

GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING
 February 16, 2009
 PRESIDENT ELEONOR HOESL

Meeting called to order 7:25 PM by Eleanor Hoesl

Members Present
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
Sally Lash, Treasurer
Members Excused

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Eleonor Hoesl, President	Eleanor welcomed members present. She invited non-board members present for comments.			
Members' comments	Dina Buhler: Thanking Dee and Alicia for arranging the upcoming 60 th Anniversary celebration (see report below), and Jane for emailing. Reminded Board members that April 15 is election day for the Club. Also a reminder that April 25 th is Ski Club Appreciation day at Mammoth.	N/A	N/A	N/A
Minutes	January Minutes have been electronically distributed	The minutes were approved with no corrections	N/A	N/A
Treasurer's Report Sally Lash, Treasurer	December 2008 Report: <ul style="list-style-type: none"> • Final financials were presented (appended). Net income was negative \$861.61 for December. <u>Service Charge:</u> Bank of America is charging \$13.00 service charge for the checking account. Sally contacted them about this. The way to remove this charge would be to use a debit card once a month			

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	<p>and have \$4,000 balance. Sally suggested moving the checking account to Wescom Credit Union where the club's investment account is. There was discussion regarding convenience and safety of credit unions versus banks.</p> <ul style="list-style-type: none"> • Motion to move the checking account to Wescom. <p>Sun Valley Ski Trip was neutral in terms of expenses per Dee. Currently \$72.00 remains in the fund.(See below)</p>	<ul style="list-style-type: none"> • Motion seconded and carried 	Sally Lash	3/09
<p>Membership Report Louis Buhler, VP Membership/Sunshine</p>	<ul style="list-style-type: none"> • There have been a few errors in the Roster. Members are asked errors via the Nachrichten to email Louis regarding these. Birthday list also needs updating. • There have been some injuries and illness involving club members. 	<ul style="list-style-type: none"> • Louis to coordinate corrections • Louis will see to the card/flowers to help cheer up injured and sick members. • Mary to arrange Voting for "Sitzmark Award" will take place on April 15 	Louis Louis Mary	3/09 3/09 4/09
<p>VP Special Dee Liudzius, VP Special</p>	<p>Sun Valley:</p> <ul style="list-style-type: none"> • Dee reported that the Sun Valley trip went well. There were some difficulties with luggage transfers at the Inn and with the shuttle service from the airport. • On the final day there was a snowstorm with low clouds following. This caused the airport to close. Since the airport was closed we had a much earlier than planned departure for a bus trip to Boise. Many members were given only a half hour to report to the lobby by Inn personnel. Room 32 was (or was not) notified and they missed 	<ul style="list-style-type: none"> • Board thanked Dee for an excellent trip and expressed their wish for her to continue 	N/A	N/A

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	<p>the bus. Neither Sun Valley Inn nor Sun Valley Lodge would shuttle them to the airport. They rented a cab to get to Hailey. At Hailey they rented a car to try to catch up with the group in Boise. They arrived at the airport before our flight left, but were told by airport personnel that flight #2342 was cancelled and rerouted them through Portland. They spent approximately 14 hours trying to get back home. This cost them \$158.00. Dee feels that they are entitled to reimbursement. Board members feel the Club is not responsible and are not willing to reimburse this expense. Dee said that if the Board did not reimburse the expense, she would do it out of her own pocket.</p> <p>Plans for next year:</p> <ul style="list-style-type: none"> • Participants of the trip voted to go to Steamboat, Colorado next year • Dee indicated that she may not wish to arrange next years trip • Louis suggested one additional trip next year at Mammoth or Lake Tahoe 			
<p>VP Social Mary Campbell</p> <p>Dina Buhler</p>	<ul style="list-style-type: none"> • St Patrick's Day: March 14th at George's • Installation Dinner at Barkley's: May 16. Cost will be \$30.00 per person • Sixty Year Anniversary: Four day Mexican party Cruise is planned starting on September 14, 2009. Cost is very reasonable starting at \$286.68 pp. 	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>

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	Members have been notified via email. Currently 26 members have signed up.			
Alicia McVicker, VP Field	Western Ho-Down is planned for 6/13 at Dukmajian Park in Glendale. This will be instead of the chili cook off this year.	N/A	N/A	N/A
Jane Peet, Nachrichten Editor	Articles are due	N/A	N/A	N/A
Ed McGrath, Past President, Advisor	No comments	N/A	N/A	N/A
L.A. Council Representative Louis Buhler	Far West Ski Association Annual convention is June 4-7 at Peppermill Resort Spa in Reno, Nevada. Complete information is available at www.fwsa.org .	N/A	N/A	N/A
Other Business Eleonor Hoesl, President	None to report	N/A	N/A	N/A
Unfinished Business	None		N/A	N/A
Adjournment	Meeting was adjourned at 9:30 pm			
Next meeting	Next meeting will be on March 16 at "Z"s Japanese restaurant. 1132 Garfield Ave in Alhambra			

Respectfully submitted: Clara Frank, Secretary

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