

GRINDELWALD SKI CLUB MINUTES OF BOARD MEETING
 September 15, 2008
 PRESIDENT ELEONOR HOESL

Meeting called to order 8:00 PM by Eleanor Hoesl

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| 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 |
| Dee Liudzius, VP Special |
| Clara Frank, Secretary |
| <i>Members Absent (Excused)</i> |
| Norbert Knapp, Parliamentarian |

| ITEM | DISCUSSION | ACTION | FOLLOW UP | TIME LINE |
|--|--|---|--|-------------------|
| <p>Eleonor Hoesl, President</p> <p>Members' comments</p> | <p>The meeting was called to order by Eleanor at 7:15 pm. Eleanor welcomed members present. She invited non-board members present for comments. Bob Schmidt remarked that some members would like to see an alternate location for monthly club meeting. After discussion it was moved to appoint Sally Lash and Clara Frank to investigate possible locations</p> | <p>Motion seconded and carried</p> | <p>Clara and Sally to report at the next Board meeting</p> | <p>October 08</p> |
| <p>Minutes</p> | <p>The minutes were reviewed.</p> | <p>The minutes were approved with one correction re business cards to be printed by Sally, not Mary</p> | <p>N/A</p> | <p>N/A</p> |

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| Old Business | <ul style="list-style-type: none"> Business Cards for the President and Board Members. | Business cards were printed by Sally Club is to reimburse costs involved | N/A | N/A |
| Treasurer's Report Sally Lash, Treasurer | <ul style="list-style-type: none"> August 2008 Report <p>Sally distributed the August 2008 report. Net income for August as of date is \$67.56; however, the report is not complete yet. Dee Liudzius emphasized the need for complete detailed reports for tax filing purposes.</p> | The treasurer to present updated August report | Sally Lash | Ongoing |
| Membership Report Louis Buhler, VP Membership | <ul style="list-style-type: none"> 71 renewals so far Updated Roster to be printed | N/A | N/A | N/A |
| VP Special Dee Liudzius, VP Special | <p>Service Auction September 17: 30 items available so far Sun valley Trip: 44 adults and 3 children have signed up.</p> <ul style="list-style-type: none"> Nastar racing will be available Ski groups will be organized according to ability so no one will have to ski alone Club Banquet planned | Louis volunteered to get in touch with Sun Valley management regarding a possible banquet to celebrate the club's 60 th anniversary. | Louis Buhler | Oct 08 |
| VP Social Mary Campbell | <ul style="list-style-type: none"> Halloween party on 10/25 at George's house. Beverages will be provided Holiday Party will be on December 20 at the Oak room | N/A | N/A | N/A |
| Alicia McVicker, VP Field | <p>Family picnic September 21: 18 signed up Oktoberfest 10/18 at the Bavarian Club Pismo Beach Expense report will be turned in to the Treasurer</p> | N/A | N/A | N/A |
| Jane Peet, Nachrichten Editor | <p>Deadline is October 28 Extra pictures of events are available on the website</p> | N/A | N/A | N/A |

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| Ed McGrath, Past President, Advisor | Ed and Alice will donate 30 bottles of beer to the Halloween party | N/A | N/A | N/A |
| L.A. Council Representative Louis Buhler | Nothing to report | N/A | N/A | N/A |
| Other Business Eleonor Hoesl, President | None to report | N/A | N/A | N/A |
| Adjournment | Meeting was adjourned at 8:50 pm | | | |
| Next meeting | Next meeting at Mon. the 20th of October at Sally Lashes house | | | |

Respectfully submitted: Clara Frank, Secretary