

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING
 November 23, 2009
 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/	N/A	N/A
Members' comments	None	N/A	N/A	N/A
Minutes	October Minutes have been electronically distributed	The minutes were approved as written	N/A	N/A
Treasurer's Report Sally Lash, Treasurer	October report: Net income was \$5,341.06. This includes \$5,905 from the very successful annual Service Auction. Current balance on bank accounts is \$15,413.68, including one savings account and one CD totaling 5,729.93. 2010 budget: Sally presented the Budget for approval. Miscellaneous items have been re-named "operating expenses" as was requested by the Club's tax preparer. The Budget is neutral, showing no gain or loss for the coming year.	Motion to approve the budget. Motion seconded and carried.	N/A	Ongoing
Membership Report Louis Buhler, VP	30 members have not yet renewed. Lou and Dina have been calling these members.	Louis will continue calling those who have not renewed yet	N/A	N/A

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Membership/Sunshine	Some members have moved away and some others are no longer interested in skiing. The Club currently has two honorary members, Gunther Schulze and Inge Jahnke. Gunther has donated \$20.00 to the club's treasury. Waivers must be completed and signed for all members annually.			
Dina Buhler, VP Field	<ul style="list-style-type: none"> Twelve members attended the play at Glendale circle theater. Next trip to the theater will be Kiss me Kate, a musical, in March. Dina commented that members usually sign up for field trips at the meetings and do not respond to Nachreiner or on line postings.	N/A	N/A	N/A
VP Social Mary Campbell	<ul style="list-style-type: none"> Annual Holiday Party is scheduled for December 19 at the Oak Room. Toys for Tots at the party is usually arranged by Norbert 	Mary to contact Norbert re Toys for Tots	Mary	11/09
VP Special Ann Lawson VP Special	<ul style="list-style-type: none"> 2010 Annual Trip Steamboat: February 6-13. Seventeen adults and two children have signed up. Reminders have been sent re final payment is due December 4. Service Auction October 21: The auction went well. Special thanks to Fred Kramer auctioneer and Sally Lash who kept track of the of the buyers with the help of Bob Wildman in Ann's absence. The list of buyers is available to all members. George Eisenbradt's brunch (March 21, 2010) still has 2 slots available for \$25.00 each.	N/A	Ann Lawson	Ongoing
Jane Peet, Nachrichten Editor	<ul style="list-style-type: none"> Deadline for articles 1/5/10. 	N/A	N/A	N/A

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Ed McGrath, Past President, Advisor	Absent due to illness.	N/A	N/A	N/A
L.A. Council Representative Norbert Knapp	No report from Norbert Ann Lawson reported that the Snow Gala was somewhat disorganized this year. Both Jim and Norbert made very nice speeches.	N/A	N/A	N/A
Other Business Eleonore Hoesl, President	Meeting place: All future club meetings will be at Burger Continental.	N/A	N/A	N/A
Other Business Annual Camping Trip Jane Peet	Jane reported that she and a group of friends visited Prado Regional Park in Chino. The camping facilities there are excellent, according to Jane. It would be more convenient and more economical than Pismo Beach for the annual trip. It would even be possible for members to go just for a day. The trip however would have to be in early June due to the hot weather later in the year for that area. Jane recommended that the Club use this site in 2010.	Motion to move the annual camping trip to Prado Regional Park in 2010. Seconded and carried.	Jane Peet	1/10
Unfinished Business	None	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 9:00 pm			
Next meeting	Next meeting will be in January at Sally's house			

Respectfully submitted: Clara Frank, Secretary