

GRINDELWALD SKI CLUB MINUTES OF COMBINED BOARD MEETING
 May 24, 2010
 PRESIDENT ELEONORE HOESL

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

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| Members Present |
| Eleonore Hoesl, President, 2009-2010 |
| Jane Peet, Nachrichten Editor , 2009-2010 and 2010-2011 |
| Mary Campbell, VP Social , 2009-2010 |
| Clara Frank, Secretary , 2009-2010 |
| Ann Lawson, VP Special, 2009-2010 and 2010-2011 |
| Judy Lafferty, VP Field 2010-2011 |
| Marie Giusto, VP Social 2010-2011 |
| Dot Steeves, Secretary 2010-2011 |
| Ted Palmeri, VP Membership 2010-2011 |
| Guests |
| Norbert Knapp |
| Members Excused |
| Bob Wildman, President 2010-2011 |
| Dina Buhler, VP Field , 2009-2010 |
| Louis Buhler, VP Membership , 2009-2010 |
| Ed McGrath, Past President, Advisor, 2009-2010 |
| Sally Lash, Treasurer , 2009-2010 and 2010-2011 |

The meeting was called to order at 7:20 pm

| 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 | April 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"> • April: Net income was negative \$125.74. Current balance on bank accounts is \$12,601.41 including checking savings, CD and \$25.00 remaining in the travel account. Expenses this month included Racing fees, trophies and awards • Proposed Budget for 2010-2011 A summary of Budget outcome for 2009- | <ul style="list-style-type: none"> • N/A • Motion to table approval of the 2010-2011 budget to the June meeting. Seconded and carried | Sally | 6/10 |

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| | <p>2010 was presented in written form by Eleanor on behalf of Sally. The outcome showed \$2,324 negative variance for income and \$3,268 favorable variance for expenses; for a total favorable variance of \$943.96.</p> <p>2010-2011 Proposed Budget was based on this outcome.</p> <p>Several members expressed concern that some budgeted items may not meet the club's needs in the coming year. Concerns included expenses in connection with L.A. Council's hosting of the Convention next year and others.</p> | . | | |
| Membership Report Louis Buhler, VP Membership/Sunshine | Absent, no report | N/A | N/A | N/A |
| Dina Buhler, VP Field | Absent, no report | N/A | N/A | N/A |
| VP Social Mary Campbell | <ul style="list-style-type: none"> • Installation at Oak Tree; 31 attended • Left over supplies and records have been turned over to Marie Guisto | Mary was thanked for outstanding coordination of social activities during her term | N/A | Ongoing |
| VP Special Ann Lawson VP Special | <p>Submitted written report</p> <p>2011 Annual Trips:</p> <ul style="list-style-type: none"> • Vail: January 29- February 5, Contract signed with Daman-Nelson; \$3,000 deposit will be required from General Fund • Accommodations previously reported, decided on Evergreen Lodge. • Lake Tahoe: First week of March; Marriott will not meet our needs, Ann is looking at other options. | Information | Ann Lawson | Ongoing |

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| Jane Peet, Nachrichten Editor | <ul style="list-style-type: none"> Deadline for articles is June first. Jane needs articles for Bingo party and Installation | N/A | N/A | N/A |
| Ed McGrath, Past President, Advisor | Absent, no report | N/A | N/A | N/A |
| L.A. Council Representative Norbert Knapp | <ul style="list-style-type: none"> FWSA Convention 2010 It will cost \$40.00 to hang our Club Banner Six members are going to the convention at Indian Wells Ann Lawson and Bob Wildman were appointed to be judges for three websites for the contest and three newsletters (excluding GSC). The score sheets have been submitted FWSA Convention 2011 L.A. Council is the sponsor. Grindelwalders are expected to volunteer. Norbert is anticipating 13 delegates from GSC | <ul style="list-style-type: none"> Motion to allocate \$40.00 to hang the banner. Seconded and carried | N/A | N/A |
| Other Business Eleonore Hoesl, President | <ul style="list-style-type: none"> Thanked the entire Board for support during her term as President. Most members served from 2008 to 2010 and some will serve a third term in 2011 Eleonore is looking forward to serve in her advisory function | N/A | N/A | N/A |
| Other Business Eleonore Hoesl on behalf of Bob Wildman | 2010-2011 President Bob Wildman would like the Board to consider moving the Board meetings. He suggests the meetings could be held one hour prior to regular club meetings once a month. Discussion followed with some in favor and some against this idea. | Motion to have one Board meeting on the third Wednesday in June prior to the general meeting at Burger Continental. Motion seconded and carried | N/A | N/A |

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| Adjournment | Meeting was adjourned at 8:15 pm | | | |
| Next meeting | Next meeting will be on June16 at Burger Continental. Time to be announced | | | |

Respectfully submitted: Clara Frank, Secretary