

**GRINDELWALD SKI CLUB**  
**Minutes of Board Meeting April 23, 2007**

Members Present: Larry McVicker, Jane Peet, Ed McGrath  
Absences:

The meeting was called to order at 7:15 PM. Location: the Buhler residence.

**SECRETARY:**

Alicia McVicker moved the Minutes be approved as submitted; Fred Kramer seconded; MSP

**TREASURER:**

Benno reported the highlights of the March report which is available on the website. He briefly reviewed the past 12 months.

The proposed budget was distributed; reducing costs, including number of Nachrichten's mailed, was discussed.

Today's balance is \$402 but there will be expenses before the end of the fiscal year of about \$1,300 (Installation, storage room, board meetings). We will need to draw from one of the CDs.

Benno proposed the Club consider attaching a Debit Card. Benefits would be that we don't have to use private credit cards to pay. Benno moved that the Club pursue additional information about getting a credit card for the Club checking account with Bank of America; Ann Lawson seconded. MSP

Norbert asked Benno to have signature cards for the Club accounts at the May meeting.

**V.P. MEMBERSHIP:**

Fred reported that new members have paid their dues. He reminded that Margaret Pollak, Tom and Judy Lafferty, be up-dated in the Roster list as life members. Norbert pointed out that the Board never received applications for the Lafferty's or discussed their nomination for Life Membership.

Norbert suggested that we have cards for Edy Gregory, Phil Allin and Margaret Pollak at the Installation Banquet. Fred will get the cards.

Alicia moved that the Club pay for Suzanne Fink's dinner at the Installation Dinner if she can attend; Sandra Knapp seconded. MSP

Louis Buhler reminded everyone to consider calling home-bound members. Sandra suggested a card for Evelyn Schiess at the Installation. Louis suggested the Club try to get Edy back to L.A. for a party.

**V.P. SPECIAL:**

Ann Lawson distributed her monthly report, attached. Current balance of travel account is \$3,527.93 which includes refunds to be made before the end of May.

**V.P. SOCIAL:**

>>Skier Appreciation Weekend at Mammoth – 12 are going

>>2007 Installation Party – May 19 at Frank & Dean's. 41 are already signed up, 26 are paid. Cheryl Graffi is making corsages and boutonnières; trophies are being ordered.

>>Pool Party is scheduled for July 21 at the Kramers. Cost is \$20 for a Mediterranean Feast. The King and Queen will be announced then.

>>Rokka/FWSA awards. Alicia moves that the Club buy a magnum of champagne for Helmut Lerpscher in recognition of his racing and FWSA gold and silver wins; Benno seconds' <MSP

**V.P. FIELD:**

>>Chili Cook-off June 1-3 will be \$10 each for non-cooks; currently 6 cooks and 4 paying. There will be a Friday night potluck, potluck Saturday breakfast with champagne, 2 PM chili cook-off and early dinner.

>>Yard Sale – May 5 at the McVicker's; it will be advertised in the Nachrichten. So far there are 3 participants; who should set up before 7 AM; advertised opening will be 7:30.

>>July 4 – Alicia withdrew her plan for a group trip to the Rose Bowl due to lack of information and cost of parking.

>>Mammoth Bluesapalooza is August 3 & 4; we are awaiting details.

**NEWSLETTER:**

Jim Peet advised the May issue should be in the mail the end of the week. Instead of the entire Minutes of the Annual Meeting they have edited it. Jim pointed out the editor-elect is Jane Peet, not Jim. The next deadline will be the last week of May.

Jim asked why we were trying to reduce the number of hard copies of the Nachrichten. Discussion ensued.

Jane Peet reported on articles for the current issue; it may be 14 pages.

**Recess for dessert at 8:37 - Reconvene at 8:53**

**PAST PRESIDENT:**

Louis Buhler said Norbert did a good job because he didn't listen to him. Louis also said he would prepare an article for a future Nachrichten about our Honorary Members (in response to a question at the Annual Meeting).

**PRESIDENT / L.A. COUNCIL:**

Norbert requested a motion regarding financial expenses for Billy Gammell's party. Sandra moved the Club authorize expenses for postage and photos not to exceed \$150; Ann Lawson seconded; MSP

**UNFINISHED BUSINESS:**

Fred Kramer reported that a tentative date for the proposed Grand Canyon weekend/train trip would be mid-October. Cost is still estimated at about \$300. A bus would add to the cost.

Benno asked for copies of the thank-you letters recently received for donations.

**NEW BUSINESS:**

Alicia reported a member had asked her where the dues money was going. She suggested we notify members of our expenses. Norbert reminded that any member in good standing can see any paperwork of the Club upon request. We might put this in the Nachrichten.

The cost of insurance was brought up; Sandra read the brief details of coverage, and the need for insurance was discussed.

Benno asked if anyone had suggestions for improvements in the website and what the board members think of the new links and information. Everyone was appreciative. Benno suggested additional information of general interest to members could be added or linked. This item was tabled until May.

Ann mentioned that Billy Gammell was a great supporter of the Mammoth Junior Racers. Dina Buchler said that for \$250 we could have Billy's name on a lift chair.

The May 22 joint board meeting will be at Marie Calendar's in Glendale; the Club will pay for dinners, but not beverages. Norbert pointed out there is a dollar minimum for the use of the room.

The meeting was adjourned at 9:20 PM.

Respectfully submitted,

Sandra Knapp, Secretary  
Attachments