

GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING
 March 15, 2010
 PRESIDENT ELEONORE HOESL

Meeting called to order at 7:30 PM by Eleonore Hoesl

Members Present
Eleonore Hoesl, President
Dina Buhler, VP Field
Jane Peet, Nachrichten Editor
Louis Buhler, VP Membership
Mary Campbell, VP Social
Clara Frank, Secretary
Ann Lawson, VP Special
Excused
Ed McGrath, Past President, Advisor
Sally Lash, Treasurer

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Eleonore Hoesl, President	Eleonore welcomed members present.	N/A	N/A	N/A
Members' comments	None		N/A	N/A
Minutes	February Minutes have been electronically distributed	The minutes were approved as written	N/A	N/A
Treasurer's Report Eleonore Hoesl for Sally Lash, Treasurer	<ul style="list-style-type: none"> February: Net income was negative \$533.90. Current balance on bank accounts is \$13,111.60 including checking savings, CD and \$148.86 remaining in the travel account. 	N/A	N/A	Ongoing
Membership Report Louis Buhler, VP Membership/Sunshine	<ul style="list-style-type: none"> Renewals: Only six members still pending. Louis is still working on those. Sunshine: Billy Gammell marker. The research is complete. The accident happened 0.9 miles North of Inyo Street in Independence. Permit is not required for a marker. Is should be to the side of the road so that it does not 	<p>N/A</p> <ul style="list-style-type: none"> Design in progress. 	<p>N/A</p> <ul style="list-style-type: none"> Louis 	<p>N/A</p> <p>4/10</p>

GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING
 March 15, 2010
 PRESIDENT ELEONORE HOESL

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
	impede road equipment.			
Dina Buhler, VP Field	<ol style="list-style-type: none"> 1. Glendale Circle Theater, "Kiss Me Kate", 9 attended. 2. Ski club appreciation at Mammoth April 16-18. 3. Clifton Cafeteria, no date yet 4. Castle Green Tour June 6 \$20.00 pp 	N/A	N/A	N/A
VP Social Mary Campbell	<ul style="list-style-type: none"> • St. Patrick day. We will have the party at Burger Continental during happy hour between 4 and 7 pm. • April 7 Election night • Installation at Oak Tree; charge to members \$30.00. Actual cost is a little higher (\$33.62 with tax and tip), club will sponsor the difference. Corkage is \$5.00 a bottle. • Fiesta party 7/24 	Motion to buy one drink per member attending the party. Seconded and carried.	N/A	Ongoing
VP Special Ann Lawson VP Special	<p>Submitted written report</p> <ul style="list-style-type: none"> • Travel account: \$148.06 remaining in the account. There are outstanding small expenses such as phone bills and postage. \$25.00 must remain to maintain account. • 2011 Annual Trips: • Vail: February; date and cost pending. • Lake Tahoe: March; date and cost pending 	Information	Ann Lawson	Ongoing
Jane Peet, Nachrichten Editor	<ul style="list-style-type: none"> • Deadline for articles 5/4/10. • Nachrichten to be entered in Far West contest for best Newsletter. Information L.A Council is still pending 	N/A	N/A	N/A

GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING
 March 15, 2010
 PRESIDENT ELEONORE HOESL

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Ed McGrath, Past President, Advisor	Absent	N/A	N/A	N/A
L.A. Council Representative Norbert Knapp	Forms for the convention available.	N/A	N/A	N/A
Other Business Eleonore Hoesl, President	Election April 7, 7pm; we will be voting for social awards. Nominations for King and Queen will be accepted.	N/A	N/A	N/A
Other Business	Board members expressed the need to receive regular reports from the Nominating Committee regarding who the nominees for office are.	Bruce Campbell reported the current slate is as follows: President: Bob Wildman Membership: Norbert Knapp and Ted Palmeri Social: Mari Giusto Field: Open Secretary: Sandy Knapp Bruce explained that this is still tentative and the Committee is working hard to encourage members to run for office	Bruce Campbell	4/10
Unfinished Business	None	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 9:30 pm			
Next meeting	Next meeting will be on April 26 at Dina and Louis Buehler's house. May meeting is planned to be a combined meeting at Jim and Jane Peet's			

Respectfully submitted: Clara Frank, Secretary