



GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING  
 February 22, 2010  
 PRESIDENT ELEONORE HOESL

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
<b>Treasurer's Report</b> <b>Sally Lash, Treasurer</b>	<ul style="list-style-type: none"> <li>• January: Net income was negative \$254.86. Current balance on bank accounts is \$13,484.68, including checking savings, CD and \$148.06 remaining in the travel account.</li> <li>• Donations: Donation to Sierra Madre Search and Rescue organization has been sent. Donation to Montrose has not been sent as yet. It was suggested and approved that this donation be sent to the Adaptive Ski Association (disabled skiers).</li> </ul>	N/A	N/A	Ongoing
<b>Membership Report</b> Louis Buhler, VP Membership/Sunshine	<ul style="list-style-type: none"> <li>• Renewals: Some still pending. Louis thanked Board members who helped contacting members.</li> <li>• Sunshine:                             <ol style="list-style-type: none"> <li>1. Billy Gammell marker. Research is in progress, Sally volunteered to help</li> <li>2. Kenny Kvammen had surgery on his ear to restore his hearing</li> </ol> </li> </ul>	N/A	<ul style="list-style-type: none"> <li>• Sally/Lo uis</li> </ul>	N/A  3/10
<b>Dina Buhler, VP Field</b>	<ul style="list-style-type: none"> <li>• Date changes:                             <ol style="list-style-type: none"> <li>1. Glendale Circle Theater, "Kiss Me Kate", a musical, on March 11.</li> <li>2. Ski club appreciation at Mammoth April 17</li> </ol> </li> </ul>	N/A	N/A	N/A
<b>VP Social</b> <b>Mary Campbell</b>	<ul style="list-style-type: none"> <li>• Valentine day party February 14: 40 attended, country music; all had fun.</li> <li>• St. Patrick day falls on a meeting day. We will have the party at Burger Continental during happy hour between 4 and 7 pm.</li> <li>• April 7 Election night</li> <li>• May 15<sup>th</sup> Installation at Oak Tree</li> <li>• Pool party 7/24</li> </ul>	N/A	N/A	Ongoing

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<b>VP Special Ann Lawson VP Special</b>	Submitted written report <ul style="list-style-type: none"> <li>• 2010 Annual Trip Steamboat: February 6-13. \$148.06 remaining in the account. There are outstanding small expenses such as phone bills and postage. The trip was very successful.</li> <li>• 2011 trip: Participants in the trip voted to go to Vail next year.</li> <li>• George Eisenbradt's brunch (March 21, 2010) still has 2 slots available for \$25.00 each.</li> </ul>	<ul style="list-style-type: none"> <li>• The Board congratulated Ann on a successful trip.</li> <li>• The Board discussed that California destinations would be more desirable to a lot of the members. Since Ann feels that two trips are possible next year, the Board did not object to the planned Vail trip.</li> </ul>	Ann Lawson	Ongoing
<b>Jane Peet, Nachrichten Editor</b>	<ul style="list-style-type: none"> <li>• Deadline for articles 3/3/10.</li> <li>• Nachrichten to be entered in Far West contest for best Newsletter</li> </ul>	N/A	N/A	N/A
<b>Ed McGrath, Past President, Advisor</b>	No comments	N/A	N/A	N/A
<b>L.A. Council Representative Norbert Knapp</b>	Eleonor shared the Far West convention flyer. It will take place June 10 through June 13 at Indian Wells in the desert.	N/A	N/A	N/A
<b>Other Business Eleonore Hoesl, President</b>	<ul style="list-style-type: none"> <li>• Election April 7, 7pm; Need nominations for "most improved, Sitzmark", and other awards.</li> <li>• All regular meetings will start at 7:30 instead of 8 pm</li> </ul>	N/A	N/A	N/A
<b>Other Business</b>	.None			N/A
<b>Unfinished Business</b>	None	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 8:30 pm			
Next meeting	Next meeting will be on March 15 at Mary and Bruce Campbell's.			

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	April meeting will be on April 26 at Dina and Louis Buehler's house.			

Respectfully submitted: Clara Frank, Secretary