

Minutes - PVS ExCom Meeting – July 24, 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, Bob Knopes, Marianne Sponis, Kerry Hines, Jan Marx, and Ellie Thayer. President Cara Jablon opened the meeting at 7:01pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the May 23, 2023 ExCom meeting electronically in advance of the meeting. There were no comments regarding the minutes. Bob Knopes moved to approve the minutes, Kathy Lake seconded the motion, and the motion was approved without objection.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, electronically submitted the Treasurer's report in advance of the meeting. There is \$10,312.75 in the Treasury. Dick noted that this month's treasury amount does not reflect any membership renewal checks, which have been received or will be arriving shortly.

MEMBERSHIP RECORDS REPORT: Membership coordinator, Barry Lake, electronically submitted the membership report in advance of the meeting. He reported that there are 90 current members: 1 Charter member; 1 Honorary member; 13 Absentee members; 10 Associate members; 66 Active members, and 1 Applicant member. Approximately 50 – 55% of PVS membership has renewed their membership to date.

TOOT REPORT: TOOT coordinator, Ellie Thayer, reported that, in accordance with tradition, there is no August TOOT. Dave Warthen will be the layout editor for the September TOOT.

SKI TRIP COORDINATOR REPORT: Ski Trip Coordinator, Kathy Lake, reported on Snowmass 2024 stating that there is finally movement and a contract is in the works. The Mountain Chalet will host a welcome party on Wednesday. A \$75 room fee will be assessed for the Saturday night pizza party. PVS will have 20 rooms reserved: 10 standard/queen rooms on the first floor and 10 deluxe/king rooms on floors two to four, costing \$100 more than the standard. Prices are up approximately \$150 from last year. Trip prices are approximately \$2,210 for a standard room and \$2,310 for a deluxe room.

There are large deposits required, i.e., \$11,000 by August 11 and \$9,000 by September 1. Trip leaders, Kathy and Barry, will ask for early deposits from participants to cover the first payment and asked ExCom to advance them \$9,000 for the second deposit. Rosemary Schwartzbard moved to approve a \$9,000 advance from the treasury for the Snowmass deposit, to be refunded after funds are collected. Bob Knopes seconded the motion and it passed without dissent.

EVENTS AND MEETINGS REPORT: The events and meetings coordinator, Marianne Sponis, reported on upcoming events:

Saturday, August 5, 2023 – Steak & Swim, Kerry and Marianne Hines at 3:00pm.

Thursday, August 10, 2023 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Snowmass, January 10 - 17, 2024.

Kerry stated that 17 members have signed up for Steak & Swim, with one person dependent on a ride.

The group discussed possible future events and meetings. A host is needed for the October meeting. The Jablons have volunteered to host the December holiday party. Cara wondered if the October meeting could be held at a winery and also if PVS could have an event with another ski club. Jan suggested a brewery event and also noted that she had been to a fun event in The Plains, VA called Twilight Polo.

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was one item of new business.

Next ExCom meeting: The next ExCom meeting will be a Zoom meeting on September 19, 2023 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Cara declared the meeting adjourned at 7:35pm.

Minutes submitted by Secretary, Ellie Thayer.