

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING  
 May 18, 2009  
 PRESIDENT ELEONORE HOESL

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

<b>Members Present</b>
Eleonore Hoesl, President
Alicia McVicker, VP Field 2008-2009
Ann Lawson, VP Special 2009-2010
Clara Frank, Secretary
Dee Liudzius, VP Special 2008-2009
Dina Buhler, VP Field, 2009-2010
Ed McGrath, Past President, Advisor
Jane Peet, Nachrichten Editor
Louis Buhler, VP Membership
Mary Campbell, VP Social
Sally Lash, Treasurer
Norbert Knapp, (Appointed, advisory, not member of the Board)

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
<b>Eleonore Hoesl, President</b>	Eleonore welcomed members present.			
<b>Members' comments</b>	None	N/A	N/A	N/A
<b>Minutes</b>	April Minutes have been electronically distributed	The minutes were approved with corrections	N/A	N/A
<b>Treasurer's Report Sally Lash, Treasurer</b>	April Report: <ul style="list-style-type: none"> <li>Negative cash flow for the month of \$43.61</li> </ul> Current Equity is \$12514.47 Proposed Budget: <ul style="list-style-type: none"> <li>Sally Lash presented the 2009-2010 proposed Budget. The Budget showed a neutral cash flow, i.e. no loss or gain for the year. There was a lively discussion regarding the merits of this proposed budget and the format that it was presented in. During the discussion Sally was</li> </ul>	N/A  It was moved to amend the Budget. As such in 2009-2010 the charges for parties should equal income from these parties. The motion was seconded and passed. Sally to revise the Budget with input from Eleonore.	N/A	Ongoing  6/09

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	complemented on her ability to bring the budget in balance; however, several suggestions were made for further improvements.			
<b>Membership Report</b> Louis Buhler, VP Membership/Sunshine	There will be no Roster published this year in order to save \$500.00 printing fee. Changes may be submitted to Louis and will be published in the Nachrichten.	N/A	N/A	N/A
<b>Alicia McVicker, VP Field</b>	Hoe-down will be on June 13; drinks will be furnished as previously approved.	N/A	N/A	N/A
<b>VP Social</b> <b>Mary Campbell</b>	Installation dinner was well attended. There were 41 attendees.	N/A	N/A	N/A
<b>VP Special</b> <b>Dee Liudzius, VP Special</b>	Ski visits down 5% this season,; we should be able to get a good rate for our planned trip in 2010.	N/A	N/A	2010
<b>Jane Peet, Nachrichten Editor</b>	<ul style="list-style-type: none"> <li>• Deadline for articles 6/10/09</li> <li>• Articles of Installation banquet and bingo party are sought</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</b> <b>Norbert Knapp for Louis Buhler</b>	Snow Gala 11/7/09 on the Queen Mary Far West Ski Association offers a bonus refund of 1 registration for every 5 fully paid.	N/A	N/A	N/A
<b>Other Business</b> <b>Eleonore Hoesl, President</b>	None		n/a	N/A

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<b>Unfinished Business</b>	None	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 9:00pm			
Next meeting	Next meeting will be on June 22 at Norbert and Sandra Knapp's.			

Respectfully submitted: Clara Frank, Secretary