

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING
 July 20, 2009
 PRESIDENT ELEONORE HOESL

Meeting called to order at 7:30 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

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Eleonore Hoesl, President	Eleonore welcomed members present.			
Members' comments	None	N/A	N/A	N/A
Minutes	June Minutes have been electronically distributed	The minutes were approved with no corrections	N/A	N/A
Treasurer's Report Sally Lash, Treasurer	June Report: <ul style="list-style-type: none"> • Total club income for the month was \$4.46 with total expenses of \$668.44 • Current Equity is \$9829.70 It was commented that this is normal for this time of the year; income will increase when memberships are renewed. Banking information: Wescom CD for \$3,051.08 has matured. It was deposited in the checking account for upcoming trip expenses. Another CD for \$3425.53 will mature on 8/15/09 and will be allowed to roll over.	N/A	N/A	Ongoing
Membership Report Louis Buhler, VP Membership/Sunshine	Renewals are due September first, notices will be mailed in early August	N/A	N/A	N/A

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING
 July 20, 2009
 PRESIDENT ELEONORE HOESL

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Dina Buhler, VP Field	<p>July 18, Old Mill, Cal Philharmonic was enjoyed by all</p> <p>The following field trips are planned:</p> <ul style="list-style-type: none"> • August 12, L.A. Times Tour • September Anniversary Cruise: 40 signed up • Reilly's Farm October 14, date may be changed due to poor crop of apples this year • October 17, Bavarian Club Oktoberfest, approximately \$30.00 	<p>Special thanks to Dina for the delicious pre-concert dinner</p> <p>N/A</p>	N/A	N/A
VP Social Mary Campbell	August 22 Pool party at the Kramer's 20 signed up so far	N/A	N/A	N/A
VP Special Ann Lawson VP Special	<ul style="list-style-type: none"> • 2010 Annual Trip Steamboat: February 6-13. Hotel rooms and Condos have been reserved. Cost will be approximately \$1400 for hotel and \$1200 for condos. A deposit of \$1000.00 is required from the Club by the Travel Agent at this time • Service Auction October 21: Need a new location. Burger Continental is being considered. The Club will have a General meeting there on August 19, so we will be able to evaluate 	N/A	Ann Lawson	Aug 09
Jane Peet, Nachrichten Editor	<ul style="list-style-type: none"> • Internet home page needs update regarding meeting locations. • Deadline for articles 9/4/09 	N/A	N/A	N/A
Ed McGrath, Past President, Advisor	Ensanada shore trips were discussed. Appears to be safe	N/A	N/A	N/A
L.A. Council Representative Norbert Knapp	<p>Written report submitted:</p> <ul style="list-style-type: none"> • Snow Gala on Queen Mary, November 7, 2009 • FWSA Newsletter competition form simplified 	<ul style="list-style-type: none"> • Criteria needed for Newsletter competition 	Eleanor Hoesl	7/09

