

GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING
 December 15, 2008
 PRESIDENT ELEONOR HOESL

Meeting called to order at 8:05 by Louis Buhler

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

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Louis Buhler for Eleonor Hoesl, President	Louis welcomed members present and opened the meeting in Eleanor's absence.	N/A	N/A	N/A
Quorum	It was determined that with 5 members present quorum was not established	Items requiring motions were tabled until the January meeting	N/A	N/A
Minutes	The minutes were distributed electronically	Approval deferred	Clara Frank	1/09
Treasurer's Report Sally Lash, Treasurer	<ul style="list-style-type: none"> • November 2008 Report Sally distributed the November 2008 report. Net income for October was negative \$312.74. • Other Sally reported that USARC (Adaptive Recreation Center) seeks volunteers. Several requests for donations have been received; the club does need to make contributions for charity. 	<ul style="list-style-type: none"> • Approval deferred • Follow up when full Board is present 	Sally Lash	1/09
Membership Report Louis Buhler, VP	<ul style="list-style-type: none"> • Roster proofs have been received. In the future email addresses will be 			

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Membership	<ul style="list-style-type: none"> listed separately to avoid revisions because of email changes. Grindelwald club membership pins are due for revisions 	Louis will work on this	Louis Buheler	1/09
VP Special Dee Liudzius, VP Special	<ul style="list-style-type: none"> Sun Valley trip Dee reported that she obtained from the travel agent "1 comp (room and air minus the lift ticket) plus a 4% rebate on the lodging only in excess of the comp. which will be used for planned activities. She is paying the single supplement fee of \$270 out of her pocket. Balloons imprinted with the club's name have been ordered per discussion with the Board. These are to be attached to our ski poles. Access balloons will be used for other activities throughout the year. Next year's trip Several alternate locations were suggested including a trip to the Canadian Rockies 	N/A	N/A	N/A
VP Social Mary Campbell	<ul style="list-style-type: none"> Holiday Party 39 people signed up for the party. Sally to arrange the finances 	N/A	N/A	N/A
Alicia McVicker, VP Field	<ul style="list-style-type: none"> Absent, no report 	N/A	N/A	N/A
Jane Peet, Nachrichten Editor	<ul style="list-style-type: none"> Nothing to report 	N/A	N/A	N/A
Ed McGrath, Past President, Advisor	<ul style="list-style-type: none"> Nothing to report 	N/A	N/A	N/A
L.A. Council Representative Louis Buhler	<ul style="list-style-type: none"> Nothing to report 	N/A	N/A	N/A

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Other Business	None	N/A	N/A	N/A
Other Business Eleonor Hoesl, President	None	N/A	N/A	N/A
Unfinished Business	<ul style="list-style-type: none"> • There should be no delay in reimbursement of expenses. Eleonor to discuss with Sally how this could be avoided in the future. • Alternate meeting location sites 	<ul style="list-style-type: none"> • Louis reported by Eleonor's request that the matter has been discussed. Checks will be written ahead of time and brought for signature to the Board meeting. Expense reports should be submitted timely. • Not discussed 	<ul style="list-style-type: none"> • Sally Lash • Sally /Clara 	<p>1/09</p> <p>1/09</p>
Adjournment	Meeting was adjourned at 9:30 pm			
Next meeting	Next meeting will be at Alicia McVicker's house on January 19 th .			

Respectfully submitted: Clara Frank, Secretary