

Minutes - PVS ExCom Meeting – September 27, 2022

MEETING ATTENDEES: ExCom held its meeting via Zoom, facilitated by Barry Lake. Attendees on the Zoom meeting were: Barry Lake, Cara Jablon, Kathy Lake, Don Vierimaa, Rosemary Schwartzbard, Dick Schwartzbard, Jannes Gibson, Marianne Sophonis and Jan Marx. President Barry Lake opened the meeting at 7:05pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, who was not on the Zoom call, submitted the minutes of the June 28, 2022 ExCom meeting electronically in advance of the meeting. There were no objections or comments. Cara Jablon moved to approve the minutes and Kathy Lake seconded the motion. The motion carried without dissent.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard submitted the Treasurer's Report electronically in advance of the meeting. There is \$11,804.31 in the treasury. The \$9,000 which was advanced to Encompasse/Doug Horstman to hold the Ski Chalet rooms for the Snowmass 2023 ski trip, was returned to the treasury. The State Corporation Commission Annual Report has been filed and the fee has been paid.

MEMBERSHIP RECORDS REPORT: There is no Membership chair at present but Barry Lake reported that there is a new applicant associate member, Ben Purcell.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, was not on the Zoom call. Jan Marx, the layout editor for the October TOOT reported that there are some issues with the formatting. Barry Lake said he would proofread the TOOT.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that Snowmass trip was full. Kathy Lake said there are now 37 people on the trip. She will check with Doug Horstman to see if additional rooms can be added. The ski trip report for Val d'Isère 2023 was given by trip leader Barry Lake. At this time, four people have signed up for the trip. Barry and Kathy Lake went to the fall BRSC meeting and reported that the BRSC 2024 trips will be to Tahoe (Western Carnival) and Kitzbuhel (Eurofest).

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

Thursday, October 13, 2022 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Saturday, October 15, 2022 – Roosevelt Island Hike led by a Park Ranger and organized by Rosemary Schwartzbard will be at 10:30am.

Sunday, October 23, 2022 – PVS meeting at the house of Jan Marx at 1:00pm.

Marianne noted that Don Vierimaa will take a survey to see who is interested in biking or dancing events. Marianne is considering having an event in November at her house for authors and anyone interested in the process of writing. Cara Jablon said that the December Holiday Party could be held at her house.

OLD BUSINESS: *There were no items of old business*

NEW BUSINESS: *There were two items of new business.* There will be a combined October/November general meeting and a combined October/November ExCom meeting.

Next ExCom meeting: It was decided that the next ExCom meeting would be a Zoom meeting on October 25, 2022 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Barry declared the meeting adjourned at 7:45pm.

Minutes submitted by Acting Secretary, Rosemary Schwartzbard.