

Minutes – PVS ExCom Meeting – January 26, 2021

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted by Marianne Sponis. Attendees on the Zoom meeting were: Tom Tycz, Barry Lake, Dick Schwartzbard, Jan Marx, Cara Jablon, Kathy Lake, Don Vierimaa, Rosemary Schwartzbard, Marianne Sponis, Dave Warthen, Kerry Hines, and Ellie Thayer. President Tom Tycz facilitated the meeting, opening it at 7:04pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the December 8, 2020 meeting electronically in advance of the meeting. There were no comments or objections and Tom declared the minutes were approved.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$13,017.15 in the treasury. Dick noted that there was no activity since the last meeting except a small increase in interest income. Don Vierimaa asked if there were any guidelines about the amount in the Treasury, specifically, what the club would do if the amount grew large. The response was that the club in the past has subsidized some of the costs of the anniversary celebrations held every five years. The club is likely to do so for the 55th anniversary event, likely held in 2021 or 2022 due to the pandemic.

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 Kerry Hines is the layout editor for the February 2021 TOOT. Some submissions have been submitted. The deadline is Thursday, January 28, 2021.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that there is no updated news regarding 2021 ski trips and it's too soon for definitive 2022 trip planning. She noted that local skiing is quite good right now, but carpooling to a local resort might be risky.

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

Thursday, February 11, 2021 – Zoom BYOB meeting, 4:00pm.

Tuesday, February 16, 2021 – Zoom monthly meeting at 7:30pm.

Tuesday, February 23, 2021 – Zoom meeting at 7:00pm.

There was a brief discussion about whether the ExCom meeting (begins at 7:00pm) and the general meeting (begins at 7:30pm) could be held sequentially on the same night. The consensus was that the status quo was preferable.

OLD BUSINESS: There was one item of old business.

Nominating Committee report: Kerry, chair of the nominating committee, reported that the slate of candidates had been selected and that the profiles of the candidates would be published in the upcoming February TOOT. Ellie said that she was awaiting Manfred Boehringer's profile.

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, February 23, 2021 at 7:00pm.

ADJOURNMENT: Tom adjourned the meeting at 7:28pm.

Minutes submitted by Ellie Thayer.