

GRINDELWALD SKI CLUB  
Minutes of Board Meeting April 21, 2008

**PRESENT:** Ed McGrath, Dina Buhler, Dee Liudzius, Norbert Knapp, Alicia McVicker, Benno Rayhrer, Jane Peet, Fred Kramer, Dot Steeves

**GUESTS:** Louis Buhler, Jim Galligan, Gisela Rayhrer, Ludwig Hoesl, Eleonore Hoesl, Larry McVicker, Jim Peet, Linda Kramer, Ann Lawson, Alice McGrath

The meeting was called to order at 7:30 p.m. Location: McVicker's residence

**SECRETARY:** Norbert moved that the minutes of the last meeting be approved as read, seconded by Dee. MSP

**TREASURER:** Alicia advised that Tibbies apparently charged our debit card twice. and She is following up and has asked to be advised when the debit card has been credited. There was discussion re credit card applications. Benno said that BofA had sent him many applications but when he finally applied for a credit card they turned him down. Norbert suggested that he try Wesbank where we have our CD's, which was approved by the Board. It was moved that the Treasurer's Report be approved as submitted. MSP

**V.P. MEMBERSHIP:** Fred stated that he had received a check for membership from Linda Watanabe. There was a motion on the floor by Norbert, seconded by Fred that Linda's dues be made payable for 2009 since we are almost through this year. Discussion followed regarding Linda's status whereupon it was agreed that the \$30 fee would be applied to Linda's 2008 membership. Norbert handed Fred whatever membership materials were in his possession and stated that Sandy would not be doing the roster for the coming year.

**V.P. SPECIAL:** Dee advised she had guaranteed rooms at Sun Valley Inn by April 1<sup>st</sup> which they required. Dates for the annual trip are February 7-14, 2009. No breakfast is included—too expensive. Picture night will be May 7<sup>th</sup>. Sally Lash has about 20 minutes of photos of this year's trip which will run on a rotating basis at the meeting. Dee plans to e-mail everyone about the trip. Ed suggested putting it on the website. Verena is working with Jason regarding a presentation of about half an hour before the business meeting on May 7<sup>th</sup>. It was agreed that the club would pay for Jason's dinner.

**V.P. SOCIAL:** Dina advised there are 7 people going to the ski appreciation party at Mammoth. She has 41 signed up for the Installation with 23 paid. Money is due by May 12<sup>th</sup>. Everything is completed for the Installation except for the Sitzmark Award. Dee volunteered to look after refreshments for birthday night on May 7<sup>th</sup> in Dina's absence. Dina will be working with Mary on the July 26<sup>th</sup> party at Shirley and Richard Melendez's.

**V.P. FIELD:** Alicia has no projects going on at the present time. The chili cookoff will be Friday, Saturday and Sunday the weekend of the 25<sup>th</sup>. \$12 per person covers dinner Saturday night.

**NACHRICHTEN:** Jane asked for articles for the Nachrichten with a deadline of approximately May 1<sup>st</sup>. Dot will send the minutes of the Annual Meeting to Jane for publication in the newsletter.

**PAST PRESIDENT:** Norbert advised that L.A. Council Man and Woman of the Year Gala will be held September 1<sup>st</sup> at the Oak Tree Room with R.J. Stinger as the entertainer. Norbert will no longer be attending the L.A. Council meetings, which will be a matter for the new president to attend to. The new president, secretary and treasurer of L.A. Council are all members of Century City Ski Club. The Far West Convention is June 5-8 in Bellingham, Washington. Next year it will be in Tahoe

**PRESIDENT:** Ed requested that the experienced members remaining on the Board be as helpful as possible to the members of the incoming Board.

**NEW BUSINESS:** Alicia asked if there was some position Norbert could hold on the new Board since he would bring a lot to the meetings because of his past experience as president and advisor. This was well received by the Board. Norbert said he felt the best position he could hold would be that of Parliamentarian, which was a position to be appointed by the next president.

Gisela Rayhrer thanked the Board for her inclusion in the monthly meetings and stated that after their move to Oceanside she and Benno would not find another group in which they felt so at home as they have with GSC.

The meeting was adjourned at 8:22 p.m. The joint board meeting will be held on May 19<sup>th</sup> at the Peet's residence.

Respectfully submitted,  
Dorothy Steeves, Secretary