

Minutes – PVS ExCom Meeting – March 24, 2020

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Tom Tycz, Kal Nossuli, Barry Lake, John Holt, Jan Marx, Mary Rose de Valladares, Jannes Gibson, Marianne Sponis, Bob Jablon, Kerry Hines, and Ellie Thayer. Dave Warthen and Melissa FitzGerald joined a few minutes after the meeting started. President Tom Tycz opened the meeting at 7:04pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the February 25, 2020 meeting electronically in advance of the meeting. There were no objections or comments and Tom declared the minutes approved.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$13,500.04 in the treasury. *

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. There were no comments.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Dave Warthen is the layout editor for the April 2020 TOOT. It is going to be a smaller publication than usual this month due to the lack of articles about meeting and events, which have been canceled due to the coronavirus (COVID-19) pandemic.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, was not on the call. However, she submitted electronically in advance of the meeting a proposal for a ski trip to Snowmass January 6 – 13, 2021 to be led by Kathy and Barry Lake. The proposal has been approved by the Ski Trip Committee and is ready for ExCom approval. Barry Lake moved to accept the proposal, John Holt seconded the motion, and the motion was passed unanimously by voice vote.

Kerry Hines reported that the spring Blue Ridge Ski Council meeting has been canceled in view of the pandemic.

EVENTS AND MEETINGS REPORT: The Events and Meetings chair, Marianne Sponis, reported on upcoming activities.

Thursday, May 21, 2020 – Glenstone grounds tour, Sponis, Potomac, MD.

Saturday, August 15, 2020 – Steak & Swim, Hines, Delaplane, VA.

The Hexagon outing scheduled for March 15, 2020 was canceled. Future events and meetings remain uncertain because of the pandemic and in view of the restrictions and guidelines issued by the local, state, and federal governments. The April annual meeting has been canceled. Marianne reported that Jill Nelson was willing to host the May meeting on May 30 and that Kathi Daylor was willing to host SummerFest/June meeting on June 27. After a short discussion it was determined that ExCom would decide about the May meeting at the April ExCom meeting when more information was available and decide about the June meeting at the May ExCom meeting (or earlier).

* On March 29, 2020, subsequent to the ExCom meeting, Webmaster Mary Ellena Ward submitted an Account Renewal Request and Invoice for \$394.20 for the club's web hosting company, ipage. Treasurer, Dick Schwartzbard forwarded the matter to ExCom. Tom called for an email vote, which proceeded with seven voting members responding and voting to approve on March 29 and 30. On March 30, Tom declared the request approved.

Marianne has secured a few tickets to visit the Glenstone Museum grounds (Museum is closed) on May 22. A notice will be in the TOOT.

Marianne also reported that the 55th anniversary planning committee had held a telephonic meeting in March and would hold another in May. Friday, October 23 was proposed as a date for the anniversary luncheon and Maggiano's in Tysons Corner was proposed as a possible site. Maggiano's has a room that could seat 50 – 60 people. Marianne noted that the restaurant requires a nonrefundable \$500.00 deposit. The consensus was that a final decision could wait until after the planning committee conferenced in May.

OLD BUSINESS: There was one item of old business.

Status of transitions summaries: A few months ago it was decided that it would be beneficial to incoming officers, Board members, and Committee chairs to have summaries of the duties and past practices related to their positions. Tom and Ellie submitted summaries and Marianne and Rosemary anticipate submitting summaries in the future.

NEW BUSINESS: There were two items of new business.

Process for voting for ExCom members in lieu of canceled April meeting: Tom electronically attached a form created by Ellie that could be included in the April TOOT that would allow members to vote for the three ExCom candidates by email. Bob Jablon proposed a more streamlined version whereby a separate email notice (not in TOOT) would be sent to members by Dave essentially stating that a nonresponse would be deemed an approval of the slate of candidates by acclamation. The discussion revolved around trying to make the process adhere to the By-Laws to the greatest extent possible. Ellie was tasked with drafting the email, which would cite the relevant By-Laws. The motion, based on Bob's proposal, to follow this process was made by John and seconded by Barry. The motion passed by voice vote without objection.

Next ExCom meeting: It was agreed that the next ExCom meeting would be telephonic and held on April 28, 2020 at 7:00pm.

ADJOURNMENT: Before adjournment, Tom thanked departing ExCom members Melissa FitzGerald, John Holt, and Barry Lake and ex officio member, Bob Jablon for their contributions. Tom then adjourned the meeting at 7:51pm.

Minutes submitted by Ellie Thayer.