

Draft Minutes – PVS ExCom Meeting – November 11, 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, Kathy Lake, Don Vierimaa, Rosemary Schwartzbard, Bob Knopes, Jill Nelson, Barry Lake, Marianne Sponis, Jan Marx, and Ellie Thayer. President Cara Jablon opened the meeting at 6:33pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the September 24, 2024 ExCom meeting electronically in advance of the meeting. There were no comments regarding the minutes. Bob Knopes moved to approve the minutes. Jill Nelson 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 \$10,288.06 in the Treasury.

MEMBERSHIP RECORDS REPORT: Membership chair, Barry Lake, electronically submitted the Membership Records Report in advance of the meeting. There is no change from the previous report: 72 current members; 1 Charter member; 1 Honorary member; 11 Absentee; 11 Associate; 1 Applicant; and 50 Active members.

TOOT REPORT: TOOT Coordinator, Jan Marx, reported that she is the layout editor for the December TOOT and that she will be sending out the mid-month reminder on November 15th.

SKI TRIP COMMITTEE REPORT: Ski Trip coordinator, Kathy Lake, reported that twenty-four people have signed up for the January 2025 Snowmass ski trip. Kathy has turned in unclaimed rooms. The social calendar has changed insofar as the Lakes will not host a pre-party and PVS will host the welcome party rather than Mountain Chalet. The pizza party and farewell dinner events (this trip at The Edge) will remain the same.

Kathy reported that BRSC is short participants for its 2025 Park City trip. Chamonix is sold out and the Killington trip has a few spots available. BRSC is offering a special price for a December 12-15, 2024 trip to Killington; participating clubs will be limited to two skiers apiece. BRSC has decided that Eurofest 2026 will go to Banff and Western Carnival will go to Madonna di Campiglio. Cara announced that she will go to Mammoth Mountain with the Snow Searchers on their 2025 trip.

EVENTS AND MEETINGS REPORT:

Upcoming events are:

Thursday, November 14, 2024 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Saturday, January 4, 2025 – Holiday party at the home of the Jablons at 1:00pm.

OLD BUSINESS: There were no items of old business. Regarding general information, Don Vierimaa reported that there were perhaps 100 people in attendance at John Storm's recent funeral service.

NEW BUSINESS: There were two items of new business.

Appointment of Nominating Committee Chair: Cara will find a willing volunteer and appoint him or her as nominating committee chair with regard to selecting candidates for the April 2025 election.*

Next ExCom meeting: It was decided that the next ExCom meeting would be a Zoom meeting on February 4, 2025 at 6:30 pm.

ADJOURNMENT: All business having been concluded, Cara declared the meeting adjourned at 6:59pm.

Minutes submitted by Secretary, Ellie Thayer.

* Up for election in April 2025 are the positions of President (a 2-year term 2025-2027), Vice President (a 2-year term 2025-2027), and three ExCom members (2-year terms 2025-2027). Terms that have expired are Cara Jablon, Bob Jablon, Bob Knopes, Jill Nelson, and Rosemary Schwartzbard.

Three ExCom members, Salli Diakova, Kathy Lake, and Don Vierimaa, are presently serving 2024-2026 terms.