

Minutes – PVS ExCom Meeting – December 1, 2015

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Carolyn DeVilbiss, Herb Bennett, Inge Lesjak, Reg Heitchue, Marna Blanchette, Ray McKinley, Nancy McKinley, Dave Warthen, Jan Marx, and Ellie Thayer. President, Carolyn DeVilbiss, chaired the meeting.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the October 27, 2015 meeting electronically. Herb moved that the minutes be approved. Inge seconded the motion. The motion was granted by voice vote.

TREASURER'S REPORT: The Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically. The Treasury amount is \$13,066.65.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically. Dave reported that the period for payment of biennial dues was over and thanked Sue Lyon for her help in contacting nonresponsive members. The club's membership roster had been 186 and is now 157. Dave said that was a usual occurrence following a dues period. Dave and Carolyn said that the reasons for nonrenewals include a member not skiing any more, not traveling any more, moving away from the area, and deciding the club is not for him or her.

Carolyn asked to be excused from her duties as PR Rep, which position assists the Chair of Membership Records, because of her other time-consuming PVS duties. After some discussion, it was decided that Dave and Inge would approach other members with an eye to assuming the position or creating a multi-member task force.

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

December 15, 2015 – holiday party, Hotalings, Arlington, VA at 7:30.

January 2016 meeting – date and place TBA, but likely on January 23 or 24.

January 2016 ExCom meeting – date TBA, but likely January 26, DeVilbiss.

Carolyn said the idea of inviting a representative from Snow time, Inc. to our January meeting has been proposed. (Snow Time, Inc. owns and operates Liberty Mountain Resort, Whitetail Ski Resort, and Roundtop Mountain Resort.) It was decided that Carolyn and John Smith, coordinator for local winter skiing, would approach a representative after a time and date for the January meeting was determined.

SKI TRIP COMMITTEE REPORT: Chair, Rosemary Schwartzbard, was not on the call. Carolyn reported in her stead that there are 27 going to Snowmass, 15 to Snowbird, and 25 to Madonna di Campiglio.

PVS GOLDEN JUBILEE COMMITTEE REPORT: Chair, Rosemary Schwartzbard, was not on the call. Carolyn reported on her behalf that the response to the Golden Jubilee was entirely positive and effusive. She also noted that the club subsidized the event for \$6,614.14, well below the \$8,000 ExCom authorized.

TOOT REPORT: TOOT Coordinator, Ellie Thayer, reported that the December TOOT issued this morning. Jan is the editor of the January TOOT.

OLD BUSINESS: There was one item of old business.

Phone tree update: Inge reported that she would continue leading the phone tree effort, whereby members seek other members who are willing to drive to meetings and events, even though it has not been utilized much. Carolyn thanked Dave for the updated zip code directory and queried whether it should be disseminated to membership.

NEW BUSINESS: There were three items of new business.

Filling of vacant ExCom position: Due to Celia Chen's death, there is a vacant position for ExCom, which term ends in April 2017. Carolyn proposed that Nancy Pigman be appointed to finish Celia's term. Reg moved to accept the President's recommendation and Ellie seconded the motion. The motion passed unanimously by voice vote. It is noted that Bob Kramer, who was unable to join the meeting, earlier expressed his full endorsement of the selection also.

Nominating Committee for next year's officers: Carolyn led ExCom through the nominating process according to the by-laws. She will appoint a Chair of the Nominating Committee and the Chair will appoint five or more to the committee. The Nominating Committee and the new slate of officers should be listed in the February TOOT.

Next ExCom meeting: It was tentatively decided that the next ExCom meeting would be on Tuesday evening, January 26, 2016, a date that is in between ski trips. Carolyn offered to host a meeting in her home to welcome new member, Nancy Pigman. There was a discussion, without consensus or resolution, whether ExCom meetings should be held on weekends, on weekday afternoons, or at a later time on weeknights. One ExCom member said that the 7:30 Tuesday night meetings are difficult with traffic. Another member said that he could not attend daytime or weekend meetings.

ADJOURNMENT: The meeting was adjourned at 8:25.

Minutes submitted by Ellie Thayer.