

Minutes – PVS ExCom Meeting – February 22, 2022

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted by Marianne Sophonis and facilitated by Barry Lake. Attendees on the Zoom meeting were: Barry Lake, Cara Jablon, Tom Tycz, Dick Schwartzbard, Kathy Lake, Mary Rose de Valladares, Sharon Mulholland, Marianne Sophonis, Dave Warthen, Rosemary Schwartzbard, Jan Marx, and Ellie Thayer. The meeting was opened at 7:07pm. Barry thanked Cara and Marianne for conducting the February Zoom meeting, which he was unable to attend.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the November 30, 2021 meeting electronically in advance of the meeting. There were no objections or comments. Mary Rose moved to approve the minutes and Cara seconded the motion. The motion carried by voice vote without dissent.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, submitted the Treasurer's Report electronically in advance of the meeting. There is \$12,495.33 in the treasury. Dick noted that there was some membership renewal income and a few expenses, but no significant activity.

MEMBERSHIP RECORDS REPORT: Membership chair, Dave Warthen, submitted the Membership Records Report electronically in advance of the meeting. Dave reported that the club has 89 members of which 65 are active. He informed the group that he had distributed the updated roster and provided a backup file to the president and vice president.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Jan Marx is the layout editor for the March 2022 TOOT. The deadline for articles is a few days away, Friday the 25th, and we are awaiting a number of articles.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, submitted the Snowmass trip evaluations electronically in advance of the meeting. The trip leaders, Kathy and Barry Lake, were given stellar reviews, as was the trip as a whole. Rosemary noted that there were no reported injuries or covid cases and that sunshine abounded. **Thank you Kathy and Barry.**

Rosemary noted that she will discuss the 2023 BRSC trips in this month's Ski Talk. The March 2023 Club Med Val d'Isere trip generated enthusiastic talk. BRSC is also planning trip to Crested Butte.

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

Thursday, March 10, 2022 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Sunday, March 20, 2022 – monthly meeting, Jill Nelson at 1:00pm.

Marianne noted that John Hotaling has offered to open his restaurant at the Wayside Inn to PVSers for lunch on Thursday, April 21. There will be announcement in the TOOT. Marianne also asked for ideas for events. A walk on the mall to see the monuments or visit a museum, jumping on the hop-on hop-off bus in Washington, a taking a ferry ride on the Potomac to or from Alexandria, and a hike on Roosevelt Island were suggested. Event ideas will be discussed at the March in-person meeting at Jill Nelson's home. It was noted that events are not attended by large numbers of members any more.

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 March 22, 2022 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Barry declared the meeting adjourned at 7:43pm.

Minutes submitted by Secretary, Ellie Thayer