

GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING
 April 20, 2009
 PRESIDENT ELEONORE HOESL

Meeting called to order 8:00 PM by Eleanore Hoesl

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

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Eleonore Hoesl, President	Eleanor welcomed members present. She invited non-board members present for comments.			
Members' comments	None	N/A	N/A	N/A
Minutes	March Minutes have been electronically distributed	The minutes were approved with no corrections	N/A	N/A
Treasurer's Report Sally Lash, Treasurer	March Report: <ul style="list-style-type: none"> • Negative cash flow for the month of \$709.14. Current Equity is \$12,545.03. <ul style="list-style-type: none"> • Montrose did acknowledge that they received our contribution. • Ann Lawson elected to V.P. Special for 2010 is to be add as a signatory to the bank accounts 	N/A	N/A	Ongoing
Membership Report Louis Buhler, VP Membership/Sunshine	Current membership stands 141. Efforts to increase membership were again discussed. Some expressed desire for a "family oriented" club. Pros and cons of this were discussed.	No specific actions were decided upon to increase membership. Members are encouraged to bring their families to the upcoming Hoe-down (picnic).	N/A	N/A

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Alicia McVicker, VP Field	Hoe-down will be on June 13; announcement to be included in Nachrichten. There are plans for family type activities.	N/A	N/A	N/A
VP Social Mary Campbell	<ul style="list-style-type: none"> Mary reminded all of May 16th installation dinner. Cost is \$30.00. 	N/A	N/A	N/A
VP Special Dee Liudzius, VP Special	<ul style="list-style-type: none"> Service Auction is scheduled for October 21. The room has been reserved Next year's trip to Steamboat was voted on by participants in the Sun Valley trip. Some members present expressed their concern that this may not be fair to members who were not at Sun Valley. 	<ul style="list-style-type: none"> Since the trip has already been announced it may be difficult to change now. This may be a consideration for 2011 trip. 	Ann Lawson	2010
Jane Peet, Nachrichten Editor	<ul style="list-style-type: none"> Deadline for articles 4/30/09 Articles of Ski Club Appreciation weekend at Mammoth are sought 	N/A	N/A	N/A
Ed McGrath, Past President, Advisor	Complemented our President on an excellent job	N/A	N/A	N/A
L.A. Council Representative Norbert Knapp for Louis Buhler	Far West Ski Association will be in Reno this year. Future locations: 2010 Indian Wells 2011 Pacific Palms, Industry Hills	Motion to re-imburse \$50.00 registration fee for ten members. Motion seconded and carried. Participants who receive reimbursement are expected to report back to Board and membership on activities	Louis Buhler	5/09
Other Business Eleonore Hoesl, President	<ul style="list-style-type: none"> Thank you letter received from Sierra Madre S&R. Ski and Snowboard hall of Fame seeking \$100.00 for support. (No 	Motion to allocate \$50.00 for flowers for the funeral. Motion seconded and carried	N/A	N/A

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	motion) • Chrissie Rigley long time member has expired recently.			
Unfinished Business	None	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 9:00pm			
Next meeting	Next meeting will be on May 18 at Jane and Jim Peet's			

Respectfully submitted: Clara Frank, Secretary