

## Minutes – PVS ExCom Meeting – May 25, 2021

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

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the April 27, 2021 meeting electronically in advance of the meeting. There were no comments or objections and Barry declared the minutes approved.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$11,949.64 in the treasury. Dick reported that the \$1,000.00 advance payment to hold rooms in Snowmass had cleared and one other small reimbursement.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave stated that there was nothing new to report. He noted that the biennial dues cycle would begin in July.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Dave is the layout editor for the June 2021 TOOT. We are waiting for several articles. The due date is Friday, May 28.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that the lodging plans for the January 12 – 19, 2022 ski trip to Snowmass are still up in the air, but that the club will stay either at the Ski Chalet or Wildwood Snowmass.

Rosemary, Barry, and Kerry attended a BRSC Zoom meeting where they learned that Winterfest would be at Jay Peak, VT in March 2022 and Winter Carnival at Jackson Hole in late January/early February 2022. The BRSC European trip to Sölden, Austria in February 2022 will be individual-focused rather than group-focused next year. Rosemary will report the details about these trips in the June TOOT.

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

Thursday, June 10, 2021 – Zoom BYOB meeting at 4:00 pm.

Likely Wednesday, June 23, 2021 – SummerFest at Windridge Vineyards, TBD

Tuesday, June 29, 2021 – Zoom ExCom meeting at 7:00 pm.

Saturday, August 7, 2021 – Steak & Swim, Hines, Delaplane, VA at 3:00 pm.

Marianne turned the SummerFest report over to Sharon Mulholland, who is organizing the club's first in-person meeting to be held at Windridge Vineyards in Darnestown, MD. The consensus was that the event would be held on June 23 and members would be responsible for their own food. Sharon will arrange the details with the Vineyard and include the details in the June TOOT. There was discussion about the club subsidizing some of the costs, but no resolution was made on that aspect.

The 55<sup>th</sup> Anniversary (Plus One) Committee is considering three locations for a luncheon and the opening of the time capsule in late September or early October: L'Auberge Chez Francois in

Virginia; Hillwood in Washington; or McCormick and Schmick's at National Harbor in Maryland. More information will be forthcoming.

OLD BUSINESS: There were no items of old business.

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, June 29, 2021 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Barry declared the meeting adjourned at 7:49 pm.

Minutes submitted by Ellie Thayer.