

Minutes – PVS ExCom Meeting – April 25, 2023

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted and facilitated by Cara Jablon. Attendees on the Zoom meeting were: Cara Jablon, Bob Jablon, Dick Schwartzbard, Barry Lake, Kathy Lake, Rosemary Schwartzbard, Marianne Soponis, Jan Marx, and Kerry Hines. President Cara Jablon opened the meeting at 7:06 pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the March 28, 2023 ExCom meetings electronically in advance of the meeting. There were not any comments regarding the minutes. Kathy Lake moved to approve the minutes, Rosemary Schwartzbard seconded the motion, and the motion was approved without objection.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, electronically submitted the Treasury's balance in advance of the meeting. There is \$10,807.28 in the Treasury.

MEMBERSHIP RECORDS REPORT: Membership chair, Barry Lake, reported the following: 90 current members; 1 Charter member; 1 Honorary member; 13 Absentee; 10 Associate; 66 Active and 1 Applicant member.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, was not in attendance on the Zoom call. Kerry Hines reported that the next issue of the TOOT would be a combined May/June issue, distributed in mid-May. An e-blast will be sent to membership on May 1 informing PVS of the new issue date. Jan is the layout editor.

SKI TRIP COMMITTEE REPORT: There is no Ski Trip Committee chair at present. There was a discussion if a ski trip committee is needed. It was suggested by Kerry Hines that since we only have one or two trips a committee is not necessary but we do need a ski trip coordinator. Kathy Lake said she would consider being the coordinator. Barry and Kathy Lake and Tom Tycz will attend the semi annual BRSC meeting on Saturday, May 6. Cara and Bob Jablon and the Lakes said they will attend the Ski Show on May 5. A write-up of these events will be in Ski Talk. There will also be a Save the Date notice for Snowmass which will be January 10-17, 2024.

EVENTS AND MEETINGS REPORT:

Upcoming events are:

Thursday, May 11, 2023 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Sunday June 18, 2023 – SummerFest, Jill Nelson at 1:00 pm.

Saturday, August 5, 2023 – Steak & Swim, Kerry and Marianne Hines (time TBD)

Snowmass, January 10-17, 2024

OLD BUSINESS: Barry will put information on renewing dues in the June/July TOOT. He will also send the Renewal Notice by e-blast to the membership in June.

NEW BUSINESS: There was no new business.

Next ExCom meeting: It was decided that the next ExCom meeting would be a Zoom meeting on May 23, 2023 at 7:00 pm.

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

Minutes submitted by Acting Secretary, Rosemary Schwartzbard.