

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING
 June 22, 2009
 PRESIDENT ELEONORE HOESL

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

Members Present
Eleonore Hoesl, President
Ann Lawson, VP Special
Clara Frank, Secretary
Dina Buhler, VP Field
Ed McGrath, Past President, Advisor
Jane Peet, Nachrichten Editor
Louis Buhler, VP Membership
Mary Campbell, VP Social
Sally Lash, Treasurer
Guest
Alicia McVicker, VP Field 2008-2009

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Eleonore Hoesl, President	Eleonore welcomed members present.			
Members' comments	None	N/A	N/A	N/A
Alicia McVicker, VP Field 2008-2009	Alicia reported that the Western Ho-down took place on June 13 with 18 participants. Cost (previously approved) was \$131.50. Receipts were turned in. Remaining wine and supplies were saved.	Report accepted	N/A	N/A
Minutes	May Minutes have been electronically distributed	The minutes were approved with no corrections	N/A	N/A
Treasurer's Report Sally Lash, Treasurer	May Report: <ul style="list-style-type: none"> • Total club income for the month was \$714.18 with total expenses of \$1,932.64. Current Equity is \$10493.78 2009-2010 Proposed Budget: <ul style="list-style-type: none"> • Sally Lash presented the revised 2009-2010 Budget. • Cost savings in the revised Budget are as follows: 	N/A <ul style="list-style-type: none"> • It was moved to except the revised budget. The motion was seconded and carried. 	N/A	Ongoing N/A

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	<ul style="list-style-type: none"> • Party subsidies were eliminated. Fees for parties this year will be adjusted so that all expenses will be covered by the fees. • Eliminated Birthday party expense. The club will continue to celebrate birthdays; however, cupcakes are not necessary, often they have been left for the waiters to eat. • Eliminated reimbursement for photos (most pictures are taken digitally and transmitted on line) • Eliminated printing of Roster expense <p>Banking information:</p> <ul style="list-style-type: none"> • The account at B of A has been closed, all funds have been transferred to Wescom. • Ann Lawson has been added as one of the signatuers. <p>Women's Ski Jump:</p> <ul style="list-style-type: none"> • It was reported at the FWSA convention that women's ski jumping has been deleted from the Winter Olympics schedule. • The Club would like to see this event reinstated. 	<ul style="list-style-type: none"> • It was moved and seconded to contribute \$100.00 to the Women's Ski Jumping Federation. The motion carried 		
<p>Membership Report Louis Buhler, VP Membership/Sunshine</p>	<ul style="list-style-type: none"> • 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. • Thank you card for contributions received from Montrose rescue and from Sierra Madre 	N/A	N/A	N/A

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Dina Buhler, VP Field	The following field trips are planned: <ul style="list-style-type: none"> • July 18, Old Mill, Cal Philharmonic \$10.00 • August 12, L.A. Times Tour and lunch with Editor in Chief • September Anniversary Cruise: 40 signed up, (final payment is due) • Reilly's Farm October 14 	N/A	N/A	N/A
VP Social Mary Campbell	August 22 Pool party at the Kramer's <ul style="list-style-type: none"> • Food will be catered from Burger Continental at \$12.00 per person. The charge for delivery is \$20.00. • Charge to members will be \$25.00 per person, \$35.00 for guests. This will cover the price of wine beer, and other supplies needed. 	N/A	N/A	N/A
VP Special Ann Lawson VP Special	<ul style="list-style-type: none"> • Far West Ski Association Convention was successful and well attended. Ann spoke to 10 vendors with 2011 trip planning in mind. Sally and Ann attended a workshop titled "Travel Wise-Smart Tips for Trips" where the need for trip insurance was emphasized. • 2010 Annual Trip Steamboat: date suggested is February 6-13. Preliminary quote was received from Damen-Nelson. This is subject to discussion at this time. • Service Auction: The date is set for October 21. Further reports to follow 	<ul style="list-style-type: none"> • Mixed condos and lodge/hotel rooms are to be arranged for the annual trip to accommodate families and singles. • A second trip to a California resort is to be offered to members for a possible March date. 	Ann Lawson	July 09
Jane Peet, Nachrichten Editor	<ul style="list-style-type: none"> • Expense estimate was turned in to the Treasurer: Currently 7 issues are 	N/A	N/A	N/A

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	<p>published at \$100.00 printing expense for each. Postage costs \$45.00 each mailing</p> <ul style="list-style-type: none"> • Deadline for articles 7/7/09 • Articles covering field trips are sought 			
Ed McGrath, Past President, Advisor	Ed discussed that none board-members should be encouraged to make remarks to the Board, but should not participate on the same level as elected Board members.	N/A	N/A	N/A
L.A. Council Representative Norbert Knapp for Louis Buhler	No report at this time.	Norbert will be asked by Eleanore to report to the Board as he is the Club's representative.	Eleanor Hoesl	6/09
Other Business Eleonore Hoesl, President	<p>There will be no appointed Parliamentarian this year</p> <p>Letter from El Portal Owner:</p> <ul style="list-style-type: none"> • Eleanore received a letter from the owner of El Portal, Abel Ramirez, expressing his desire to charge the club members increased fees. The fees he wishes us to consider were out of range of what our club is willing to pay. <p>Guests at Board Meetings:</p> <ul style="list-style-type: none"> • Guests at future Board meetings are welcome. In the spirit of continued prudent spending, guests will be asked to reduce the expense of these meetings by "bringing a bottle". 	<p>Since no specific quote was mentioned in the letter, Eleanor and Louis will meet with Mr. Ramirez to discuss possible terms. Members will visit other possible locations.</p> <ul style="list-style-type: none"> • It was moved and seconded that the second meeting in July is to be held at the "Wild Thyme" in South Pasadena. The motion carried. • It was moved and seconded that the first meeting in August is to be held at Coco's in Pasadena. The motion carried. 	Eleanor Hoesl	6/09
Unfinished Business	None	N/A	N/A	N/A

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Adjournment	Meeting was adjourned at 9:00pm			
Next meeting	Next meeting will be on July 20 at Robert Schmidt's.			

Respectfully submitted: Clara Frank, Secretary