

Minutes – PVS ExCom Meeting – June 28, 2016

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Carolyn DeVilbiss, Marianne Sponis, Dick Schwartzbard, Marna Blanchette, Herb Bennett, Barry Lake, John Smith, Dave Warthen, Rosemary Schwartzbard, Ray McKinley, Nancy McKinley, Marvin Hass, and Ellie Thayer. President Carolyn DeVilbiss chaired the meeting.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the May 24, 2016 meeting electronically. The minutes were filed.

TREASURER'S REPORT: The Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically. The amount in the treasury is \$12,541.63.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically. Dave reported that he has been working on cross-linking extra photos submitted with TOOT articles, but not included in the TOOT for space reasons, with the photo gallery on the website. Dave will encourage members to submit photos for the website.

EVENTS AND MEETINGS REPORT: The events and meetings chair, Ray McKinley, reported on the upcoming events and meetings.

July 9, 2016 SummerFest – Jablons, Washington, DC, 3:00pm.

August 20, 2016 Steak & Swim – Hines, Delaplane, VA at 3:00pm.

SKI TRIP COMMITTEE REPORT: Chair, Rosemary Schwartzbard, reported on the two 2017 ski trips. She said both were doing well this early in the sign-up season. Barry reported that Snowmass has 18 participants. Val d'Isere has 16 or 17. Inge and her co-leader, Jerry Poley, are attending SummerFest. Rosemary and two others are attending the fall BRSC meeting at Snowshoe in late September.

TOOT REPORT: TOOT Coordinator, Ellie Thayer, and TOOT layout editor, Marvin Hass, reported that the July TOOT is assembled and ready to be issued on July 1. Traditionally, there is no TOOT in August and, at most, an August supplement. An email reminder will be issued in August about Steak & Swim. If a September meeting venue has been determined, it will be announced. Ellie will send out the usual mid-month reminder to determine whether there are any other pressing announcements.

OLD BUSINESS: There was one item of old business.

Article about Attracting and Maintaining Club Members: Marianne Sponis will deliver the article to Nancy McKinley at SummerFest. Nancy will scan and email it to ExCom. It will be discussed at the September in-person ExCom meeting.

NEW BUSINESS: There were two items of new business.

August ExCom meeting: It was decided that there would be no August ExCom meeting unless the need arises.

September 27 ExCom meeting: It was decided that the September meeting should be in-person. Carolyn volunteered to host. Discussion turned to the fall meetings. The September meeting is

an evening meeting and the October meeting is a weekend afternoon meeting. The November meeting has traditionally been held at the Washington Ski Center, which has apparently closed. Nancy volunteered to try to track down Brian Eardley, the Ski Center host.

ADJOURNMENT: The meeting was adjourned at 7:30pm.

Minutes submitted by Ellie Thayer.