

Minutes – PVS ExCom Meeting – May 19, 2020

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Tom Tycz, Jan Marx, Jannes Gibson, Cara Jablon, Kathy Lake, Don Vierimaa, Dick Schwartzbard, Rosemary Schwartzbard, Marianne Soponis, Dave Warthen, and Ellie Thayer. President Tom Tycz opened the meeting at 7:04pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the April 28, 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 \$12,994.87 in the treasury. Dick noted that there was a \$1.61 increase from last month resulting from interest income.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave commented that PVS had a new applicant member, Linda Rice, a friend of Bonnie Sweeney who was on the Park City ski trip.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Dave is the layout editor for the June 2020 TOOT. Ellie noted that because it is early in the month, only a few articles have been submitted.

The issue whether there should be TOOTs in July and August arose. Traditionally, there has never been an August TOOT; rather, if necessary, a supplemental e-blast has been sent. Dick suggested that it might be a mistake not to have a July TOOT leaving a two-month lapse, especially with no or few other events or meetings happening. The group agreed with that sentiment.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, noted that these challenging and uncertain times were making planning for 2021 ski trips difficult. Usually at this point in the planning process, contracts are being signed and details firmed up. However, because of the COVID-19 pandemic plans are on hold. Kathy Lake, co-leader of Snowmass 2021, will be asking members in the June TOOT notice to let her know if they are potentially interested. She will also reach out to former participants. Rosemary asked in an informal poll if any ExCom members were interested in signing up at this point. No one was. Cara Jablon suggested that all planning be held in abeyance until November or December and thought that rooms at Snowmass Mountain Chalet would still be available. All agreed that postponing decisions was wise. Rosemary stated that decision making and contract signing would be put on hold and the issue would be revisited on a monthly basis. The BRSC 2021 Davos trip faces the same issues and interested skiers should proceed cautiously.

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

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

Marianne lamented that planning for future events and meetings remains uncertain because of the pandemic. ExCom confirmed that an in-person June monthly meeting/SummerFest would not take place.

Marianne wondered if the club could hold a ZOOM meeting. Marianne and Tom will explore the idea of having a meeting on Tuesday, June 16 at 7:30pm. It was noted that the Treasury should cover the cost of setting up a ZOOM account.

Marianne also reported that the 55th anniversary planning committee's decisions are on hold for a while in view of the virus. Saturday, October 24, has been proposed as a date for the anniversary luncheon. Marianne threw out the idea of conducting the event via ZOOM.

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. Rosemary submitted her summary electronically in advance of the meeting. Also attached to Rosemary's submission were the club's Ski Trip Guidelines, some of which are outdated and no longer relevant. Cara offered to review the Guidelines in the coming months.

NEW BUSINESS: There was one item of new business.

Next ExCom meeting: It was agreed that the next ExCom meeting would be conducted on ZOOM on June 23, 2020 at 7:00pm.

ADJOURNMENT: Tom adjourned the meeting at 7:54pm.

Minutes submitted by Ellie Thayer.