

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING
 June 16, 2008
 PRESIDENT ELEONOR HOESL

Meeting called to order 8:00 PM by Eleanor Hoesl

Members Present
Eleonor Hoesl, President
Alicia McVicker, VP Field
Sally Lash, Treasurer
Jane Peet, Nachrichten Editor
Dee Liudzius, VP Special
Ed McGrath, President, Past President, Advisor
Mary Campbell, VP Social
<i>Members Absent (Excused)</i>
Louis Buhler, VP Membership
Clara Frank, Secretary

Guests Present: Larry McVicker, Jim Peet, Ludwig Hoesl, Alice McGrath, Bruce Campbell, Norbert Knapp

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Minutes	The minutes were reviewed. There were corrections of dates of the March meeting noted	The minutes were approved with the corrections	N/A	N/A
Old Business Dee Liudzius	Proposed garage sale	Not discussed	Dee Liudzius	Pending
Treasurer's Report Sally Lash, Treasurer	<ul style="list-style-type: none"> • May 2008 Report Sally distributed the May 2008 report for review. • 2008-2009 Budget Norbert Knapp offered that according to the Club's Bylaws, we should not have voted on the 2008-2009 budget at the combined meeting in May. Discussion of line items: #16 Insurance: The Club has FWSA insurance which is based on membership numbers in November. #7 Income: Service Auction Suggested increase to \$6,100 (current \$6,000) #26 Expense: Service Auction 	<ul style="list-style-type: none"> • As the report was not complete it was suggested that approval should be postponed until the July meeting • Revised Budget will be presented for approval at the July meeting. 	Sally Lash	July 2008

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	Suggested increase to \$750 (current \$650) #12 Expense: Conventions This year FWSA convention is in lake Tahoe, there may be increased interest. Suggested to increase to \$1,000 (current \$650)			
Membership Report Louis Buhler, VP Membership	Absent, no report	N/A	N/A	N/A
VP Special Dee Liudzius, VP Special	There are 34 sign ups for Sun Valley. Nachrichten has details posted. The room has been reserved for the Service Auction to be held this year on September 17. Details will be available in Nachrichten	N/A	N/A	N/A
VP Social Mary Campbell	Fiesta Party, July 26 open for sign ups until July 21. Motion was made to allocate \$1,000 for expenses	Motion was seconded and carried	N/A	N/A
Alicia McVicker, VP Field	Events coming up: Oktoberfest at Bavarian Club 10/11/08; \$35.00 all inclusive Pismo Beach camping trip August 13-17. For more information contact Tom and Judy Lafferty Family picnic September 21. Next years Chili Cook-off will take place at LaCrescenta instead of Joshua Tree. Details for all in Nachrichten	N/A	N/A	N/A
Jane Peet, Nachrichten Editor	The July-August edition is due on 7/28/08.	N/A	N/A	N/A
Eleonor Hoesl, President	According to Article VIII Section 1 of the bylaw, the President has the authority to appoint certain positions.	The following positions were appointed: Parliamentarian: Norbert Knapp International Representative: Ludwig Hoesl	N/A	N/A

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Ed McGrath, Past President, Advisor	Ed suggested that the insurance policy should be review by an attorney before renewal in November.	President Eleonor Hoesl will consider appropriate action	Eleanor Hoesl	October '08
Other Business	The Snow Gala will be Held on November 1, 2008, per Celeste Coleman, V.P. Social, L.A. Council. Men and Woman of the Year are chosen at this function.	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 9:30 pm			
Next meeting	Next meeting will be on July 21 at 7pm at Mary and Bruce Campbell's home			

Respectfully submitted: Clara Frank, Secretary Notes taken by Jane Peet, THANKS