

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING
 August 17, 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
Excused
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	July Minutes have been electronically distributed	The minutes were approved with no corrections	N/A	N/A
Treasurer's Report Sally Lash, Treasurer	July Report: Tabled In Sally's absence an official report was not presented.	Report in September	N/A	Ongoing
			N/A	N/A
Membership Report Louis Buhler, VP Membership/Sunshine	Renewals are due September first, notices will be mailed by August 20. Gilda Bickel in hospital. Get well card was sent.	N/A	N/A	N/A
Dina Buhler, VP Field	August 12, L.A. Times Tour, 17 attended <ul style="list-style-type: none"> • September Anniversary Cruise is all set, 37 confirmed. It includes cocktail party on Thursday to celebrate the Club's 60th anniversary • Reilly's Farm trip cancelled due to 	N/A	N/A	N/A

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	<p>poor crop of apples this year</p> <ul style="list-style-type: none"> • October 17, Bavarian Club Oktoberfest, \$35.00 • Glendale Center Theater November 12: Wait Until Dark \$18.00 for seniors 			
<p>VP Social Mary Campbell</p>	<ul style="list-style-type: none"> • August 22 Pool party at the Kramer's 36 signed up. No specific theme was decided on this year. • Halloween Party 10/31 at George's. Theme to be announced. • Annual Holiday Party is scheduled for December 19 at the Oak Room. 	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>
<p>VP Special Ann Lawson VP Special</p>	<ul style="list-style-type: none"> • 2010 Annual Trip Steamboat: February 6-13. Contract has been signed (copy available) and deposit of \$1,500.00 sent. Information has been posted on our Website together with pictures and general information on Steamboat. Flyer will go out this week requesting \$350.00 deposit (\$100.00 non-refundable) by September 15, with the balance due November 15. Information will also be in the Nachrichten. • California Seller of Travel: We received renewal • Service Auction October 21: Site for the auction has not yet been decided. 	<p>N/A</p>	<p>Ann Lawson</p>	<p>Aug 09</p>
<p>Jane Peet, Nachrichten Editor</p>	<p>Jane reported that the Pismo Beach Camping trip was a lot of fun this year with many activities including a clam chowder cook off and sand castle contest.</p> <ul style="list-style-type: none"> • Deadline for articles 9/4/09 • Pictures and articles are sought of 	<p>N/A</p>	<p>N/A</p>	<p>N/A</p>

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	the Pool Party and Pismo Beach trip			
Ed McGrath, Past President, Advisor	Altadena Senior Center has a summer concert series that's worth going to	N/A	N/A	N/A
L.A. Council Representative Norbert Knapp	Written report submitted: <ul style="list-style-type: none"> • Trips planned: Whistler, BC and Utah in January 2010. FWSA trip 2011 will be to Sun Valley • Snow Gala on Queen Mary, November 7, 2009. Raffle tickets have been distributed, Grindelwald has 30 books to sell. If we sell all, the club will earn \$150 (50% of sales). Reservations must be made with Karen James 818-249-5982. Flyer available on L.A. Council website. • L.A Council will have a booth at the Ski Dazzle; volunteers are sought to man the booth, 4 hour shifts. If interested, contact Cindy Krupp. • L.A. Council does not have a newsletter; information for all activities is available on the website. 	N/A	N/A	N/A
Other Business Eleonore Hoesl, President	Eleanore will follow up on rules for the Newsletter competition	N/A	Eleanore	8/09
	<ul style="list-style-type: none"> • New meeting place: It was decided not to have a trial meeting at Marie Calendar's. Next Club meeting will be at Coco's. 	N/A	N/A	N/A
Unfinished Business	None	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 9:00pm			
Next meeting	Next meeting will be on September 21 st at Sally's house.			

Respectfully submitted: Clara Frank, Secretary

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