

GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING  
 October 20, 2008  
 PRESIDENT ELEONOR HOESL

**Meeting called to order 7:10 PM by Eleanor Hoesl**

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

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
<b>Eleonor Hoesl, President</b>	Eleanor welcomed members present. She invited non-board members present for comments.			
<b>Members' comments</b>	There were no comments.	N/A	N/A	N/A
<b>Minutes</b>	The minutes were reviewed.	The minutes were approved with no corrections	N/A	N/A
<b>Old Business</b>	<ul style="list-style-type: none"> <li>Alternate meeting location sites</li> </ul>	Sally and Clara reported that they are still investigating	Sally Lash/Clara Frank	11/08
<b>Treasurer's Report Sally Lash, Treasurer</b>	<ul style="list-style-type: none"> <li>September 2008 Report Sally distributed the September 2008 report. Net income for September was \$8,041.49. Preliminary report of the Service Auction showed a very successful Service Auction with over \$7,000 in revenue.</li> <li>Monies transferred \$6,000 was transferred into 3 month CD by</li> </ul>	Report accepted	Ongoing	Ongoing

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	Sally. <ul style="list-style-type: none"> <li>• Versatel Card</li> </ul> The card was obtained in the past to be used for club expenses. At this time we are not certain how the authorized signatures can be changed on the card and it is not in use.	Sally to investigate	Sally Lash	11/08
<b>Membership Report</b> Louis Buhler, VP Membership	<ul style="list-style-type: none"> <li>• 123 paid members. 11 have not renewed</li> <li>• Louis would like to see the renewal process simplified by eliminating the renewal form</li> </ul>	Louis to send reminders	N/A	N/A
<b>VP Special</b> <b>Eleonor Hoesl in the</b> <b>absence of</b> <b>Dee Liudzius, VP Special</b>	<ul style="list-style-type: none"> <li>• Service Auction was very successful again this year. Dee feels that a lot of the credit for this belongs to Fred's abilities as auctioneer.</li> <li>• There have been no new signups for the Sun Valley trip. All accounts are up to date.</li> </ul>	N/A	N/A	N/A
<b>VP Social</b> <b>Mary Campbell</b>	<ul style="list-style-type: none"> <li>• Halloween party on 10/25 at George's house; 30 signed up. Beverages will be provided</li> <li>• King and Queen Brunch November 9, 22 signed up.</li> </ul>	N/A	N/A	N/A
<b>Alicia McVicker, VP Field</b>	<ul style="list-style-type: none"> <li>• Chili cook off, date needs to be set, possibly June 13. Permit from City of Glendale costs \$50</li> <li>• Pismo camping trip to be changed to the last weekend in July. Reservations to be done by 1/2.</li> </ul>	N/A	N/A	N/A
<b>Jane Peet, Nachrichten</b> <b>Editor</b>	<ul style="list-style-type: none"> <li>• Deadline is October 28. Need article on Service auction</li> <li>• Need volunteer to take pictures at the Halloween party.</li> </ul>	N/A	N/A	N/A
<b>Ed McGrath, Past</b> <b>President, Advisor</b>	Commented on Presidents efficiency in performing her duties	N/A	N/A	N/A

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<b>L.A. Council Representative Louis Buhler</b>	<ul style="list-style-type: none"> <li>• Louis spoke to Dave Curb, President of LA. Council, regarding proposal for meeting with Mammoth management.</li> <li>• Snow Gala scheduled for November 1, 6 members will be going from our club. This year Grindelwald Club is not sponsoring the King and Queen to this function.</li> </ul>	N/A	N/A	N/A
<b>Other Business</b>	Norbert volunteered to arrange a club visit to Sport Chalet if members are interested.	The Board members are interested	Norbert Knapp	11/08
<b>Other Business Eleonor Hoesl, President</b>	None to report	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 8:50 pm			
Next meeting	Next meeting at Ed and Alice McGrath's house on November 17.			

Respectfully submitted: Clara Frank, Secretary