitted the minutes of the September 27, 2022 ExCom meeting electronically in advance of the meeting. A quorum was not present and therefore the minutes were not addressed.

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 \$11,805.47 in the treasury. The only activity in the last month is the addition of a small amount of interest income.

MEMBERSHIP RECORDS REPORT: There is no Membership chair at present. Barry Lake reported that there has been no change since last month.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Kerry Hines is the layout editor for the November TOOT.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, was not on the Zoom call. In her absence, Kathy Lake reported that the 2023 Snowmass trip was full. One participant dropped out, but it appears the remaining roommate has found a replacement. Barry reported that six PVS members have now signed up for Val d'Isère 2023. There may be a few rooms available through the auspices of other ski club in BRSC.

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

Thursday, November 10, 2022 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Saturday, November 19, 2022 – Book Lover's Event, Soponis at 2:00-4:00pm.

Saturday, December 17, 2022 – Holiday Party, Jablon at 1:00pm.

Cara queried whether asking guests coming to the holiday party to take a Covid test first was a feasible idea. Marianne and Ellie thought that it might deter some guests from coming. Jan wondered about the continuing availability of the at-home tests. The issue was left with Cara to inform ExCom what she decides.

OLD BUSINESS: *There was one item of old business.* The club wishes to thank Dave Warthen for his years of service and plans on giving him a certificate of appreciation and a \$100 Amazon gift card. Jan is handling the certificate. We decided if Dave was attending the holiday party that would be a good opportunity for the presentations. At a later point, someone will ask Dave if he plans to attend and we will proceed accordingly.

NEW BUSINESS: *There were two items of new business.*

Nominating Committee chair for 2023-2025 officers and board members. It was fortunate that Kerry was on the Zoom call because he was asked once again to chair the nominating committee.

Next ExCom meeting: It was decided that the next ExCom meeting would be a Zoom meeting on January 24, 2023 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Barry declared the meeting adjourned at 7:32pm.

Minutes submitted by Secretary, Ellie Thayer.