

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING

August 6, 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
Louis Buhler, VP Membership
Jane Peet, Nachrichten Editor
Ed McGrath, President, Past President, Advisor
Mary Campbell, VP Social
Clara Frank, Secretary
Norbert Knapp, Parliamentarian
<i>Members Absent (Excused)</i>
Dee Liudzius, VP Special

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Eleonor Hoesl, President	The meeting was called to order by Eleanor at 6:10 pm. Eleanor welcomed members present. She invited long time member Dina Buhler to review some of the club goals. Dina reminded Board members of the many purposes of the club, not the least of which is just to have fun and enjoy each other.	N/A	N/A	N/A
Minutes	The minutes were reviewed.	The minutes were approved with no corrections	N/A	N/A
Old Business	<ul style="list-style-type: none"> Business Cards for the President and Board Members. Options for obtaining cards were discussed. Several members are able to print professional looking cards on their computers. 	Sally to ask Mary Castigan to print cards for President Eleonor Hoesl. Club is to reimburse costs involved	Sally Lash	9/08

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Treasurer's Report Sally Lash, Treasurer	<ul style="list-style-type: none"> July 2008 Report <p>Sally distributed the July 2008 report. Net income for July as of date is \$81.54; however, the bank statement has not arrived yet.</p> <ul style="list-style-type: none"> Sally reviewed instructions on how to submit expenses. Instructions included to itemize each item and state purpose of the expense where possible. She recognizes that some items may be purchased for different events at the same time. 	<ul style="list-style-type: none"> The treasurers report was accepted by the Board 	Sally Lash	Ongoing
Membership Report Louis Buhler, VP Membership	<ul style="list-style-type: none"> Louis stated that he had checks for three new members. Annual renewals will be sent out soon. 	N/A	N/A	N/A
VP Special Dee Liudzius, VP Special	Absent, no report			
VP Social Mary Campbell	<ul style="list-style-type: none"> Fiesta Party was very successful. Big thanks to Shirley and Richard Melendez. They agreed to have the party again next year at their beautiful home. 	N/A	N/A	N/A
Alicia McVicker, VP Field	Nothing to report	N/A	N/A	N/A
Jane Peet, Nachrichten Editor	September deadline is the 23 rd of August.	N/A	N/A	N/A
Ed McGrath, Past President, Advisor	Follow up on insurance review. Sally has a copy of the policy on file. Louis stated that all of the L.A. Council members have the same policy and it has been reviewed over the years.	Ed withdrew his request for a special review at this time.	N/A	Closed

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L.A. Council Representative Louis Buhler	Brief review of the structure of the Council was presented. Dues are paid to the Council so that we may participate in events. Insurance for the club is also bought through the Council.	Members are encouraged to attend the Far West Convention.	N/A	N/A
Other Business Eleonor Hoesl, President	Board meetings will be held at member's homes on volunteer bases. Club is to reimburse expense.	Current volunteers are: Dina September 15 and December 15 Sally October 20 Alice November 17 .	N/A	N/A
Adjournment	Meeting was adjourned at 8:00 pm			
Next meeting	Next meeting at Louis and Dina Buhler's on September 15			

Respectfully submitted: Clara Frank, Secretary