

Minutes – PVS ExCom Meeting – April 26, 2022

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted by Marianne Soponis and facilitated by Barry Lake. Attendees on the Zoom meeting were: Barry Lake, Cara Jablon, Jannes Gibson, Mary Rose de Valladares, Kathy Lake, Don Vierimaa, Marianne Soponis, Jan Marx, and Ellie Thayer. Sharon Mulholland joined as a guest to bid goodbye and say thank you to the group. President Barry Lake opened the meeting at 7:07pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the March 22, 2022 ExCom meeting electronically in advance of the meeting. There were no objections or comments. Cara Jablon moved to approve the minutes and Jannes Gibson seconded the motion. The motion carried without dissent.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, who was not on the Zoom call, submitted the Treasurer's Report electronically in advance of the meeting. There is \$12,377.60 in the treasury. Dick noted in his submission that there was only a little activity and that was related to BRSC expenditures.

MEMBERSHIP RECORDS REPORT: There is no Membership chair at present and there was no report. However, the group discussed thanking Dave Warthen for his extraordinary and lengthy service as Membership Records chair and other services and decided a thank you card that members could sign would be available at the May meeting. Barry reported that he was searching for a replacement and was pursuing a few leads. One suggestion was that Dave's duties be split between two people.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Jan is the layout editor for the May 2022 TOOT. The deadline for articles is tomorrow, April 27, and all articles have been submitted.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, was not on the Zoom call. Barry reported in her stead that more information should be forthcoming soon, particularly about the March 2023 Val d'Isère trip. The pre and post trips are quite expensive at this point and are being re-thought. More information should be forthcoming at the BRSC meeting on April 30. Mary Rose inquired about renting cross-country skis in France and Barry said that he would ask at the upcoming meeting.

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

Thursday, May 12, 2022 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Saturday, May 14, 2022 – monthly meeting, Dallaire, Chevy Chase, MD at 1:00pm.

Saturday, June 25, 2022 – SummerFest, Jablons, Washington, DC at 1:00pm.

Saturday, August 13, 2022 – Steak 'n Swim, Hines, at 3:00pm.

Marianne noted that it was challenging to find monthly activities and participants. For example, the Torpedo Factory outing was canceled because only one person signed up. Someone mentioned an outing to the Maryland winery, the scene of an event last year, and it was suggested that it could be the venue for the September monthly meeting. Jannes informed the group that there is a Ride-On bus to Glenstone and sometimes Glenstone allows riders to enter the museum without advance tickets.

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 May 24, 2022 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Barry declared the meeting adjourned at 7:49pm.

Minutes submitted by Secretary, Ellie Thayer