

GRINDELWALD SKI CLUB MINUTES OF JOINT BOARD MEETING
 September 21, 2009
 PRESIDENT ELEONORE HOESL

Meeting called to order at 7:15 PM by Eleonore Hoesl

Members Present
Eleonore Hoesl, President
Ann Lawson, VP Special
Dina Buhler, VP Field
Ed McGrath, Past President, Advisor
Jane Peet, Nachrichten Editor
Louis Buhler, VP Membership
Mary Campbell, VP Social
Sally Lash, Treasurer
Excused
Clara Frank, Secretary

ITEM	DISCUSSION	ACTION	FOLLOW UP	TIME LINE
Eleonore Hoesl, President	Eleonore welcomed members present.			N/A
Members' comments	Bruce Campbell reported that the 10 th Mountain Division is being deployed to Afghanistan.	Motion to adopt a Platoon of the 10 th Mountain Division. Seconded and approved	N/A	N/A
Minutes	August Minutes have been electronically distributed	The minutes were approved with no corrections	N/A	N/A
Treasurer's Report Sally Lash, Treasurer	July and August Balance Sheets were presented (Appended.)	Sally was given the go ahead to roll over the CD that is maturing in October. Additional funds may be added after the Service Auction. Sally to contact Betsy Wilde of Arcadia regarding the Club's income tax report preparation for this year.	N/A Sally	Ongoing 10/09
Membership Report Louis Buhler, VP	Approximately 85 members have paid	Dues must be paid by November first to retain active membership	N/A	N/A

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Membership/Sunshine				
Dina Buhler, VP Field	<ul style="list-style-type: none"> September Anniversary Cruise was a success, 35 went. Dina thanked the Club for the Bristol Farm gift card, but declined to accept it stating she was only doing her job. Money is due for the October 17, Bavarian Club Oktoberfest, \$35.00 No field activities planned for December 	Dina will offer a Bristol dinner at the service auction. The Board approved. N/A	N/A	N/A
VP Social Mary Campbell	<ul style="list-style-type: none"> Halloween Party 10/31 at George's. Theme to be announced. Members to bring a dish or pay \$5.00. Annual Holiday Party is scheduled for December 19 at the Oak Room. 	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. There have not been many sign ups so far. Ann is trying to get fewer rooms. Service Auction October 21: Eleven items listed so far 	N/A	Ann Lawson	Ongoing
Jane Peet, Nachrichten Editor	<ul style="list-style-type: none"> Deadline for articles 11/11/09 in order to include articles from the Snow Gala Jane has tickets for the Snow Gala (Nov. 7) 	N/A	N/A	N/A
Ed McGrath, Past President, Advisor	No comments	N/A	N/A	N/A
L.A. Council Representative Norbert Knapp	No report from Norbert Ann Lawson is to serve as judge for Man and Woman of the Year at the Snow Gals on Nov. 7.	N/A	N/A	N/A

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Other Business Eleonore Hoesl, President	Meeting place: October meetings will be at Burger Continental.	N/A	Eleanore	8/09
	Hans Jahnke passed away on September 12 th . He was a beloved member of the club for 35 years. He already paid his dues for the coming year.	Motion to make his widow Inge Jahnke honorary member. Seconded and approved.	N/A	N/A
Other Business December Board Meeting	Dina moved to cancel the December Board meeting	Motion seconded and approved	N/A	N/A
Unfinished Business	None	N/A	N/A	N/A
Adjournment	Meeting was adjourned at 8:15 pm			
Next meeting	Next meeting will be on October 19 the Buhler's.			

Respectfully submitted: Clara Frank, Secretary (Based on notes by Sally Lash)