

**GRINDELWALD SKI CLUB**  
**Minutes of Board Meeting March 19, 2007**

Members Present: Muriel Matson, Larry McVicker, Eleonore & Lu Hoesl,  
Absences:

The meeting was called to order at 7:00 PM. Location: the McVicker residence.

**SECRETARY:**

Fred Kramer moved the Minutes be approved as submitted; Ann Lawson seconded; MSP

**TREASURER:**

Benno reported the highlights of the February report which is available on the website. Total assets are \$14,385. Sandra Knapp moved the Treasurer's Report be approved as submitted; Fred Kramer seconded; MSP

Norbert pointed out that the proposed Budget for the 2007-08 year should be available for the incoming board in June. Benno said he would draft an 07-08 budget for review at the next meeting.

**V.P. MEMBERSHIP:**

Discussions of latest news on the car crash that killed Billy Gammel and injured Suzanne Fink.

Norbert gave Fred Kramer a copy of the current Wailers' application form for possible ideas for changes to Grindelwald's form.

**V.P. SPECIAL:**

Fred reported on an e-mail notice of tours to Ireland and Scotland April 23-May 4, 2007.

Ann Lawson distributed her monthly report, attached. Next year's trip will be to Park City, Utah.

The Picture Party is confirmed for June 10 at the Neu's home in Torrance.

Norbert reported on the LA Council sponsored meeting regarding CST laws. Louis Buhler said he would attend with Norbert; Dee Liudzious would be asked to attend. Ann moved the club reimburse any member who attends; Jane Peet seconds; MSP

**V.P. SOCIAL:**

>>Birthday celebrations – a suggestion to provide birthday desserts on either the first or third Wednesdays was not approved. If the V.P. Social is going to be unavailable at the second meeting of the month, an alternate should be in charge.

>>St. Patrick's Party at George Eisenbrand's on March 17 was attended by 33 members and guests; 3 bottles of wine were left for future functions.

>>2007 Installation Party – May 19 at Frank & Dean's. 22 are already signed up. Prices have gone up so instead of filet, the choices will be chicken and pasta with meat.

>>Pool Party is tentatively set at the Kramers'; Linda Kramer is to confirm date with Dina.

**V.P. FIELD:**

>>Wine Tasting – March 31, Saturday has 18 reservations.

>>Chili Cook-off will be \$10 each for non-cooks. Alicia McVicker moves subsidizing beverages and supplies up to \$150; Ann Lawson seconds; MSP

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>>Yard 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; advertised opening will be 7:30. It should be over by Noon.

>>July 4 – Alicia suggests celebrating at the Rose Bowl. She'll circulate a sign-up sheet.

>>Mammoth Bluesapalooza is August 3 & 4; we are awaiting details.

**NEWSLETTER:**

April 24 is the tentative deadline for the May issue.

Norbert reported that emergency contact information has been included in the spreadsheet; it will be sent to Benno for inclusion in the website. Sandra is to send copies of Minutes also for inclusion in the website.

**PAST PRESIDENT:**

Louis Buhler spoke about the car accident and encouraged Club support for Suzanne Fink. When we have a more permanent location for her, the club will send flowers.

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

Norbert advised of a new FWSA award: the Council & Community Service Recognition Award to recognize Councils and/or Clubs for their donation of time and/or money during the past year. An application form had been received but needed to be returned to FWSA as soon as possible. All applicants will be recognized, and top three will receive awards. Does the Club wish to submit an application? Louis Buhler moves the Club complete the form and return it; Fred Kramer seconds; MSP. Louis points out we are a non-profit organization and we need to show support for the community and skiing. Norbert would fill out and return the form.

**UNFINISHED BUSINESS:**

FWSA Convention – May 31-June 3, 2007. Norbert and Sandra Knapp, and possibly Lorna Matson will be representatives. Norbert described the events: kayaking, a wine tour, pub crawl, golf tournament. Package cost is \$135; the hotel is \$129 per night. The Club has already budgeted Convention fees.

**NEW BUSINESS:**

Fred suggested a weekend trip to Williams, AZ and the Grand Canyon in October. He described the accommodations and activities. Price is around \$300. He'll bring more brochures to a future meeting.

Next meeting is April 23, 6:00 PM at the Buhler's

The May 22 joint board meeting will be at Marie Calendar's in Glendale; the Club will pay for dinners, but not beverages.

The meeting was adjourned at 8:22 PM.

Respectfully submitted,

Sandra Knapp, Secretary  
Attachments