

GRINDELWALD SKI CLUB
Minutes of Board Meeting January 21, 2008

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

GUESTS: Larry McVicker, Alice McGrath, Louis Buhler, Jim Galligan

The meeting was called to order at 7:00 p.m. Location: Kramer's residence

SECRETARY: Dee moved the minutes be approved as read, seconded by Alicia. MSP

TREASURER: Benno noted that the difference between the income and expenses for the Christmas Party was for the entertainment. Our operating deficit for December was \$1047.80, total equity \$11,911.28. Fred hasn't submitted his bill for postage for the Nachrichten. In a review of the first half of the fiscal year we have a total of \$3681.35 in the checking and savings account. Both CD's are due for renewal in the next two months. Benno reinvests one for 3 months and one for 6 months. \$150 has been budgeted for photos for the entire year. In the past we have contributed to Sierra Madre Search & Rescue and Montrose Search & Rescue in the amount of \$350 each. Norbert made a motion to continue our donations to both of these entities in the same amount of \$350. MSP Benno advised that the storage fee will increase from \$64 per month to \$69 per month. The question is whether we should continue to pay for storage. There was discussion as to what information needs to be retained. There are rosters, Nachrichten, historical documents and pictures, etc. in storage. Fred suggests bringing his truck to the storage facility to meet with people who would decide what to keep and Fred would store the boxes at his warehouse. Fred made a motion that we pay the storage fee for one more month and then remove the materials as above. MSP

V.P. MEMBERSHIP: Fred passed around a letter requesting that our board's e-mail addresses be made available to their organization. It was agreed that we would just trash this letter. Discussion re responding to a letter requesting information on skiing in California. It was agreed that the writer should be e-mailed with our meeting place and times of meetings. Fred advised that Deana Riveras did pay her dues as discussed at the last meeting. Fred has a check for dues from Sabrina Lanier which he presented to Benno.

V.P. SPECIAL: Dee stated that the following locations have been proposed for the annual trip in 2009: Sun Peaks and Whistler, Sun Valley and Schweitzer, Steamboat, Copper Mountain, Lake Tahoe and Jackson Hole.

V.P. SOCIAL: Christmas Party: Dina advised that the Valentine's Party will be held on Saturday, February 16th instead of February 14th. It will be restricted to 30 persons on a first come basis at Mary's request. Dina noted that the chili cookoff and Ski Appreciation Weekend at Mammoth are at the same time so a choice will have to be made. Both will

be advertised in the next Nachrichten. At the February 20th meeting nominations for social awards will be taken, Grindelwalder of the Year and Best Summer Participant. Installation will be May 16th at Barclays. Dina has made a \$100 downpayment. Dina moved that the club subsidize \$100 for wine. MSP The date for the Christmas Party is December 20th. The contract with R.J. Singer was incorrect and has been sent back with changes for his signature. He will play from 8:30-11:30. Norbert moved that the club subsidize \$100 for the Valentine's party. Dee seconded. MSP Alicia made a motion to amend Dina's motion that the club subsidize \$100 for wine at the installation to read that the club subsidize \$200 for wine at the installation. MSP

V.P. FIELD: Alicia advised that the chili cookoff was scheduled for April 26th at Joshua Tree. Pismo will be at Oceano Campground August 13-17. Our group will be in the hookup area this year. Participants must call February 1st for reservations. Alicia announced an outing for the 2:00 p.m. matinee at Tibbies Cabaret on the Queen Mary for 20 people or more at \$56.00 per person including the show, dinner, gratuities, tax and parking. She has 13 signed up. For less than 20 people the price is \$72.00. The deadline is the 1st week in March. Money will be collected at the March 5th meeting.

The meeting was adjourned for dinner at 8:10 p.m. and reconvened at 8:40 p.m.

NACHRICHTEN: Jane advised that the deadline for the next Nachrichten is March 1st. Ann Lawson and Mary Campbell make up the nominating committee. Norbert suggested posting any by-law changes to the internet and submitting them to him.

PAST PRESIDENT: It was proposed that Wailers bus trips be promoted at our meetings. If Norbert is not there then the president will promote the bus trips. Norbert asked if money has been budgeted for racing—Benno says \$300 has been budgeted.

PRESIDENT: Ed asked for further discussion as to the disposition of material in boxes now in Muriel's possession, none of which has apparently been organized. Louis stated that it was the president's responsibility to deal with this and Ed agreed to speak to Muriel re removing these boxes for subsequent storage in Fred's warehouse.

The meeting was adjourned at 9:10 p.m. The next meeting will be held on February 25th at the Rayhrers.

Respectfully submitted,
Dorothy Steeves, Secretary