

Minutes – PVS ExCom Meeting – June 25, 2019

MEETING ATTENDEES: The meeting was held telephonically. On the call were: Tom Tycz, Jan Marx, Jannes Gibson, Barry Lake (joined the call late), Dave Warthen, Nancy McKinley, Dick Schwartzbard, Rosemary Schwartzbard, and Ellie Thayer. President Tom Tycz opened the meeting at 7:04pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the May 28, 2019 meeting electronically in advance of the meeting. There were no objections or comments. After Barry joined the call, constituting a quorum, the minutes were approved.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$10,851.84 in the treasury. Dick reported that he had paid the annual Virginia incorporation fee of \$25.00.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave reported that the biennial dues notices will be issued on July 1. He also mentioned a problem he was having accessing the PVS ski trips on the BRSC website because Norton was blocking access. He notified the BRSC webmaster.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Kerry Hines is the layout editor for the July TOOT. We are awaiting one article. There is traditionally no August TOOT. If necessary, Dave can send an e-blast with important information.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that there was nothing new regarding the 2020 Snowmass and Park City ski trips. However in a new endeavor, PVS is contemplating offering members an opportunity to join the BRSC ski trip to Japan, February 21 - 29, 2020, with the Pentagon Ski Club. Inge Lesjak has signed up for this trip through the Pentagon club. Other PVS members would also make their arrangements through the Pentagon club. Inge's informal role would be to help any PVS group form a social network within the Pentagon group. Rosemary said details are being formulated. Because this is not a PVS ski trip, it is uncertain whether this plan requires a vote by ExCom. In any event, Rosemary intends to ask for ExCom approval by email vote.* **

EVENTS AND MEETINGS REPORT: The Events and Meetings co-chair, Nancy McKinley, reported on upcoming activities.

Saturday August 10, 2019 – Steak & Swim, Hines, Delaplane, VA at 3:00pm.

Tuesday, September 17, 2019 – monthly meeting, Holt, McLean, VA at 7:30pm.

In response to Tom's query, Nancy told him that Steak & Swim is a PVS event, but not a meeting.

** On June 26, 2019, Rosemary emailed ExCom with an attached flyer and asked ExCom for approval. This footnote will be updated before these minutes become final with the tally of votes.*

*** By June 28, seven of the eight voting members of ExCom responded and voted to approve.*

OLD BUSINESS: There was one item old business.

Recognizing the club's two centenarians: Peter Russell will turn 100 in October and Suzanne Boisclair in December. At the last meeting it was tentatively decided that the club would present Peter with a bottle of champagne at the October meeting and also serve champagne for others to toast him. The same was recommended for Suzanne at the holiday party/meeting in December.

Marianne Sophonis was asked to investigate the presentation of certificates and/or cards signed by members. Mary Rose Valladares was asked to look into local representatives acknowledging the birthdays. Neither Marianne nor Mary Rose was able to join the call, so their reports were tabled.

ExCom discussed whether Peter and Suzanne's membership status was best described as honorary or another word would be preferable. Lifelong membership was offered as one alternative. Dave said that he intended to email Peter and Suzanne and inform them of the permanent waiver of dues. There will also be a link in the July Members' Corner to Suzanne's profile.

Rosemary proposed that each honoree be interviewed and an article published in the TOOT in his and her birthday month. ExCom agreed that this was an excellent idea. Rosemary offered to interview Suzanne and it was suggested that Marianne and Inge interview Peter.

NEW BUSINESS: There was one item of new business.

Next ExCom meeting: Ellie reported on the history of July and August ExCom meetings in the last six years. There has never been a July ExCom meeting during that period. In three of the last six years, 2013, 2014, and 2015, there was an August telephonic meeting. In 2016, 2017, and 2018, there was no August meeting. In 2018, ExCom decided to hold the September meeting early, i.e., before the monthly meeting.

It was decided that there would be no July or August ExCom meetings unless needed. After the group looked at their travel calendars, it was tentatively decided that an early September meeting was not feasible and that the September meeting would be on the 24th.

Finally, Tom asked about ensuring that there is a quorum at ExCom meetings. This issue arose because ExCom lacked a quorum until Barry joined the telephone conference late. It was suggested that Tom ask that members inform him whether they are able to attend when he sends out the agenda.

ADJOURNMENT: Tom adjourned the meeting at 7:38pm.

Minutes submitted by Ellie Thayer.