

Minutes – PVS ExCom Meeting – March 19, 2024

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, Bob Knopes, Jan Marx, Kerry Hines and Don Vierimaa. President Cara Jablon opened the meeting at 7:05pm.

APPROVAL OF MINUTES: Acting secretary, Rosemary Schwartzbard, submitted the minutes of the January 23, 2024 ExCom meeting electronically in advance of the meeting. There were not any comments regarding the minutes. Don Vierimaa 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 Treasury's balance in advance of the meeting. There is \$10,963.35 in the Treasury.

MEMBERSHIP RECORDS REPORT: Membership chair, Barry Lake, reported the following: 73 current members; 1 Charter member; 1 Honorary member; 11 Absentee; 11 Associate; 51 Active and 1 Applicant member.

TOOT REPORT: Kerry Hines is the layout editor. Jan Marx is the current coordinator. Send articles and pictures to Kerry and Jan.

SKI TRIP COMMITTEE REPORT: Ski Trip coordinator, Kathy Lake, reported that twenty rooms have been reserved for the Snowmass trip on January 8-15, 2025, with Doug Horstman as the vendor. Cara Jablon said she would like to lead the BRSC Western Carnival at Park City, February 1-8, 2025. Cara just returned from a ski trip to Park City and stayed at the Doubletree Hotel where the BRSC trip members will stay. She said it was a nice hotel but not on the mountain. The bus stop is across the street, a block away. The other option is the Yodle Hotel which is near the Canyons. She recommended the Doubletree Hotel for our group. Bob mentioned that there is a shopping center next to the hotel with lots of dining and shopping options. Kathy Lake moved to approve the BRSC Park City trip. Bob Knopes seconded the motion.

Rosemary submitted the summary of the Snowmass 2024 Trip Evaluation. She noted that there were many negative comments about the Mt. Chalet in regard to no robes, water temperature, and no van service. While it is not perfect, the ski in, ski out feature, plus breakfast and lunch being included makes it a good fit for our club. Rosemary will send the Trip Evaluation results to Doug Horstman to share with the Mt. Chalet.

EVENTS AND MEETINGS REPORT:

Upcoming events are:

Thursday, April 11, 2024 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Saturday, April 13, 2024 – Annual meeting at the home of Jan Marx at 1:00pm

Sunday, June 9, 2024 – Summerfest at the home of Jill Nelson at 1:00pm

Saturday, August 17, 2024 – Steak and Swim at the home of Kerry and Marianne Hines

OLD BUSINESS: Don Vierimaa did research on other ski clubs in the area. He looked at the BRSC website www.skicouncil.com to try to find information on clubs. He said the website was not up to date and that the PVS website www.pvskiers.org was also not up to date. He did contact three ski clubs: Ski Club of Washington DC, Pentagon Ski Club and Columbia Ski Club. All three are large ski clubs with memberships from 400 to 1000 plus. They would all welcome new members. It was discussed that PVS would be better served joining a smaller club where members would not get lost. Don will continue to do research to find smaller ski clubs. He volunteered to go to the next BRSC meeting in May to meet people from other clubs.

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 21, 2024 at 7:00 pm.

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

Minutes submitted by Acting Secretary, Rosemary Schwartzbard. Footnote addendum submitted by Secretary, Ellie Thayer.

* There was new business conducted by email after the ExCom meeting. On April 7, 2024, Cara moved for approval for reimbursement to Mary Ellena Ward for renewing two PVS domain names. Each renewal was \$20.99. Over the course of the next two days, five ExCom members responded, voting to approve and, thus the motion carried.