

GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING
 January 19, 2009
 PRESIDENT ELEONOR HOESL

Meeting called to order 7:30 PM by Eleanor Hoesl

Members Present
Eleonor Hoesl, President
Alicia McVicker, VP Field
Louis Buhler, VP Membership
Jane Peet, Nachrichten Editor
Ed McGrath, President, Past President, Advisor
Mary Campbell, VP Social
Dee Liudzius, VP Special
Clara Frank, Secretary
Norbert Knapp, Parliamentarian
Members Excused
Sally Lash, Treasurer

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Eleonor Hoesl, President	Eleanor welcomed members present. She invited non-board members present for comments.			
Members' comments	There were no comments.	N/A	N/A	N/A
Minutes	November and December Minutes have been electronically distributed	The minutes were approved with no corrections	N/A	N/A
Treasurer's Report Sally Lash, Treasurer	December Report: <ul style="list-style-type: none"> • Tabled until February meeting in Sally's absence. Reimbursement checks <ul style="list-style-type: none"> • Available at the meeting Charitable Contributions: <ul style="list-style-type: none"> • Motion to contribute \$200.00 to Montrose Search and Rescue Team • Motion to contribute \$200.00 to Sierra Madre S&R 	<ul style="list-style-type: none"> • December Report is due N/A <ul style="list-style-type: none"> • Motion seconded and carried • Motion seconded and carried 	Sally Lash	2/09
Membership Report Louis Buhler, VP Membership	<ul style="list-style-type: none"> • All dues are up to date • Rosters were distributed at the Holiday party, remainders have been mailed. 		N/A	N/A

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	<ul style="list-style-type: none"> • Motion made to send Roster on alternate years in future, with a single sheet of corrections when new roster is not sent. This is to reduce Club expenses. 	<ul style="list-style-type: none"> • Motion seconded and carried with stipulation to review next year if this causes a problem of communication with members 		
<p>VP Special Dee Liudzius, VP Special</p>	<p>Sun Valley:</p> <ul style="list-style-type: none"> • One member has been in an accident and will not be able to go. Unfortunately, refunds are not routinely available as no insurance was purchased, although offered. Sun Valley Inn is willing to make a refund. The airline tickets are not refundable, however can be converted within 12 months with penalty. • Balloons are ready • Travel documents are pending <p>Plans for next year:</p> <ul style="list-style-type: none"> • Still open. Oregon by train and Canada were mentioned. Winter Olympics will be at Whistler-Blackcomb, so we would have to take that into consideration. 	<p>Report accepted</p>	<p>N/A</p>	<p>N/A</p>
<p>VP Social Mary Campbell</p>	<p>Valentine Party:</p> <ul style="list-style-type: none"> • Cancelled due to Sun Valley trip <p>St Patrick's Day: March 14th at George's</p> <ul style="list-style-type: none"> • Motion to allocate \$250.00 for wine and beer <p>Installation Dinner at Barkley's: May 16</p> <ul style="list-style-type: none"> • Cost will be \$30.00 per person • Motion to allocate \$250.00 for wine <p>Sixty Year Anniversary:</p> <ul style="list-style-type: none"> • Plans are pending 	<p>N/A</p> <ul style="list-style-type: none"> • Motion seconded and carried • Motion seconded and carried 	<p>N/A</p>	<p>N/A</p>

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Alicia McVicker, VP Field	Nothing to report.	Ask members for ideas for outings	Alicia McVicker	1/09
Jane Peet, Nachrichten Editor	Need volunteers to take pictures and write article of the Sun Valley trip.	N/A	N/A	N/A
Ed McGrath, Past President, Advisor	Complemented the Board on a good job	N/A	N/A	N/A
L.A. Council Representative Louis Buhler	Nothing to report	N/A	N/A	N/A
Other Business Eleonor Hoesl, President	None to report	N/A	N/A	N/A
Unfinished Business	Alternate meeting location sites: <ul style="list-style-type: none"> • Clara presented menus for two restaurants 	It was decided to hold a future Board meeting at "Z Japanese restaurant" for a trial visit.	N/A	N/A
Adjournment	Meeting was adjourned at 9:15 pm			
Next meeting	Next meeting will be at Alicia McVicker's house on February 23.			

Respectfully submitted: Clara Frank, Secretary