

GRINDELWALD SKI CLUB
Minutes of Board Meeting December 17, 2007

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, Gisela Rayhrer

The meeting was called to order at 7:18 p.m. Location: McGrath's residence

SECRETARY: There was a correction to the minutes at the end of page 2 wherein the meeting at the Rayhrers should be February 25th instead of February 21st. There was a further correction to the minutes under "TREASURER...3)" replacing "the travel account, the liabilities were zero meaning they were assets, but they should actually be a liability" with --The travel account remains the same. An offsetting liability account is created--. Norbert moved that the minutes be accepted as amended, seconded by Fred. MSP

TREASURER: Norbert asked what was budgeted for printing the Nachrichten. Benno replied that it was \$400. At \$375.63 we came in under budget. It was moved that the treasurer's report be accepted as presented. MSP

V.P. MEMBERSHIP: Fred thanked Sandy and Norbert for their help in putting the roster together. Fred has an application but no check from Deana Riveras. Dee will check with Deana to see if she has a cancelled check for her membership. Ann has labels for all members who are in the roster and will add anyone else to the mailing list who pays after the roster comes out. Fred will contact Jane with any further changes to the roster and Jane will pass the information along to Ann.

V.P. SPECIAL: Dee advised that there are 32 people signed up for the annual trip. Sites suggested for next year include Tahoe, Steamboat and Canada. The final location will be voted on by the membership.

V.P. SOCIAL:

Christmas Party: Dina advised that there were 48 members and 2 Marines at the Christmas Party, 1 no show and 1 absence due to illness. The expenses were as follows: Amount collected \$1732 less dinner \$1515.57 less \$173.47 for wine and gifts leaving a credit of \$42.96. Entertainment was \$600. The cover charge of \$300 for the bar was met and exceeded. Dina asked for dates for the Christmas Party for 2008. The choice was between the dates of December 13th and December 20th. Norbert moved that the party be held on December 20th, seconded by Dot. MSP

Valentines Day Party: The party is scheduled for Thursday, February 14th at the Campbell's. Mary has requested that the guest list be limited to 30 people.

St. Patrick's Day Party: The party will be held on Saturday, March 15th. It will be BYOB and potluck.

Installation: The Installation Banquet will be at the Barclay on Friday, the 16th of May. The room capacity is 40 people. Corkage is \$7 or \$8. There will be 4 meals to choose from at \$28 per person all inclusive.

V.P. FIELD: Alicia thanked Dina for all her work in making the Christmas Party such a huge success. She advised that the Bavarian Club's New Year's Eve dance would be \$75 for an all inclusive evening. Pismo dates have been set for August 14-18. The club spaces will be where there are hookups and not in the campground this year. Reservations can be made by phone commencing February 1st. Alicia suggested the club might like to go to the north campground instead of Oceano. It was pointed out there is no shade there.

NACHRICHTEN: Jane advised that she will get something from Tom re Pismo. Jane passed around pictures that Muriel took of the Christmas party. She stated that Sandy did an excellent job on the roster. The Nachrichten should be out somewhere around January 3-8. There was lengthy discussion as to storing the pictures Muriel has taken over the years, as to whether we should continue to have one person designated as official photographer for the club, and if so, should Muriel continue in that position. Fred made a motion to defer any further discussion until the next meeting. Benno seconded. MSP

PAST PRESIDENT: Norbert advised that the Wailers trips to Mammoth will be available to GSC'ers as applicants and that Wailers have the cheapest trips to Mammoth this year. Norbert will be in charge of the January 11-13 trip. Norbert stated that elections will be April 16th. He further suggested that we get credit card availability set up to be used for major activities. Benno will look into it.

PRESIDENT: Ed expressed his appreciation to the Board for keeping him on track and advised that gift certificates from him to Board members were in the mail.

NEW BUSINESS: Fred advised that Linda had sent a card to Jackie and Kurt Ziegler.

The meeting was adjourned at 8:27 p.m. The next meeting will be held on January 21st at the Kramers.

Respectfully submitted,
Dorothy Steeves, Secretary