

Minutes – PVS ExCom Meeting – February 23, 2021

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted by Marianne Soponis. Attendees on the Zoom meeting were: Tom Tycz, Barry Lake, Dick Schwartzbard, Jan Marx, Cara Jablon, Kathy Lake, Mary Rose de Valladares, Jannes Gibson, Rosemary Schwartzbard, Marianne Soponis, Dave Warthen, Kerry Hines, and Ellie Thayer. President Tom Tycz facilitated the meeting, opening it at 7:06pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the January 26, 2021 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 \$13,018.82 in the treasury. Dick noted that there was no activity since the last meeting except a small increase in interest income.

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 Jan Marx is the layout editor for the March 2021 TOOT. Some submissions have been submitted. The deadline is Thursday, February 25, 2021.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, submitted a proposal for a January 12 – 19, 2022 ski trip to Snowmass electronically in advance of the meeting. Barry and Kathy Lake have agreed to lead the trip. The vendor is Doug Horstman who hopes to secure The Mountain Chalet for lodging. Jan Marx moved to accept the proposal, Jannes Gibson seconded the motion, and the motion was passed without objection.

Rosemary additionally noted that BRSC is scheduling a trip to Jackson Hole in January/February 2022 and to Sölden, Austria in February 2022. Rosemary advised that PVS could address any interest in these trips later.

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

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

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

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

Marianne reported that she had secured five tickets for a Glenstone visit on April 30, 2021 at 12:45pm. Marianne will have a flyer in the April TOOT. Mary Rose asked that she be placed on the list.

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 had been published in the February TOOT and would be run again in the March TOOT.

NEW BUSINESS: There were two items of new business.

Election Process: A Notice Regarding the Election of Officers and Board Members was submitted electronically in advance of the meeting. It was patterned on the process the club used last year when it was not possible to hold an in-person April annual meeting due to the pandemic. That situation exists again this year. In essence, the Notice provides a mechanism for membership to vote for the slate of officers and board members by acclamation by virtue of a non-response to the Notice of Election. Any comments or objections to the slate of candidates are to be directed to the President. Ellie noted that she had corrected two typos relating to dates in the Notice. Jannes Gibson moved to accept the election process as set out in the Notice. Kathy Lake seconded the motion and it passed without objection.

Next ExCom meeting: It was decided that the next ExCom meeting would be a Zoom meeting on Tuesday, March 23, 2021 at 7:00pm.

ADJOURNMENT: Tom adjourned the meeting at 7:23pm.

Minutes submitted by Ellie Thayer.