

GRINDELWALD SKI CLUB  
Minutes of Board Meeting March 17, 2008

**PRESENT:** Ed McGrath, Dina Buhler, Dee Liudzius, Norbert Knapp, Alicia McVicker, Dot Steeves

**EXCUSED ABSENCES:** Benno Rayhrer, Jane Peet, Fred Kramer

**GUESTS:** Louis Buhler, Jim Galligan, Gisela Rayhrer, Ludwig Hoesl, Eleonore Hoesl

The meeting was called to order at 7:10 p.m. Location: Buhler's residence

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

**TREASURER:** Dee moved that the Treasurer's Report be approved as submitted. Seconded by Dot. MSP

**V.P. MEMBERSHIP:** Dina advised on behalf of Fred that he had received the money and application from Mary Jo Lebellow and he will bring same to the next meeting.

**V.P. SPECIAL:** Dee advised that after the last board meeting she followed up with Montrose Travel and that their bid was \$200 more per person than Damon Nelson. We will therefore be going with Damon Nelson and they have reserved space for the second week in February. Queen bedrooms were quoted at \$1289 per person; 2 double beds \$1565 per person; standard rooms at the Sun Valley Lodge \$1435 per person. The picture party for the 2008 trip will be a kick-off for the 2009 trip and will be at our first Wednesday meeting in May at El Portal. Dee will e-mail all members with this information. The theme will be "bring a friend" in order to attempt to boost membership.

**V.P. SOCIAL:** Dina advised that 30 people attended the St. Patrick's party. She used \$77 for wine out of the \$100 authorized by the board. Since Dina will not be at the next meeting she has arranged for Alicia to bring cupcakes. On April 16<sup>th</sup> the club members will be voting for awards. Mammoth Ski Appreciation Weekend starts April 26<sup>th</sup>. There is a pirate theme. She says about 8 people are interested in going. On April 2<sup>nd</sup> she will take sign-ups for the installation banquet on May 16<sup>th</sup>. She confirmed that the Fiesta Party will be at the Melendez's on July 26<sup>th</sup> at 3:00 or 3:30 p.m.

**V.P. FIELD:** Alicia thanked Dina for covering for her at the last meeting. She has 20+ people going to Tibbies at the Queen Mary. She stated that the charge for the chili cookoff at Ann and Bob's Yellowrock Resort April 25-27 will be \$15 for non-cooks for the Saturday night dinner. Friday night people need to bring something for potluck, also something for the eye opener Saturday morning. Alicia made a motion that the club subsidize \$150 for wine and drinks for the chili cookoff weekend. Norbert seconded. MSP Dina will give Ann any drinks she has left over.

**NACHRICHTEN:** In Jane and Jim Peet's absence there was no news as to the Nachrichten.

**PAST PRESIDENT:** Norbert advised that L.A. Council has a trip to Taos/New Mexico March 21-25, 2009. The FWSA Convention will be held in Bellevue, Washington, June 5-8, 2008. He stated that if he and Sandy are in Washington for the Sunday of the Convention he will be able to vote as a registered delegate and will present a bill to the club for \$55. Far West 2009 trip is January 24-31 to Big Sky. UAL will charge \$25 for each additional checked bag. May 17-18 is L.A. Council's Relay for Life in Culver City which is a 24 hour walk for ACS. Newsletters at [Unrecables@earthlink.com](mailto:Unrecables@earthlink.com). Racing will be held April 4-6 at Mammoth. The Wailer's Bash will be held June 6-8 at the river. Price: \$119

**NOTE:** Alicia requested that the board consider increasing the 2009-2010 budget for the Far West Convention.

**PRESIDENT:** Ed read aloud a letter from Tom Peirce of the U.S. Adaptive Recreation Center thanking the club for our \$50 donation and moved that the letter be attached to the minutes. Seconded by Dot. MSP Ed thanked Eleonore for attending the meeting.

**OLD BUSINESS:** Dot thanked Fred and Benno in absentia for taking the time to move our boxes of records and miscellaneous items out of the storage facility and an extra thanks to Fred for providing storage space at his business. It was agreed that the board would consider a period of time within which to keep old minutes and treasurer's reports at the next meeting.

**NEW BUSINESS:** Alicia suggested that certain positions on the board which are not yet filled could possibly be filled by a division of labor among individual members. This will be open for further discussion at the next meeting.

The meeting was adjourned at 8:05 p.m. The next board meeting will be held on April 21<sup>st</sup> at the McVickers.

Respectfully submitted,  
Dorothy Steeves, Secretary