

Minutes – PVS ExCom Meeting – February 21, 2017

MEETING ATTENDEES: The meeting was held telephonically beginning at 7:06pm. On the call were: Carolyn DeVilbiss, Marianne Soponis, Dick Schwartzbard, Nancy Pigman, Barry Lake, John Smith, Dave Warthen, Rosemary Schwartzbard, Ray McKinley, Nancy McKinley, Jan Marx, and Ellie Thayer. Marna Blanchette joined the call at 7:35. President Carolyn DeVilbiss chaired the meeting.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the January 24, 2017 meeting electronically. A motion to approve the minutes was made and seconded and the minutes were approved and filed.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically. The amount in the treasury is \$11,811.56. Dick said that there was nothing new to report.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically. Dave commented that there were seven applicant members to be presented at the April annual meeting. Dave also reported on the status of the search tool for the PVS website. Mary Ellena Ward is continuing to work on the project and has met a temporary roadblock concerning the interaction with a commercial search engine, but is working toward a solution.

EVENTS AND MEETINGS REPORT: The Events and Meetings co-chairs, Ray and Nancy McKinley, reported the upcoming meetings and events.

Saturday, March 18, 2017 meeting, St. Alban's Church, Annandale, VA – Tycz at 2pm.

Tuesday, March 21, 2017 ExCom meeting – telephonic at 7:00pm.

Tuesday, April 18, 2017 annual meeting, Reston, VA - Heitchue party room at 7:30pm.

Saturday, April 15, 2017 *Ragtime* at Ford's Theater – McKinleys at 2:00pm.

Sunday, May 7, 2017 Eclipse Concert, Alexandria, VA – McKinleys at 3:00pm.

There was a discussion about how to set up the food and drink for the March meeting at the church hall. Carolyn said that she would bring the paper products and fixings for coffee. Ellie volunteered to bring the beverages. It was decided that Nancy McK would send out an email to ExCom and ask for volunteers to bring a variety of food items, for example, a party platter of sandwiches or roll-ups, cheese and crackers, chips and dips, cookies or other sweets, etc. The sign-up will also include volunteers for set-up and cleanup. Three dollars per person will be collected as usual at the door.

Plans for the May monthly meeting and Summerfest in June are being advanced. Also, plans for Bing Van Nuys, who is a docent at the National Archives, to lead a tour there in May and Barbara Leonhardt to organize an Annapolis cruise in the summer are being pursued. John Smith mentioned that there is a small group who attend the Eclipse group recitals and these might be announced in the future.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that the committee had received a trip proposal from Kathy and Barry Lake to lead a trip to Snowmass from January 10 – 17, 2018, again staying at the Snowmass Mountain Chalet. The proposal was greeted with enthusiasm. Ellie moved to accept the proposal, Marna seconded the motion, and it passed unanimously.

TOOT REPORT: TOOT Coordinator, Ellie Thayer, reported that Jan Marx is the layout editor for the March 2017 TOOT and that columns and articles have begun to be submitted. Ellie will remind a few nominees who have not submitted profiles to do so.

OLD BUSINESS: There were two items of old business.

Nominating Committee: Carolyn thanked the nominating committee for its hard work. The nominating committee is Reg Heitchue, chair, Dave Warthen, Jan Marx, Melissa FitzGerald, Tom Tycz, and Mary Tycz. The slate of officers are: Bob Jablon, President; Jan Marx; Vice President; ExCom members, Nancy McKinley, Inge Lesjak, and Tom Tycz. On February 15, Dave emailed the slate of officers to PVS membership in accordance with the timeline in the by-laws.

Club flyers: Carolyn reported that there were very few flyers remaining from the original batch. The group readily agreed that more should be printed. Marianne Soponis moved to authorize the printing costs for an additional 100 flyers. The motion was seconded and passed unanimously.

NEW BUSINESS: There was one item of new business.

Next ExCom meeting: It was decided that the next ExCom meeting would be telephonic on March 21, 2017 at 7:00pm.

ADJOURNMENT: The meeting was adjourned at 7:50pm.

Minutes submitted by Ellie Thayer.