

Minutes - PVS ExCom Meeting – May 23, 2023

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted and facilitated by Cara Jablon. Attendees on the Zoom meeting were: Cara Jablon, Bob Jablon, Dick Schwartzbard, Barry Lake, Kathy Lake, Rosemary Schwartzbard, Bob Knopes, Marianne Soponis, Kerry Hines, Jan Marx (Jan joined late), and Ellie Thayer. President Cara Jablon opened the meeting at 7:03pm.

APPROVAL OF MINUTES: Acting Secretary for April, Rosemary Schwartzbard, submitted the minutes of the April 25, 2023 ExCom meeting electronically in advance of the meeting. There were no comments regarding the minutes. Bob Knopes moved to approve the minutes, Kathy Lake seconded the motion, and the motion was approved without objection.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, electronically submitted the Treasurer's report in advance of the meeting. There is \$10,335.40 in the Treasury.

MEMBERSHIP RECORDS REPORT: Membership coordinator, Barry Lake, electronically submitted the membership report in advance of the meeting. He reported that there are 91 current members: 1 Charter member; 1 Honorary member; 13 Absentee members; 11 Associate members; 66 Active members, and 1 Applicant member.

TOOT REPORT: TOOT coordinator, Ellie Thayer, reported that the May 15, 2023 issuance of the May/June TOOT went smoothly. Kerry Hines will be the layout editor for the July/August TOOT. Several articles have been submitted.

SKI TRIP COMMITTEE REPORT: The former Ski Trip Committee was dissolved in favor of the creation of a single Ski Trip Coordinator. Kathy Lake graciously agreed to accept the new position of coordinator. Regarding Snowmass 2024, Kathy said that she hoped to have information regarding pricing at Ski Chalet by the time of SummerFest on June 18. Information about BRSC 2024 trips will be repeated in the July/August TOOT.

EVENTS AND MEETINGS REPORT: The events and meetings coordinator, Marianne Soponis, reported on upcoming events:

Thursday, June 8, 2023 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Sunday, June 18, 2023 – SummerFest, Jill Nelson at noon.

Saturday, August 5, 2023 – Steak & Swim, Kerry and Marianne Hines at 3:00pm.

Snowmass, January 10 - 17, 2024

Marianne said that she would be looking for a member to host the next monthly meeting, which is to be held in October. (September was inadvertently mentioned at the meeting.)

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was one item of new business.

Next ExCom meeting: It was decided that it is not necessary to schedule a June ExCom meeting at this time. The next scheduled ExCom meeting will be a Zoom meeting on July 25, 2023 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Cara declared the meeting adjourned at 7:19pm.

Minutes submitted by Secretary, Ellie Thayer.