

**GRINDELWALD SKI CLUB**  
**Minutes of Board Meeting November 28, 2006**

Members Present: Jane Peet, Larry McVicker, Eleonore Hoesl, Lou Hoesl; Muriel Matson,  
Excused Absences: Ann Lawson, Benno Rayhrer

The meeting was called to order at 7:35 PM. Location: the Buhler residence.

**SECRETARY:**

Alicia McVicker moved the Minutes be approved as submitted; Louis Buhler seconded; MSP

**TREASURER:**

Norbert Knapp distributed the October report; questions were answered. Louis Buhler moved the Treasurer's Report be accepted as submitted; Fred Kramer seconds; MSP.

**V.P. SPECIAL:**

Ann Lawson had prepared, and Norbert distributed, her monthly report, including a summary of the Service Auction expenses and income (\$6,353 with additional due). Fred moved the report be accepted as submitted; Alicia McVicker seconded; MSP.

**V.P. SOCIAL:**

Christmas party – 35 are signed up; 19 are paid.

Halloween party – 39 attended, including 4 non-members; \$94 was used to subsidize the drinks.

King & Queen brunch – 21 people attended; \$61.50 for 2 meals was subsidized.

November 15 meeting – Derek Agee, Mammoth representative, attended; 23 members present.

Installation Dinner 2007 – Dina Buhler suggested we consider Frank & Dean's since attendance was lower last year than usual, and Oak Tree Room was really too large. They can provide filet mignon for \$22.95, or \$33.75 total; corkage for a large bottle of wine is \$18 but with about \$10 per bottle, the cost is about the same as ordering from the restaurant. Dina Buhler moved the Club book Frank & Dean's for the 2007 Installation Banquet May 19 and make a \$200 deposit; Louis Buhler seconded; MSP.

2007 Christmas Party – Discussion about the date and location for the 2007 Christmas party resulted in choosing the Oak Tree Room and December 8, if available. Dina moved that the Club reserve December 8, 2007, for the Christmas Party at the Oak Tree Room, and give them a deposit on December 16; Sandra Knapp seconded; MSP. *No deposit required*

**V.P. FIELD:**

Alicia McVicker advised the Temecula Hot Air Ballooning Nov. 5 had 16 in attendance. The New Year's dinner at the Elks has 20 people signed up.

Future activity dates: Chili Cookoff – June 2 in Yucca Valley; Mammoth Skier Appreciation day is April 8.

**PAST PRESIDENT:**

Louis moved that since the high bidder for the Service Auction New Zealand trip has changed their mind, the second highest bidder be awarded the trip; Dina seconds; MSP Alicia thought there had been only one bidder.

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**V.P. MEMBERSHIP:**

Fred Kramer advised over \$3,000 has been collected. Recent receipts were George Thompson and the Newbolds. Don Starkey and Richard Berklite called and said they were sending their money.

Norbert reported on current counts of various types of members (life, associate, etc) and distributed copies of the Roster pages of e-mails. Linda Kramer pointed out a correction for her e-mail address. The Wailers roster was passed around and Norbert suggested we use the same idea of emphasizing the member names—bold and/or enlarged.

Recess for dessert & coffee: 8:25 to 8:32 PM

**PAST PRESIDENT:**

Louis suggested the Board consider creating “business cards” as in the past with Board member names on the back; phone numbers could be added by the individual distributing them.

**NACHRICHTEN:**

Jim Peet said the November/December issue deadline will be January 3 (to include the New Year’s party). Congratulations were given for the website refreshing with pictures and the Nachrichten.

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

Norbert reported that about six Grindelwalders attended; photos were given to Jane Peet for the newsletter/website. He asked everyone to remind members about donating for Toys for Tots.

**UNFINISHED BUSINESS:**

Report on the website link to password-protected sites is tabled until next meeting.

**NEW BUSINESS:**

Norbert reported liability insurance information was just received from FWSA; the new rate of \$13.30 per person is multiplied by number of active members. The report and check are effective January 1, 2007, with the application. Estimated cost is under \$2,000. Louis Buhler moved we approve renewal of liability insurance at the new rate per number of members; Jim Peet seconded; MSP

Alicia suggested a Club garage sale; May 5 at the McVickers was agreed to.

Louis reported he had taken the large cowbell from the storage room to the Mammoth Mountain Museum a few weeks ago. The Board agreed that was an appropriate place for it until and unless required in Los Angeles.

Dina reported there will be fund-raising dinners at and for the Mammoth Mountain Museum starting January 27. Cost is \$100 per person, limit is 50 per dinner. Other dates are February 24 and March 31. Anyone interested in attending should advise Louis well in advance.

Next meeting is January 9, Tuesday -- the Peets

Fred moved the meeting be adjourned at 8:58 PM.

Respectfully submitted,

Sandra Knapp, Secretary  
Attachments