

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING
 July 21, 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
Clara Frank, Secretary
Norbert Knapp, Parliamentarian
<i>Members Absent (Excused)</i>
Louis Buhler, VP Membership

Guests Present: Larry McVicker, Jim Peet, Ludwig Hoesl, Alice McGrath, Bruce Campbell, Dina Buhler (Substituting for Louis Buhler)

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Eleonor Hoesl, President	The meeting was opened by Eleanor at 7:35 pm Eleanor welcomed members present	N/A	N/A	N/A
Minutes	The minutes were reviewed.	The minutes were approved with no corrections	N/A	N/A
Old Business Dee Liudzius	Proposed garage sale	Lee reported that this was discussed at the General members meeting. The members were not interested in having a garage sale at this time.	N/A	Closed
Treasurer's Report Sally Lash, Treasurer	<ul style="list-style-type: none"> • May and June 2008 Report Sally distributed the revised May 2008 report as well as the June 2008 report for review. The May income included a refund from the Queen Mary outing of \$1226.80. Including this, the net income was \$856.40 for the month of May. The June report showed a negative cash flow of \$275.08. <ul style="list-style-type: none"> • Sally expressed her concern that the 	<ul style="list-style-type: none"> • The treasurers report was accepted by the Board 	Sally Lash	Ongoing

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	involvement.			
VP Social Mary Campbell	Fiesta Party, July 26: 41 attendees signed up. Planning Halloween party at George's. A potluck is planned, however subsidy will be need for beer and wine	Halloween Party subsidy to be discussed at a later date	N/A	N/A
Alicia McVicker, VP Field	Events coming up: Family picnic, September 21 at LaCrescenta park; it will be potluck <ul style="list-style-type: none"> • Motion was made to allocate \$150.00 for drinks Oktoberfest at Bavarian Club 10/11/08; \$35.00 all inclusive Pismo Beach camping trip August 13-17. Details for all upcoming activities in Nachrichten	Check if Barbeque is permitted <ul style="list-style-type: none"> • Motion seconded and carried 	Alicia N/A	August 08 N/A
Jane Peet, Nachrichten Editor	The July-August edition is due on 7/28/08.	N/A	N/A	N/A
Ed McGrath, Past President, Advisor	Follow up on Insurance review. The policy should be reviewed, since none of the current Board members have seen it. We do serve drinks at our functions and may be liable for driving accidents. Renewal is due in November.	Treasurer to get in touch with agent and report back	Sally Lash	August 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 August 20 at 6pm at El Portal before the General membership meeting.			

Respectfully submitted: Clara Frank, Secretary

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