

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING  
MAY 19, 2008  
*PRESIDENT ED MCGRATH; PRESIDENT ELECT ELEONOR HOESL*

**Meeting called to order 7:35 PM by Ed McGrath**

<b>Members Present 2007-2008 Board:</b>	<b>Members Present 2008-2009 Board</b>
Ed McGrath, President	Eleanor Hoesl, President
Fred Kramer, VP Membership	Alicia McVicker, VP Field
Alicia McVicker, VP Field	Clara Frank, Secretary
Benno Rayhrer, Treasurer	Sally Lash, Treasurer
Jane Peet, Nachrichten Editor	Jane Peet, Nachrichten Editor
Dee Liudzius, VP Special	Dee Liudzius, VP Special
<i>Members Absent</i>	Ed McGrath, President, Pat President, Advisor
Dina Buhler, VP Social	<i>Members Absent</i>
Dot Steves, Secretary	Mary Campbell, VP Social
Norbert Knapp Past President, Advisor	Louis Buhler, VP Membership

**Guests Present:** Larry McVicker, Bob Schmidt, Gisela Rayhrer, Linda Kramer, Jim Peet, Ludwig Hoesl, Alice McGrath

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
<b>Minutes</b>	The minutes were reviewed. There was a slight adjustment regarding the date of May Birthdays celebration. It was actually scheduled for May 21, however it already had taken place on May 7.	The minutes were approved with one correction	N/A	N/A
<b>Old Business</b>	Secretary Dot Steves was ill and could not attend the May 7 <sup>th</sup> meeting. No other member was assigned to take Minutes at the time. It is important to have official Minutes because it was election night. Brief record of the election results were written by Board members present at the election. In addition, Ed McGrath, President had extensive notes. Both of these were presented.	After discussion it was moved that the brief version be approved as official minutes with Ed McGrath's notes appended. The motion was seconded and carried.	N/A	N/A
<b>Treasurer's Report Benno Rayhrer, Treasurer</b>	1. Benno distributed the April 2008 report for review. There was an operating deficit for the month of April of \$439.19. Year to date review is favorable showing a year to date surplus of \$2,248. Total Equity at this time is \$10,022.92 Details of the treasurer's report are available on our website. Benno also had an update on the Queen Mary "Tibbies" trip. Refund of \$1,166.80 is forthcoming in the near future. The refund is due to a double billing error. 2. Next, Benno presented the 2008-2009	1. Approval of the report: Moved, seconded and carried.  2. It was moved that the Budget be	N/A	N/A

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	proposed budget. Members were pleased to see that the Budget was balanced; however it was proposed that a larger amount than \$650 should be allowed for club members to attend the 2009 convention. Registration fee for this is approximately \$120.	approved as is with stipulation that it may be amended by the 2008-2009 Board at a later date. The motion was seconded and carried.		
<b>Membership Report</b> Fred Kramer, VP Membership	Fred reported that 3 more members have paid their dues. Current membership is approximately 150-160 members. At the May 7 meeting there were several prospective new members mentioned. Methods of recruitment were briefly discussed, mentioning that younger people should be encouraged to join. Louis Buhler, our new VP of Membership is on a trip out of the country, Fred will continue the duties until his return. Applications are available from Fred.	Members of the Board encouraged to increase efforts for recruiting new members	N/A	N/A
<b>VP Special</b> Dee Liudzius, VP Special	Sun Valley sign ups are already brisk. The room has been reserved for the Service Auction to be held this year on September 19. Dee is willing to do a garage sale for the club from her home, details to follow.	Follow up report on Garage sale	Dee Liudzius	6/08
<b>VP Social</b> Dina Buhler	Absent, no report. Members of the Board discussed possible ways to help our new VP Social, Mary Campbell to carry out her extensive duties. There was a sign up sheet passed around at the May 7 meeting for volunteers to assist her. Several people signed up. Ed McGrath stated that he is also willing to help.	N/A		N/A
<b>Alicia McVicker, VP Field</b>	Chilly cook off was a success. Fourteen people were in attendance with seven cooks. Installation party was very successful. Two boxes of party supplies were left which will be turned over to VP Social	N/A	N/A	N/A
<b>Jane Peet, Nachrichten Editor</b>	Articles for the next edition are due by June 2	N/A	N/A	N/A

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<b>Norbert Knapp Past President, Advisor</b>	Absent, no report.	N/A	N/A	N/A
Other Business	Fred Kramer is accepting items for storage for the Club. These need to be delivered to him , he will not pick up.	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 8:45 pm			
Next meeting	Next meeting will be on June 16 at 7pm at Elionor Hoesl's house in Santa Clarita			

Respectfully submitted: Clara Frank, Secretary, 2008-2009