

Minutes – PVS ExCom Meeting – May 23, 2017

MEETING ATTENDEES: The meeting was telephonic. Those in attendance were: Bob Jablon, Jan Marx, Barry Lake, John Smith, Nancy McKinley, Tom Tycz, Dave Warthen, Ray McKinley, Carolyn DeVilbiss, Rosemary and Dick Schwartzbard, Marianne Sponis, and Inge Lesjak. President Bob Jablon chaired the meeting, which began at 7:00 pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the April 25, 2017 meeting electronically in advance of the meeting. The minutes were approved as submitted and filed.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. The amount in the treasury is \$11,051.05. Dick reported that it was a quiet month.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave reported that he and Mary Ellena continue to work on the Search Engine and that it is a major project. Mary Ellena has been testing it and is making progress.

Dave reported that complete fliers for Snowmass and Big Sky have been posted on the website. A one page flier for each trip will be included in the June TOOT with a link to the website to access the full flier. The entire three-page flier will be included in the July TOOT.

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

Friday, June 2, 2017 Wilson Bridge hike to MGM Casino – Rosemary at 10:30am
Sunday, June 4, 2017 Concert, National Gallery of Art – John Smith at 4:00 pm
Saturday, June, 17, 2017 General meeting/Summerfest – Jablons at 2:00 pm
Saturday, August 5, 2017 Steak & Swim, Delaplane, VA – Hines at 3:00 pm

David Warthen said that he plans to send an email blast next week about the MGM hike. Rosemary will include information in her Ski Talk column about kayaking on Wednesday mornings.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that the planning for the 2018 trips to Snowmass and Big Sky are complete and people are sending in deposits. Barry Lake reported that 20 deposits have been received for Snowmass and Inge Lesjak reported that she has received 10 deposits for Big Sky.

TOOT REPORT: TOOT Coordinator, Ellie Thayer is out of town. David Warthen reported that he is the layout editor for June. Marsha Warthen is doing the pre-editing and Ellie will be back for the final editing. The deadline for submissions is May 28

OLD BUSINESS:

1. Quality of Food: Bob Jablon questioned whether the club should try to improve the quality of food at the meetings. Ray McKinley talked about how difficult it is to get people to hold meetings and described the history of how much or how little food is considered appropriate. Most people had not heard any complaints about the quality of food. The consensus was that there is no need to change at this time.

2. Programs at Meetings: There was a discussion of whether we should have more programs at the monthly meetings. They could be ski related or members could give short presentations of their trips or backgrounds. Everyone agreed that the program at Ski Center by Brian Eardley was very popular. No consensus was reached.
3. Contribution of \$3.00 at meetings: There was a long discussion about the pros and cons of collecting \$3.00 at meetings. Dick Schwartzbard said if we eliminated the fee the club treasury could afford to underwrite the full cost of the meeting. The primary question was if we should eliminate fee for all meetings or just those where people brought food. There was also discussion of having annual luncheons subsidized by the club.

Barry Lake moved that the \$3.00 fee be eliminated when people are bringing food to the meetings. The motion was seconded and approved.

Nancy McKinley moved that the \$3.00 fee be eliminated for guests. This motion was seconded and approved.

NEW BUSINESS:

Next ExCom meeting: It was decided that the next ExCom meeting would be telephonic and held on Tuesday, June 20, at 7:00pm.

ADJOURNMENT: The meeting was adjourned at 8:10pm without dissent.

Minutes submitted by Rosemary Schwartzbard.