

Minutes – PVS ExCom Meeting – July 29, 2024

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted and facilitated by Cara Jablon. Attendees on the Zoom meeting were: Cara Jablon, Dick Schwartzbard, Barry Lake, Kathy Lake, Rosemary Schwartzbard, Marianne Soponis, Bob Knopes, Kerry Hines, Jill Nelson and Don Vierimaa. President Cara Jablon opened the meeting at 7:03pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the May 21, 2024 ExCom meeting electronically in advance of the meeting. There were not any comments regarding the minutes. Bob Knopes moved to approve the minutes. Don Vierimaa 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 \$10,572.15 in the Treasury.

MEMBERSHIP RECORDS REPORT: Membership chair, Barry Lake, reported the following: 72 current members; 1 Charter member; 1 Honorary member; 11 Absentee; 11 Associate; 50 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. Since there is no TOOT in August, Kerry Hines suggested that a blast be sent out to members reminding them of the Steak and Swim in August.

SKI TRIP COMMITTEE REPORT: Ski Trip coordinator, Kathy Lake, reported that twenty three people have signed up so far for the Snowmass Ski trip in January. There is space for more people.

Cara reported that there was no interest in the Park City BRSC trip. Cara will look at the BRSC trips and suggest trips that might be of interest to our club in the next TOOT.

EVENTS AND MEETINGS REPORT:

Upcoming events are:

Thursday, August 8, 2024 – BYOB, Nancy McKinley, Zoom at 4:00pm.

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

Sunday, October 13, 2023 – Monthly meeting at the home of the Jablons at 1:00pm

OLD BUSINESS: There were two items of old business

Prospects for joining another club: Don Vierimaa continues to explore other clubs in the area. He recently went to a Snow Searchers Ski Club meeting held at the Aslin Beer Company in Alexandria. He said they were enthusiastic about a relationship with PVS and were impressed by our newsletter. The Snow Searchers, in the past, were part of the Naval Research Lab. There was a discussion by the Board to invite them to our next monthly meeting in October. Cara, Don and Marianne will discuss how to proceed.

Advance from the treasury to cover Snowmass deposit: Kathy reported that she received enough money from deposits for Snowmass to cover the Ski Chalet deposit of \$9000. She does not need an advance from the treasury.

NEW BUSINESS: There was no new business.

Next ExCom meeting: It was decided that the next ExCom meeting would be a Zoom meeting on September 24, 2024 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Cara declared the meeting adjourned at 7:30 pm.

Minutes submitted by Acting Secretary, Rosemary Schwartzbard.