

Draft Minutes – PVS ExCom Meeting – June 29, 2021

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted by Marianne Sponis. Attendees on the Zoom meeting were: Barry Lake, Cara Jablon, Dick Schwartzbard, Tom Tycz, Kathy Lake, Sharon Mulholland, Jannes Gibson, Mary Rose de Valladares, Rosemary Schwartzbard, Marianne Sponis, Dave Warthen, and Kerry Hines. President Barry Lake facilitated the meeting, opening it at 7:07pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the May 25, 2021 meeting electronically in advance of the meeting. There were no comments or objections. Sharon Mulholland made a motion to accept the minutes. Cara Jablon seconded the motion. The motion carried without objection.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$11,818.22 in the treasury. Dick reported that there was one expenditure of \$133.09 to support the SummerFest.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave stated that he is preparing the dues reminder emails to the membership and will send them out by the end of June or the first of July.

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 there is excellent progress and that the contract with the new owners should be available by the middle of July. There will be an email blast on the trip description when the contract information is available. There is no price yet. The payment does not include airfare. However, it will cover shuttles to and from the Aspen Airport; breakfast and lunch each day; a five-day Senior lift ticket. The après ski events (the pizza party and the farewell luncheon) are still being developed. It is expected that the first deposit will be 50 % of the trip and will be due by Sept 1. It was noted that BRSC is still planning the Austria Ski trip, the Jackson Hole and the Jay Peak ski trips for 2022.

EVENTS AND MEETINGS REPORT: The Events and Meetings chair, Marianne Sponis, thanked Sharon Mulholland for her work on the Summerfest and everyone agreed it was an excellent event.

Marianne reported on the following upcoming activities.

- Saturday, August 7, 2021 – **Steak & Swim**, at the Hines home in Delaplane, VA at 3:00 pm. There are 12 people signed up so far.
- The **BYOB** meeting on July 8 at 4pm.
- **Wednesday, Sept. 29, 2021 – 55+1 Anniversary Lunch, L'Auberge, VA at 12-3:00pm.** There was discussion regarding the Anniversary Luncheon at L'Auberge Chez Francois on Sept 29, 2021. The Luncheon will consist of three courses- salad, main course (fish or meat), dessert and a glass of wine per person. The cost will be \$90/ person, which includes the tax and tip. PVS will charge members \$35 if paid before Aug 15 and \$45 if paid after August 15. PVS will subsidize the remainder of

the per person charge. Sept 1 is the last day for reservations. Jannes Gibson made a motion to accept the proposal to hold the PVS Anniversary luncheon on Sept 29, 2021 at L'Auberge Chez Francois and to accept the price of \$90/person cost and to charge the members \$35/\$45 depending upon the payment receipt before or after August 15 respectively. The motion was seconded by Mary Rose de Valladares and was carried unanimously without objection.

OLD BUSINESS: There were no items of old business.

NEW BUSINESS: There was several items of new business regarding upcoming meetings.
It was decided that:

- 1) The next ExCom meeting would be a Zoom meeting on Sept 28, 2021 at 7:00 pm, if needed.
- 2) The Anniversary Luncheon on Sept 29 will also include a brief official PVS meeting as part of the program.
- 3) The October PVS meeting will be an in person meeting on October 19 at 7:30 PM at a location to be determined.
- 4) An ExCom ZOOM meeting will be held Oct 26 at 7 pm, if needed.

ADJOURNMENT: All business having been concluded, Barry declared the meeting adjourned at 7:52 pm.

Minutes submitted by Acting Secretary Tom Tycz.