

GRINDELWALD SKI CLUB
Minutes of Board Meeting February 25, 2008

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

EXCUSED ABSENCE: Alicia McVicker

GUESTS: Alice McGrath, Louis Buhler, Jim Galligan, Linda Kramer, Gisela Rayhrer

The meeting was called to order at 7:05 p.m. Location: Rayhrer's residence

SECRETARY: Dina noted the following correction in the January minutes: page 2, V.P. FIELD change "\$56.00" to --\$57.00--. Dee moved the minutes be approved as corrected. MSP

TREASURER: Benno advised that he had paid Fred's bill for postage. Fred moved that the Treasurer's Report be approved as submitted. Seconded by Dee. MSP

V.P. MEMBERSHIP: Fred is anticipating receiving a check from Dick and Janet Pizarro. Dee and Fred went over the list of members who did not renew for 2008 and it appears that we have lost approximately 10 members since last year.

V.P. SPECIAL: Dee advised that there were 35 persons on the annual trip and that it was very successful. She turned in an accounting to the treasurer for the trip and for her expenses—Dee's air and room were comped. She has \$25 left over. Bob Chapmen will get a \$20 refund, Ann Lawson will get a \$20 refund from dinner at the China Panda in Park City. Trip insurance was discussed. Dee suggested checking with George Eisenbrand or Far West and possibly other carriers, which suggestion was well received by the Board. Dee stated that she had e-mailed those people who had been on the trip for the past 5 years and gave them choices for the 2009 annual trip. Ten people were interested in having a second trip. Sun Valley was the winner and the trip will be the first week in February. Damon Nelson gave Dee estimated quotes for Sun Valley, including air when she asked for land only. Dee said she didn't think Damon Nelson had treated us too well and there was discussion which more or less agreed with her on that subject. She said she had also asked Montrose Travel for quotes. Dee mentioned the picture party, stating that Ellen Neu had agreed to have it at her house. Dee said that most of the people on last year's trip didn't come to the picture party and suggested that we hold the party at a club meeting in an effort to attract new members. Verena and Sally will help with pictures. It was decided to hold the picture party at El Portal on May 7th. Norbert will provide a screen.

V.P. FIELD: In Alicia's absence Dina advised that Alicia had 20 people signed up for the Tibbes party on the Queen Mary. Alicia will be back for the first meeting in March to take money from any other people who wish to be included.

V.P. SOCIAL: Dina advised that 29 people attended the Valentine's Party including 4 members of a quartet that Bruce had arranged for. The club subsidized the wine up to \$100 and there were 4 bottles left over. The club spent \$36.00. She has 24 signed up for the St. Patrick's Day party and needs to buy a host gift and some paper goods. Dina made a motion that the club subsidize wine up to \$100, seconded by Norbert. MSP Ski appreciation weekend is April 26th and she needs to know how many are planning to attend. Dina gave Jane notices for the ski appreciation and the installation. Cost for the installation will be \$30, wine will be subsidized up to \$200, corkage is \$8 per bottle. Dina further advised that the Melendez's had agreed to host the summer barbecue party but no date has been decided on as yet.

NACHRICHTEN: Jane needs information on the election for the next issue. Proposed candidates for Treasurer, Secretary and Membership were given to Jane. Benno advised that he would remain as Webmaster (greeted with jubilation by all). Jane was asked if she would consider running once again for Nachrichten. She advised that she needed a new program in order to continue. This was greeted favorably by the board and Jane will ask around and report back to the board with a price. Benno suggested that we buy something that runs on both XP and Vista as Vista is apparently the program of the future. Jane needs the President's article by 5:00 p.m. tomorrow –she goes to press on Wednesday.

PAST PRESIDENT: Norbert stated that he will try to attend the L.A. Council meeting on Monday and report to the board at the next meeting.

PRESIDENT: Ed advised that he had attempted to speak to Muriel about moving her boxes and she was unable to cope with it. Ed requested that Benno provide him with a copy of the club's insurance policy. He then stated that we all need to live in the present as the past is gone and the future hasn't arrived. (paraphrasing courtesy of the secretary)

OLD BUSINESS: The matter of the boxes presently at the storage facility was further discussed. Benno reiterated that the rate goes up March 1st. Benno suggested that some of the things might possibly be placed in our showcase at Mammoth or tossed out. It was agreed that the historical documents should be retained. Benno circulated a list of contents of the storage facility and at Dot's suggestion the board went through the items one by one and made a decision as to their disposition. It was finally decided that Fred and Benno would meet at the storage facility at 10:00 a.m. on Friday, February 29th in order to move the contents to Fred's warehouse.

The meeting was adjourned at 8:30 p.m. The next board meeting will be held on March 17th at the Buhlers.

Respectfully submitted,
Dorothy Steeves, Secretary