

## Minutes – PVS ExCom Meeting – April 28, 2015

**MEETING ATTENDEES:** The meeting was held at the home of Carolyn DeVilbiss. Members present were: Carolyn DeVilbiss, Reg Heitchue, Robert Kramer, Inge Lesjak, Celia Chen, Herb Bennett, Marna Blanchette, Nancy McKinley, Ray McKinley, Dick Schwartzbard and Rosemary Schwartzbard. President, Carolyn DeVilbiss, chaired the meeting. She welcomed the new members of ExCom and handed out the “Welcome to PVS ExCom” information sheet.

**APPROVAL OF MINUTES:** Secretary, Ellie Thayer, submitted the minutes of the March 24, 2015 meeting electronically. The minutes were approved and filed.

**TREASURER’S REPORT:** Treasurer, Dick Laeser, submitted the Treasurer’s Report electronically. The report was filed. The Treasury amount is \$6805.00. Checks in the amount of \$8650.00 have been written for the Jubilee. Dick Laeser will be turning over the job as Treasurer to Dick Schwartzbard next week.

**MEMBERSHIP RECORDS REPORT:** Membership chair, Dave Warthen, submitted the Membership Records report electronically. The report was filed

**EVENTS AND MEETINGS REPORT:** Events and meetings chair, Ray McKinley, gave a status report on upcoming events and meetings.

May 19, 2015 monthly meeting will be at the home of John and Gisela Storm.

May 26, 2015 ExCom will be held telephonically.

June 16, 2015 monthly meeting will be held at the home of Julie Perlman.

July 4, 2015 Golf event will be held at Massanutten, VA, sponsored by Inge Lesjak.

August 15, 2015 Steak and Swim at the home of Marianne and Kerry Hines.

November 1, 2015 – PVS Golden Jubilee at Top of the Town, Rosslyn, VA.

Ray reported that he is still looking for a location for Summerfest in July. Nancy is researching the possibility of a PVS trip with Road Scholar to London in the spring of 2016 to attend one or more shows.

**SKI TRIP COMMITTEE REPORT:** Rosemary discussed the BRSC Eurofest 2016 trip to Madonna di Campiglio, Italy. Inge Lesjak proposed to lead a PVS contingent on this trip and her proposal was sent electronically to all members for their approval. The pre trip will be to Venice and it is currently proposed to go to the Italian Riviera post trip. This proposal has been approved by the Ski Trip Committee. After discussion, the PVS participation in the BRSC Eurofest 2016 trip as proposed by Inge was approved by ExCom. This makes three ski trips for the 2016 season that have been approved by ExCom: Snowmass; Snowbird; and Madonna di Campiglio. Rosemary sent everyone the results of the Ski Trip Evaluations for the trips this year: Snowmass, Mt. Bachelor and Hintertux. Discussion centered around the feedback from the Hintertux trip. Many people were unhappy that the hotel was in Hintertux and not Mayrhofen, as originally advertised. This was especially difficult for the non-skiers. While the skiing, hotel, food, rentals, etc. were all quite good, the hotel was 40 minutes away from Mayrhofen. It was discussed how we need to have better communication about our trips. Bob Kramer mentioned the December 2015 Vail trip being led by Best of Times ski club. He suggested that we advertise it in the TOOT. Rosemary said it will be included in the June TOOT.

**PVS GOLDEN JUBILEE COMMITTEE REPORT:** Rosemary reported that there was a meeting at Top of the Town on April 20 with all of the committee. Everyone was impressed with the

space and the views. We met with the caterer and have been in contact with a DJ. The invitation will be in the May TOOT. Everyone is encouraged to sign up early and encourage their PVS ski friends to do the same. The 50<sup>th</sup> anniversary of the club is a very special event.

TOOT REPORT: TOOT Coordinator, Ellie Thayer, was not in attendance.

OLD BUSINESS: There was one item of old business.

*Telephone tree potential:* Inge said that David Warthen sent her a list of people living in different areas that can be used for carpooling, special occasions and it could be useful if an event is cancelled. Inge will continue to work on this.

NEW BUSINESS: There were two items of new business.

*Adriatic Cruise:* Inge will explore setting up an Adriatic Cruise for the fall of 2016.

*Summer Sailing:* Ray reported that John Smith said he would be willing to set up weekly sailing in Annapolis on his boat. This would be set up similarly to the local skiing. He would ask people who want to sail to get on his list; he would then send out an email over the weekend listing the best days for sailing; people would then let him know if they wanted to participate. John has a 26' sailboat and he said people did not need to have sailing experience. Ray will discuss this with him.

ADJOURNMENT: A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 9:40 PM.

Minutes submitted by Acting Secretary, Rosemary Schwartzbard.