

GRINDELWALD SKI CLUB
Minutes of Board Meeting January 9, 2007

Members Present: Jane Peet, Muriel Matson, Larry McVicker
Excused Absences:

The meeting was called to order at 7:27 PM. Location: the Peet residence.

SECRETARY:

Alicia McVicker moved the Minutes be approved as submitted; Benno Rayhrer seconded; MSP

TREASURER:

A combined November-December report was distributed. Benno pointed out highlights such as income sources and large expenses: liability insurance, Christmas party, roster, Nachrichten & website annual fee. Current equity is \$15,706. The CD's which matured in November were increased with some of the seasonal income (dues and service auction). Although we paid the correct amount for insurance on a per-person basis, an additional \$100 service fee is due. Benno moved that we pay the additional \$100; Sandra Knapp seconded. MSP

Benno asked if the Club planned to make charitable donations to the same organizations as last year. It was agreed we would, but this year we would give equal donations to both the Sierra Madre and Montrose Search & Rescue groups (we have received a request from Sierra Madre). Ann Lawson moved the Club donate \$350 to each Search & Rescue group; Fred Kramer Seconded. MSP

V.P. SPECIAL:

Ann Lawson distributed her monthly report. Final instructions for the trip to Big Sky were mailed the first week of January. The resort has accommodated us by substituting a 3-bedroom loft unit for a deluxe so our single would not have to pay extra. The balance in the account will be used for the party and refunds if necessary, etc.

Service Auction income of \$390 will be paid if the Kramers are able to go to New Zealand. Fred moved the report be accepted as submitted; Louis Buhler seconded; MSP.

V.P. SOCIAL:

>>Christmas party – As usual, a great success; 71 people paid, but we only paid for 70 dinners, as requested by the caterer. The 2007 party will be December 15.

>>2007 Installation Party – May 19 at Frank & Dean's. A \$200 deposit is required.

>>Valentine's Party – February 14 at the Campbell's; potluck. Dina Buhler moves the Club subsidize wine up to \$100; Ann seconded; MSP. Guests will be charged \$6.

>>St. Patrick's Party – will be at George Eisenbrand's on March 127. Sign-ups will begin at the February 7 meeting. This will also be a potluck. Dina moved the club subsidize \$100 for wine and beer; Ann seconds. MSP

Muriel reported on a musician she heard, a guitarist and singer. He only charges \$100 an hour and plays rock and popular music; we will consider it.

Norb suggests a party night Jan. 17 at the Barkley. Louis Buhler moved that the Club be advised there will be a "meeting" January 15 at the Barkley; Alicia McVicker seconds; MSP

V.P. FIELD:

Alicia McVicker reminded everyone that reservations for Pismo Beach 2007 need to be made February 1, 2007.

Garage Sale – May 5 at the McVicker’s; it will be advertised in the Nachrichten. She suggested participants be there early to be set up before 7 AM (customary in her neighborhood).

Wine Tasting – March 31, Saturday, at San Antonio Winery. No charge for wine tasting & tour if we have lunch; there is a \$1 per person deposit required for a large group. Sign-up deadline is mid-March.

Future activity dates: Chili Cookoff – June 1-3 at Bob and Ann’s in Yucca Valley; Mammoth Skier Appreciation weekend is April 27-28.

Norbert suggested a summer group trip to Mammoth, perhaps in June or September; there is a wine and cheese event September 14 & 15.

V.P. MEMBERSHIP:

Fred Kramer thanked Ann Lawson for the new members recruited for the Annual Trip. He turned in 2 checks for dues.

Sandra Knapp suggested adding the “Emergency Contact” information to the Roster database so it would be somewhat accessible.

Louis presented a Life Membership application for Margaret Pollak. Fred moved the Board present this application to the membership at the Annual Meeting; Alicia seconded; MSP

Recess for dessert & coffee: 8:27 to 8:57 PM

PAST PRESIDENT:

Louis reported that several Legends, plus Norbert, attended the funeral of former member Peggy Palmer. Since 7 Legends have died recently, they may consider adding 7 additional members.

NACHRICHTEN:

Jane Peet reported the next deadline will be February 26.

PRESIDENT / L.A. COUNCIL:

Norbert advised the L.A. Council Newsletter is now available; LAC is running a trip to Costa Rica, 6 nights & 7 days including air, for \$1,275. Montrose Travel is organizing it.

The 2007 FWSA Convention will be May 31-June 3 at the Hyatt Regency Santa Clara. As in the past, the Club will pay for Convention Registration for delegates.

UNFINISHED BUSINESS:

Benno reported that he has the password-protected link on his machine but still needs to work out a few issues. He asked for recommendations for what should appear on the site. Discussion covered several issues, including posting the Roster, Minutes and Treasurer’s reports and the By-laws.

GRINDELWALD SKI CLUB
Minutes of Board Meeting January 9, 2007

Page 3

NEW BUSINESS:

Elections – Louis Buhler will be chairman of the Nominating Committee.

Next meeting is February 13 at the Rayhrer's (to be confirmed)

March 19 meeting will be at the McVicker's

April 24 meeting - location to be determined

The meeting was adjourned at 9:15 PM.

Respectfully submitted,

Sandra Knapp, Secretary
Attachments