

MINUTES OF ANNUAL MEETING AND ELECTIONS  
GRINDELWALD SKI CLUB  
APRIL 18, 2007

Voting members present: 29

Meeting called to order at 7:30 PM by President Norbert Knapp. He called for a moment of silence in memory of members who had died this year.

Norbert then announced that Helmut Lerpscher had gone to the Far West races in Oregon and had won a gold and a silver medal, competing against younger participants.

Alicia McVicker, Vice President Field Activities, moved the minutes of the 2006 Annual Meeting be approved as submitted. Louis Buhler, Past President, seconded; MSP

#### REPORTS OF OFFICERS

Secretary – Sandra Knapp reported on the production of the 2007 Roster and the publication of the Roster spreadsheet including emergency contact information on the website with access by the Board.

Treasurer – Benno Rayhrer advised the current operating account is \$1,085. Expenses for coming events, including annual payment for the storage room and the FWSA convention registrations, have been budgeted at \$1,500.

Website: Benno asked if anyone had suggestions or comments regarding the design or content of the Club Website; so far he has not heard from anyone regarding his on-line query. He has recently added links to Ski Klub Grindelwald, L.A. Council and Far West Ski Association. Other important information has been added to the Board-only section.

V.P. Membership – Fred Kramer reported on the Life membership application for Margaret Pollak; and although she has not yet returned it, the Board approved submitting her name to the membership at the Annual Meeting. Margaret Pollak's life membership was unanimously approved.

Fred then advised on the qualifications for Life membership for Judy and Tom Lafferty. Unanimously approved.

Norbert reported there are currently 124 regular members, 24 associates, and 5 honorary members. A request was made to define Honorary member; a brief explanation was given.

V.P. Social – Dina Buhler reported on past events. She requested anyone interested in attending the April 28, Mammoth Skier Appreciation Day advise her immediately so she can advise who will be attending. She also reminded reservations are limited for the Installation Banquet Saturday, May 19.

Dina had ballots for Social Awards distributed. Categories are: Grindelwalder of the Year, Skier of the Year, Outstanding Summer Participant, and Sitzmark. Nominations from the floor were solicited. There being none, members were asked to complete their ballots for collection. Results will be announced at the Installation Banquet.

V.P. Field – Alicia McVicker reported on the past year's activities. She then reminded everyone of up-coming events: Chili Cookoff in June, July 4 at the Rose Bowl, Bluesapalooza at Mammoth, Pismo Beach camping, and a picnic on September 30 (site to be determined).

V.P. Special – Ann Lawson spoke briefly about the 2006 Service Auction, and thanked Fred Kramer for his services as auctioneer. She advised of the successful ski trip to Big Sky, Montana; and reported the proposed date for the 2008 trip to Park City, Utah, is February 9-16. The picture party will be June 10 at Horst & Ellen Neu's home, the theme is Mexican. Please RSVP by June 5.

Newsletter – Jane Peet reported for editor Jim Peet. This year there were six issues; the 7<sup>th</sup> will be the May issue. Please submit articles as soon as possible. 70 issues of the Nachrichten are still mailed to members; other members receive their copy from the Website.

President – Norbert Knapp reported on Billy Gammell's memorial party May 20. He encouraged members to RSVP as soon as possible because space is limited to 150 at the Oak Tree Room in Pasadena.

Norbert reported on the Club's participation in Habitat for Humanity, and advised there is a fund-raising opportunity at a restaurant in Montrose on April 25.

Past President – Louis Buhler greeted the membership.

At 8:18 PM the meeting concluded with birthday celebrations for April birthdays: Ann Lawson was the only celebrant present. Cheesecake was served.

**ELECTIONS** – At 8:28 Norbert Knapp introduced Louis Buhler, Nominating Committee Chair, who thanked his committee, and explained how the written ballot was to be used.

He then announced the candidate for President: Ed McGrath. There being no nominations from the floor, Fred Kramer moved the nominations be closed and Ed McGrath be elected by acclamation. Approved.

Fred Kramer was the nominee for V.P. Membership. There being no nominations from the floor, Louis Buhler moved Fred be elected by acclamation. Approved.

Bruce Campbell moved the balance of the slate be elected by acclamations. Approved.

Slate of elected officers:

President – Ed McGrath  
V.P. Membership – Fred Kramer  
V.P. Social – Dina Buhler  
V.P. Field – Alicia McVicker  
V.P. Special – Dee Liudzius  
Secretary – Dot Steeves  
Treasurer – Benno Rayhrer  
Nachrichten Editor – Jim Peet  
Past President – Norbert Knapp

Fred Kramer moved the meeting adjourn at 8:38 PM.

Respectfully submitted,

Sandra E. Knapp  
Secretary