

GRINDELWALD SKI CLUB
Minutes of the Annual General Membership Meeting
April 7, 2010

The meeting was called to order at 7:05 pm by Eleanore Hoesl, President. Eleanore welcomed guests present at the meeting.

Clara Frank Secretary, read the minutes from April 2009 General membership meeting. The minutes were approved.

REPORTS OF OFFICERS: Eleanore Hoesl, President, Louis Buhler, VP Membership, Mary Campbell, VP Social, Dina Buhler, VP Field, Ann Lawson VP Special presented their Annual reports.

Highlights of these reports were as follows:

Current membership has declined to 112; however some renewals are still pending. The club acquired a new member residing in Australia. We are an international club with several members residing in Europe. One of our former members, Billy Gammell passed away in an automobile accident near Bishop. The Club has plans to place a marker at the spot where the accident happened.

Social activities included our annual parties, among others Installation of Officers, followed by Valentine and Saint Patrick parties and Pool Party at the Kramer's, Halloween was at George's house. We also had our annual Holiday Party Gala.

There were varied Field activities to suit every taste including a chamber music concert and a Hoedown as well as a trip to the Los Angeles Times. The highlight of the year was the Anniversary cruise in September to Catalina and Ensenada. Dina reminded all that Ski Club appreciation weekend at Mammoth is coming up shortly.

Annual Service auction grossed close to \$6,000 thanks to member participation and the skills of Fred Kramer. The Annual Ski trip to Steamboat had 19 participants. After out of pocket expenses are reimbursed \$25 will be retained in the Travel Account. For 2011 two trips are planned; to Vail and by popular request to Lake Tahoe.

Nachrichten Editor Jane Peet thanked members for their contribution of articles and pictures. The Nachrichten has been entered into the Far West Newsletter and Website competition.

TREASURER'S REPORT: Sally Lash, Treasurer reported that the Club is within Budget year to date. The Club's current assets are \$12,700. Detailed report is available from Sally and on the Website.

GRINDELWALD SKI CLUB
Minutes of the Annual General Membership Meeting
April 7, 2010

IN SUMMARY President Eleanore Hoesl thanked all members for their support in her “learning process” of two years and promised to help the next President in any way she can as Past President/Advisor. The NOMINATING COMMITTEE was introduced by Eleanor Hoesl:
Bruce Campbell, Luis Buhler, and Ludwig Hoesl
Bruce Campbell on behalf of the Committee furnished ballots to all members present.

Candidates were as follows:

PRESIDENT: Bob Wildman
SECRETARY: Dot Steves and Sandra Knapp
TREASURER: Sally Lash
V.P. MEMBERSHIP: Ted Palmeri
Norbert Knapp
V.P. FIELD: Judy Lafferty
V.P. SOCIAL: Marie Guisto
NACHRICHTEN EDITOR: Jane Peet
PAST PRESIDENT/ADVISOR: Eleanore Hoesl
V. P. SPECIAL Ann Lawson

The floor was open for nominations. There were no additional nominees. It was moved and seconded that nominations be closed. The motion was approved.

Bruce Campbell invited the nominees to present a short statement regarding their qualifications for office. Candidates complied emphasizing their experience, loyalty to the Club and desire to move the Club forward.

After the statements, membership was invited to mark their ballots. Ballots were than collected and counted.

After the ballots were counted by the nominating Committee, it was announced that all nominees without opposition were elected; for the office of VP of Membership Ted Palmeri was elected; and for Secretary Dot Steves was elected.

Ballots were made available for review.

Bank signators for the coming year will be Bob Wildman, Dot Steves, Sally Lash and Ann Lawson.

GRINDELWALD SKI CLUB
Minutes of the Annual General Membership Meeting
April 7, 2010

Remarks from membership:

Norbert Knapp announced that he is coordinating the Clubs delegates for the upcoming convention. He invited members planning to go to get in touch with him as soon as possible.

Norbert is to be congratulated on his election as President to the Los Angeles Council.

Bruce Campbell announced that there is an opportunity to visit the Rock Castle in Glendora on 4/10/10. Admission is \$5.00.

SOCIAL AWARDS

Mary Campbell, V.P. of Social opened the floor for nominations of social awards.

Nominees are:

Grindelwalder of the Year: Fred Kramer, Ann Lawson, Tom and Judy Lafferty

Most Improved Skier: Dee Liudzius, Fred Kramer, Carmen Claisse

Best Summer Participant: Mary Campbell, Eleanore Hoesl, Tom and Judy Lafferty, Alicia McVicker, Linda Kramer

Sitzmark Award: Eleanore Hoesl

Voting will take place at the installation Banquet.

KING and QUEEN

The floor was open for nominations for King and Queen.

Nominees for Queen are:

Judy Lafferty, Carmen Claisse, Sally Lash, Dina Buhler, Clara Frank

Nominees for King are:

Tom Lafferty, Ted Palmeri, Bob Wildman, Louise Buhler, Bob Schmidt

Voting will take place at the Installation Banquet.

There being no further business the meeting was adjourned at 9:30 pm.

Respectfully submitted

Clara Frank, Secretary