

GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING  
November 17, 2008  
*PRESIDENT ELEONOR HOESL*

**Meeting called to order 7:30 PM by Eleanor Hoesl**

<b>Members Present</b>
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
<b>Members Excused</b>
Sally Lash, Treasurer

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 corrections	N/A	N/A
<b>Treasurer's Report Eleonor Hoesl in the absence of Sally Lash, Treasurer</b>	<ul style="list-style-type: none"> <li>October 2008 Report Eleanor distributed the October 2008 report. Net income for October was negative \$1,429.74. Annual Liability insurance payment of \$1,898.90 was included in this month's expense. Some Board members present are still waiting for reimbursement of expenses.</li> </ul>	There should be no delay in re-imbursement. Eleanor to discuss with Sally how this could be avoided in the future.	Eleanor Hoesl/Sally Lash	12/08
<b>Membership Report Louis Buhler, VP Membership</b>	<ul style="list-style-type: none"> <li>127 paid members. Louis contacted several long time members who did not renew to find the cause. The reasons were personal having to do with illnesses.</li> <li>Member Directory is being updated by Louis to be sent to the printer.</li> </ul>	Louis to send reminders	N/A	N/A

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	Printing cost is approximately \$365.00			
<b>VP Special Dee Liudzius, VP Special</b>	<ul style="list-style-type: none"> <li>• A detailed report of the Service Auction was passed around. Total revenue was \$7230.00 with expenses of \$473.26. Dee stated that copies of the report are available for those who would like one.</li> <li>• Final payment for the Sun Valley trip is due. Special activities are in the planning stages.</li> </ul>	Report accepted	N/A	N/A
<b>VP Social Mary Campbell</b>	<ul style="list-style-type: none"> <li>• 23 attended the King and Queen Brunch. The bill totaled \$797.56 with tax and tip.</li> <li>• Holiday party:               <ol style="list-style-type: none"> <li>1. It is currently printed in the Nachrichten that the cost is \$37.00 per person, but the actual cost is \$32.00.</li> <li>2. Estimated cost for wine with dinner \$175.00 including corkage</li> </ol> </li> <li>• Upcoming parties: St. Patrick's at George's on March 17; summer party at the Kramer's on August 27. (Club will alternate years with Kramer's and Melendez's for the summer party.)</li> </ul>	<ol style="list-style-type: none"> <li>1. Motion made and seconded to issue \$5.00 drink coupon to each attendee. Motion carried.</li> <li>2. Motion made and seconded for club to pay for wine with dinner. Motion carried.</li> </ol>	N/A	N/A
<b>Alicia McVicker, VP Field</b>	<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	N/A	N/A	N/A
<b>Jane Peet, Nachrichten Editor</b>	<ul style="list-style-type: none"> <li>• Need volunteers to take pictures and write article of the Holiday party.</li> </ul>	N/A	N/A	N/A
<b>Ed McGrath, Past President, Advisor</b>	Asked for clarification of expense reimbursement for hosting Board meetings.	N/A	N/A	N/A

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	All expenses to be reimbursed (with receipts). Non-perishable items to be saved for next meeting.			
<b>L.A. Council Representative Louis Buhler</b>	<ul style="list-style-type: none"> <li>10 of our members were present at the Snow Gala per Norbert Knapp. 90 raffle tickets were sold by club members which produced an income of \$45.00 to our club. Some of our members were winners as well.</li> </ul>	N/A	N/A	N/A
<b>Other Business</b>	Jackie Siegel from Grindelwald, Switzerland to visit our club on November 13	N/A	N/A	N/A
<b>Other Business Eleonor Hoesl, President</b>	None to report	N/A	N/A	N/A
<b>Unfinished Business</b>	<ul style="list-style-type: none"> <li>Alternate meeting location sites</li> </ul>	Clara reported that she and Sally they are still investigating	Sally Lash/Clara Frank	1/09
Adjournment	Meeting was adjourned at 9:15 pm			
Next meeting	Next meeting at Louis and Dina Buhler's house on December 15. January meeting will be at Alicia McVicker's house on the 19 <sup>th</sup> .			

Respectfully submitted: Clara Frank, Secretary