

Minutes – PVS ExCom Meeting – October 25, 2016

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

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the September 27, 2016 meeting electronically. A motion to approve the minutes was made and seconded and the minutes were approved and filed.

TREASURER'S REPORT: The Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically. The amount in the treasury is \$12,051.68. Dick explained that some of the activity in the report was the result of Val d'Isere travelers writing a check to the PVS treasury, Dick depositing those checks, and then writing a check for the same amount to Inge Lesjak, the trip leader.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically. With respect to attracting new members, Carolyn asked about the status of an inquiry from Northern Virginia magazine about including an article about PVS in the magazine. Marianne Sponis said that she would make some follow-up inquiries.

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

October 28, 2016 Autumn Urban Hike/Lunch, Arlington, VA – Nancy McKinley, at 11:00am.

October 30, 2016 Eclipse Concert, Alexandria, VA – McKinleys, at 3:00pm.

November 15, 2016 monthly meeting, Springfield, VA – Jan Marx, at 7:30pm.

December 4, 2016 Eclipse Concert, McLean, VA – McKinleys, at 3:00pm.*

December 6, 2016 - November/December ExCom meeting, telephonic at 7:00pm.

December 20, 2016 monthly meeting/holiday party, Arlington, VA – Hotalings, at 7:30pm.

* At the meeting, it was announced that the December 4, 2016 Eclipse concert was at the chamber orchestra's usual venue in Alexandria, VA. On October 26, Nancy McKinley informed the group that the concert will be held in McLean, VA. Later, during the December 6, 2016 ExCom meeting, there was a further correction to reflect that the concert began at 4:00pm rather than 3:00pm.

Dave Warthen was asked to send e-blast reminders for the autumn hike and October 30 Eclipse Concert.

SKI TRIP COMMITTEE REPORT: Chair, Rosemary Schwartzbard, reported that the 2017 ski trips were going well. Barry Lake said that 17 rooms were booked for Snowmass. Inge reported that 31 people have signed up for Val d'Isere. John Smith talked about local and east coast skiing. He has preliminarily investigated a possible Monday through Friday trip, February 6 – 13, 2017, to Sunday River, Maine for an approximate cost of \$900/person including air. It was decided that the initial step should be an article for the December TOOT asking about interest in such a trip.

TOOT REPORT: TOOT Coordinator, Ellie Thayer, reported that the November TOOT is in good shape and awaiting only a few articles. Jan Marx is the layout editor.

OLD BUSINESS: There were two items of old business.

Thank you letter from John Anderson: Carolyn said that she had received a letter of appreciation from John Anderson, Bill Anderson's brother, thanking PVS members for their presence and reminiscences at the recent funeral and post-funeral gatherings.

*Status of the revision of the club flier:*** Marianne Soponis electronically distributed a draft of the revised flier that she and Inge produced. There were a few recommended changes by email correspondence before the telephonic meeting regarding the email addresses listed in the flier. At the meeting, it was agreed that the references should be to the PVS website and the Membership Chair (without a name). Carolyn suggested that, in addition to distribution to ski shops and at ski events, fliers be made available to any members who might give them to interested friends, family, and acquaintances.

The group liked the draft flier. It was noted that ExCom would need to approve the expenditure for printing at a later date and that color was desirable even if it raised the cost. Finally, Marianne said that she and Inge would welcome any help.

***On November 3, Inge and Marianne electronically distributed a revised flier stating that the cost was \$30.00 plus tax for the first 100 copies of the flier and \$15.00 plus tax for the second 100 copies. On November 4, Carolyn initiated an email vote for approval of the expenditure of "the first 100 copies of the flyer for \$30.00 (plus tax) and a subsequent 100 copies, if needed, for \$15.00 (plus tax)." All ExCom members responded to the email by November 8, 2016, and all voted to approve.*

NEW BUSINESS: There were two items of new business.

Suggestions for appointment of nominating committee chair and recommendations for filling vacancies: Carolyn said that it was time to start the process for appointing a nominating committee chair and thinking about filling ExCom vacancies. The by-laws require the president to appoint a committee chair at least three months before the April election date and for the chair to select a nominating committee. The nominating committee must present the slate of officers and ExCom members to PVS (traditionally in the TOOT and at a business meeting) at least two months before the April election.

Next ExCom meeting: It was decided that the next ExCom meeting would be a combined November/December telephonic meeting on December 6, 2016.

ADJOURNMENT: The meeting was adjourned at 8:52pm.

Minutes submitted by Ellie Thayer.