

## Draft Minutes – PVS ExCom Meeting – September 8, 2020

MEETING ATTENDEES: ExCom held its meeting via Zoom, facilitated by Marianne Sponis. Attendees on the Zoom meeting were: Tom Tycz, Dick Schwartzbard, Mary Rose de Valladares, Jannes Gibson, Cara Jablon, Kathy Lake, Rosemary Schwartzbard, Marianne Sponis, Dave Warthen, Kerry Hines, and Ellie Thayer. Kal Nossuli joined briefly, but left the meeting early due to a conflict. President Tom Tycz opened the meeting at 7:07pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the June 23, 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 \$13,010.59 in the treasury. Dick noted that he had paid the annual state corporation fee.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave noted that there was nothing new to report.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Jan Marx is the layout editor for the October 2020 TOOT. Ellie noted that the issue would include an In Memoriam article for Sylvia Lukens. Otherwise, it is too early in the month for TOOT activity.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, stated that, at this point, the club is not going forward with plans for any club ski trips this year. This decision is based on the advice of the vendors organizing the trips and the restrictive guidelines imposed by the ski resorts, such as required ski-time reservations, lift limitations, no indoor bathroom facilities, etc. Kathy Lake, co-leader of Snowmass 2021, agreed with this conclusion. She lamented that any Snowmass trip likely would not include group après-ski gatherings or group meals and would require other social limitations.

Ellie commented that her stepdaughter and spouse were going to Beaver Creek in January 2021 for a week on their Epic passes. She wondered if the group would be interested in a TOOT article on their ski experiences. It was agreed that Ellie would ask Christine to write a short article.

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

Tuesday, September 15, 2020 – Zoom monthly meeting, 7:30pm.

Thursday, September 24, 2020 – Glenstone outdoor outing for five at 10:30am.

Tuesday, October 20, 2020 – Zoom monthly meeting at 7:30pm.

Tuesday, October 27, 2020 – Zoom ExCom meeting at 7:00pm.

Marianne has secured a reservation at Glenstone for five persons for an outdoor outing on September 24. Mary Rose and Jannes expressed interest. Marianne will bring the matter up at the September 15<sup>th</sup> monthly meeting. The group talked about organizing other small group outdoor activities and Marianne said she was open to suggestions and volunteers to organize and lead such outings.

Finally, Marianne reported that planning for the club's 55<sup>th</sup> anniversary luncheon and the opening of the time capsule, originally targeted as a fall event, would resume next year.

OLD BUSINESS: There were no items of old business.

NEW BUSINESS: There was one item of new business.

*Next ExCom meeting:* It was decided that the next ExCom meeting would be a Zoom meeting on Tuesday, October 27, 2020, at 7:00pm.

ADJOURNMENT: Tom adjourned the meeting at 7:31pm.

Minutes submitted by Ellie Thayer.