

GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING  
 April 26, 2010  
 PRESIDENT ELEONORE HOESL

**Meeting called to order at 7:15 PM by Eleonore Hoesl**

<b>Members Present</b>
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
Ed McGrath, Past President, Advisor
Sally Lash, Treasurer
<b>Guests</b>
Norbert Knapp
Bob Wildman, President elect

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
<b>Eleonore Hoesl, President</b>	Eleonore welcomed members present.	N/A	N/A	N/A
<b>Members' comments</b>	None		N/A	N/A
<b>Minutes</b>	March Minutes have been electronically distributed	The minutes were approved as written	N/A	N/A
<b>Treasurer's Report Eleonore Hoesl for Sally Lash, Treasurer</b>	<ul style="list-style-type: none"> <li>March: Net income was negative \$217.58. Current balance on bank accounts is \$12,733.18 including checking savings, CD and \$25.00 remaining in the travel account. Expenses this month included \$70.97 for one free drink per member at the St. Patrick Day party.</li> </ul>	N/A	N/A	Ongoing
<b>Membership Report Louis Buhler, VP Membership/Sunshine</b>	<ul style="list-style-type: none"> <li>Renewals: Only four members still pending. Louis is still working on those.</li> <li>Sunshine: Billy Gammell marker. The design is</li> </ul>	N/A	N/A	N/A
		<ul style="list-style-type: none"> <li>Marker to be placed</li> </ul>	<ul style="list-style-type: none"> <li>Louis</li> </ul>	Open

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	complete. At this time the highway in the area is under construction and it will be necessary to wait to place the marker. Other methods of remembering Billy have also been discussed including placing a plaque in our are of the display case at Mammoth.	<ul style="list-style-type: none"> <li>• Additional options to be investigated</li> </ul>		
<b>Dina Buhler, VP Field</b>	<ol style="list-style-type: none"> <li>1. Ski club appreciation at Mammoth: 16 participated</li> <li>2. Castle Green Tour June 6 \$20.00 pp tickets at the door. This is the same day as the planned Camping trip to Prado</li> </ol>	N/A	N/A	N/A
<b>VP Social Mary Campbell</b>	<ul style="list-style-type: none"> <li>• Installation at Oak Tree; charge to members \$30.00. Ballots for King and Queen will be available.</li> </ul>	N/A	N/A	Ongoing
<b>VP Special Ann Lawson VP Special</b>	<p>Submitted written report                      2011 Annual Trips:</p> <ul style="list-style-type: none"> <li>• Vail: January 29- February 5, several options are available for housing, price range is \$1104 to \$1829 depending on option chosen. Quotes are good until April 30. Deposit will be required from General Fund</li> <li>• Lake Tahoe: First week of March; a block of rooms will be reserved at the Marriott.</li> </ul> <p>2009 Service Auction.</p> <ul style="list-style-type: none"> <li>• Regarding Service auction item Theater Matinee: there was a mix up as to who bought the item and finally the tickets were not used.</li> </ul>	<p>Information</p> <ul style="list-style-type: none"> <li>• Motion to refund \$100.00 to the Campbells. Motion seconded and carried</li> </ul>	Ann Lawson	Ongoing

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<b>Jane Peet, Nachrichten Editor</b>	<ul style="list-style-type: none"> <li>Deadline for articles changed to 4/28/10.</li> </ul>	N/A	N/A	N/A
<b>Ed McGrath, Past President, Advisor</b>	Praised Nachrichten	N/A	N/A	N/A
<b>L.A. Council Representative Norbert Knapp</b>	<ul style="list-style-type: none"> <li>FWSA Convention 2010 Norbert once again announced that he is coordinating the FWSA convention registration. Six members are going. As the club has budgeted \$800.00 for this event, there is money to sponsor part of the registration fee for our delegates.</li> <li>FWSA Convention 2011 L.A. Council is the sponsor. Grindelwalders are expected to volunteer.</li> <li>FWSA New Historic Ski Club Designation Historic Ski Club FWSA designation is available to clubs and councils who have operated since 1960, the date of the Squaw Valley Olympics. In order to obtain this designation, your organization needs to submit a request to the History Committee. The request must include an executive summary of the club's history roughly following the criteria of the Club and Council Recognition (below), not to exceed 2 pages. This "branding" may be used on your letterhead, banners, newsletters, posters, flyers, etc. The brand could include "ski and snowboard", founded Year, and other mutually acceptable variants. All submissions of ski histories by organizations meeting the 50-year requirement are automatically eligible for the historic designation.</li> </ul>	<p>At Norbert's suggestion, it was moved that the entire registration fee of \$145.00 be reimbursed by the Club for all six delegates. The motions was seconded and carried.</p> <p>Grindelwald Ski Club already has the necessary documents to submit. The Club will apply for this award. The deadline is May third.</p>	<p>N/A</p> <p>Louis</p>	<p>N/A</p> <p>5/10</p>

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<b>Other Business Eleonore Hoesl, President</b>	<ul style="list-style-type: none"> <li>• Received thank you letter from Sierra Madre Search and Rescue Team.</li> <li>• May 15 dance at Bavarian House. This is our club's installation day.</li> <li>• Future Club meetings to be started at 7 pm</li> </ul>	<p>N/A</p> <p>It was moved and seconded that all future club meetings will start at 7 pm. Motion was carried.</p>	<p>N/A</p> <p>Publish in Nachrichten. Jane Peet</p>	<p>N/A</p> <p>5/10</p>
<b>Unfinished Business</b>	None	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 8:15 pm			
Next meeting	Next meeting will be on May 24 at Jim and Jane Peet's.			

Respectfully submitted: Clara Frank, Secretary