

Draft Minutes – PVS ExCom Meeting – February 28, 2023

MEETING ATTENDEES: ExCom held its meeting via Zoom, hosted by Marianne Soponis and facilitated by Barry Lake. Attendees on the Zoom meeting were: Barry Lake, Dick Schwartzbard, Kathy Lake, Don Vierimaa, Salli Diakova, Mary Rose de Valladares (joined after meeting started), Rosemary Schwartzbard, Marianne Soponis, Jan Marx, and Ellie Thayer. President Barry Lake opened the meeting at 7:03 pm.

APPROVAL OF MINUTES: Secretary, Ellie Thayer, submitted the minutes of the September 27, 2022 and October 25, 2022 ExCom meetings electronically in advance of the meeting. Kathy Lake moved to approve the minutes, Don Vierimaa seconded the motion, and the motion was approved without objection.

TREASURER'S REPORT: Treasurer, Dick Schwartzbard, orally announced the Treasurer's Report. There is \$11,219 in the PVS account.

MEMBERSHIP RECORDS REPORT: There is no Membership chair at present. Barry Lake reported that there has been no change since the last meeting. He noted that Ben Purcell's application for Associate Membership will be voted on at the April 8, 2023 annual meeting.

TOOT REPORT: Ellie Thayer, the TOOT coordinator, reported that Jan Marx is the layout editor for the March TOOT and it is ready for distribution.

SKI TRIP COMMITTEE REPORT: Ski Trip Committee chair, Rosemary Schwartzbard, reported that the January 2023 Snowmass trip was a success, as usual. She submitted the trip evaluation report, which confirmed that success. Barry noted that Snowmass 2024 was a proposal in planning, likely scheduled for January 10 – 17. ExCom approved the proposal without objection. There was discussion about providing a list of activities for nonskiers for future trips.

Barry Lake reported on the upcoming Club Med Val d'Isère trip. Kathy said that she would set up a WhatsApp messenger account for the group of six PVSers so they can easily communicate.

Rosemary, who is stepping down as Ski Trip Committee chair, noted that the club needed to find a replacement for her position.

EVENTS AND MEETINGS REPORT: The Events and Meetings chair, Marianne Soponis, initiated a discussion about the difficulty in finding hosts for meetings and leaders for events. Several ideas were tossed about including resuming an occasional ZOOM meeting, meeting in restaurants rather than homes, and reducing the number of meetings in the year. After an extended discussion it was decided that the club would aim to have meetings every other month rather than monthly. Specifically, it was decided that there would be a:

February meeting,
April annual meeting,
June SummerFest,

August Steak & Swim (if hosts were willing),
October meeting, and
December holiday party.

The issue whether a monthly TOOT was necessary was also discussed. Dick argued that it was valuable because it was the only connection to PVS that many nonskiers and those who rarely attended meetings had.

Upcoming events are:

Thursday, March 10, 2023 – BYOB, Nancy McKinley, Zoom at 4:00pm.

Saturday, April 8, 2023 – annual meeting, Heitchue/Sinclair condo party room at 1:00pm.

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 28, 2023 at 7:00 pm.

ADJOURNMENT: All business having been concluded, Barry declared the meeting adjourned at 7:40 pm.

Minutes submitted by Secretary, Ellie Thayer.