

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING
 January 25, 2010
 PRESIDENT ELEONORE HOESL

Meeting called to order at 7:15 PM by Eleonore Hoesl

Members Present
Eleonore Hoesl, President
Ann Lawson, VP Special
Dina Buhler, VP Field
Jane Peet, Nachrichten Editor
Louis Buhler, VP Membership
Mary Campbell, VP Social
Sally Lash, Treasurer
Clara Frank, Secretary
Excused
Ed McGrath, Past President, Advisor

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Eleonore Hoesl, President	Eleonore welcomed members present.	N/A	N/A	N/A
Members' comments	None	N/A	N/A	N/A
Minutes	November Minutes have been electronically distributed	The minutes were approved as written	N/A	N/A
Treasurer's Report Sally Lash, Treasurer	<ul style="list-style-type: none"> • November-December report: Net income was negative \$1341.84 and \$207.30 respectively. Current balance on bank accounts is \$13,739.54, including checking savings and CD as well as \$148.84 remaining in the travel account. • Donations: \$500.00 has been budgeted for donations. Of this \$300.00 still remains. It was decided by the Board members to donate monies to the Montrose and Sierra Madre Search and Rescue organizations. 	<p>N/A</p> <ul style="list-style-type: none"> • Motion to approve donations. Motion seconded and carried. 	N/A	Ongoing

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Membership Report Louis Buhler, VP Membership/Sunshine	<ul style="list-style-type: none"> Renewals: The names of 11 members who did not renew were shared with Board members by Louis. Several members volunteered to make contact with some of these long time members. Roster: Roster needs to be corrected next year Sunshine: Billy Gammell a long time member was killed three years ago on Highway 395. Louis asked the Board to consider the possibility of a marker on the spot near Independence 	<p>N/A</p> <ul style="list-style-type: none"> Louis will follow up to find out where the actual spot is and to and how to get permission 	<p>N/A</p> <ul style="list-style-type: none"> Louis 	<p>N/A</p> <p>2/10</p>
Dina Buhler, VP Field	<ul style="list-style-type: none"> Glendale Circle Theater, "Kiss Me Kate", a musical, on March 25. Ski club appreciation at Mammoth April 24 	N/A	N/A	N/A
VP Social Mary Campbell	<ul style="list-style-type: none"> Valentine day party February 14. Budgeted already for wine and beer and paper goods in general budget. Amount need not be specified at this time. St. Patrick day falls on a meeting day. We will have the party at Burger Continental during happy hour between 4 and 7 pm. April 7 Election night May 15th Installation at Oak Tree 	<ul style="list-style-type: none"> Earl Wells will be 90 years old on February 13. The Board approved a small gift to help him celebrate <p>N/A</p>	N/A	Ongoing
VP Special Ann Lawson VP Special	<ul style="list-style-type: none"> 2010 Annual Trip Steamboat: February 6-13. No changes to report. Participants are expected to pay luggage fee at the airport, first bag is \$20.00 on e way. 	N/A	Ann Lawson	Ongoing

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	<ul style="list-style-type: none"> George Eisenbradt's brunch (March 21, 2010) still has 2 slots available for \$25.00 each. 			
Jane Peet, Nachrichten Editor	<ul style="list-style-type: none"> Deadline for articles 3/3/10. Nachrichten to be entered in Far West contest for best Newsletter 	N/A	N/A	N/A
Ed McGrath, Past President, Advisor	Absent due to illness.	N/A	N/A	N/A
L.A. Council Representative Norbert Knapp	Eleonor reported that the San Diego Council will host the Far West convention this year. It will take place June 10 through June 13 at Indian Wells in the desert.	N/A	N/A	N/A
Other Business Eleonore Hoesl, President	<ul style="list-style-type: none"> The Nominating Committee for next year's Board has been appointed. They are: Bruce Campbell, Lou Hoesl and Louis Buehler. Christmas greetings received were shared from various people and organizations by Eleonore 	N/A	N/A	N/A
Other Business Annual Trip	<ul style="list-style-type: none"> As a follow up to members enquiry it was discussed that a trip to Lake Tahoe in addition to Steamboat have been previously mentioned Due to the recent heavy rains much attention has been made to the possibility of Disasters in the press. 	<ul style="list-style-type: none"> At this time it would be very difficult to plan a second trip. Lake Tahoe will be considered for next year's trip Recommendation for article on disaster preparedness in Nachrichten 	Ann Lawson	N/A
Unfinished Business	None	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 9:00 pm			
Next meeting	Next meeting will be on February 22 nd at Dina and Louis Buehler's house. Mary and Bruce Campbell will host in March.			

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Respectfully submitted: Clara Frank, Secretary