

GRINDELWALD SKI CLUB
Minutes of Board Meeting November 19, 2007

PRESENT: Ed McGrath, Fred Kramer, Dina Buhler, Alicia McVicker, Benno Rayhrer
Norbert Knapp

APPROVED ABSENCE: Jane Peet, Dot Steeves, Dee Liudzius

GUESTS: Larry McVicker, Alice McGrath, Louis Buhler, Linda Kramer, Gisela Rayhrer,
Sandra Knapp

The meeting was called to order at 7:15 p.m. Location: residence

SECRETARY: Dina advised of a correction: “corkage” should be “wine and corkage.”
Norbert moved the Minutes be approved as amended; Fred seconded; MSP

TREASURER: 1) Benno distributed copies of the Financial Statement. On the back of the first page, Wescom CD3 is a new account replacing the CD cashed out in the spring. It is the same amount as the canceled CD.

2) Collections from the auction and membership fees are deposited. The club account balance is \$6,086.35

3) Dee requested changes in accounting, in accordance with last month’s Minutes. The club account remains the same; the travel account, the liabilities were zero meaning they were assets, but they should actually be a liability. This is reflected in the current report.

4) September & August reports were also corrected to show the change in travel account.

Fred moved the October report be approved; Norbert seconded; MSP

Insurance – The invoice received was \$2,068.43 based on 147 members (last year). Fred reports 128 members this year. Liability limits are \$1 million per occurrence, \$2 million aggregate per year. Ed reminded everyone that we should recommend designated drivers and discourage drinking in excess.

Benno moved we pay the insurance based on the revised membership count; Norbert seconded; MSP.

Charity – A request for donations was received from the US Adaptive Recreation Center in Big Bear Lake. Norbert moved we donate \$50 to USARC; Fred seconded; MSP

LA Council website – GSC is not listed; Benno spoke with the VP of Membership and was told the club would be listed.

V.P. MEMBERSHIP: Fred reported members who have not yet paid: Melody Berkley, Chuck Brockmeier, Bob Chapman, Phil Allin, Dorothy and Hans Daerendinger, Barbara Drake, Susanne Fink, Romas Jasiukonis, William Karasick, Sabrina Lanier, Bun Johnson, Howard Jewel, Ron McVicker & Fran Masket, Ron and Vicky Nelson, Phil Okada, Al Picunas, Lori Rhemm, George Thompson, and John Stifel. Follow-ups to be made by board members.

Norbert suggested the FWSA membership cards be included with the rosters. Fred volunteered to mail rosters that are not manually distributed. Norbert moved we use the same printers for the rosters as last year; Dina seconded; MSP

V.P. SPECIAL: No report

V.P. FIELD: Alicia said she has contacted Toys for Tots but hasn't received confirmation regarding the collection or on the offer to host one marine and guest.

V.P. SOCIAL: Halloween, 10/27: 20 people attended; budget was \$150, \$71 spent. King & Queen brunch, 11/4: 24 people attended. The Club subsidized dinner for king and queen, plus \$50 for coffee and O'Douls.
Video Party: 21 people attended the 11/10 event; expenses were \$16 for gift.
Christmas Party: \$200 will be funding wine with dinner; 20 are signed up.
Installation Party: Discussion regarding dates and schedules. Decision was May 3.

NACHRICHTEN: No report

PAST PRESIDENT: The club should invite Derek Agee of Mammoth to a meeting. LA Council proposed 5 locations and 3 dates for 2009 trips. Norbert pointed out the economic benefits of joining a larger group for trips. Norbert moved the club advise LA Council of interest in participating; Fred seconded; MSP

Louis Buhler points out National Ski Club Magazine is free and prints articles regarding club events, and lists of club officers. Louis volunteered to keep in touch with the magazine. Fred moved that Louis Buhler provide information to National Ski Club Magazine; Norbert seconded; MSP

PRESIDENT: Ed advised Barry Moser is going in for surgery. He advised Muriel visited the Petters after the Halloween part; Noel appears rather depressed.

The meeting was adjourned at 8:30 p.m. The next meeting will be held on December 17 at the McGraths. Future meetings: January 21st at Kramers; February 21 at Rayhrers.

Respectfully submitted,

Sandra Knapp
Secretary Pro Tem