

**GRINDELWALD SKI CLUB**  
**Minutes of Joint Board Meeting May 21, 2007**

Members Present: Larry McVicker  
Board Absences: Dee Liudzius

The meeting was called to order at 6:35 PM. Location: Marie Callendar's, Glendale

**SECRETARY:**

Norbert pointed out the date of the May meeting should have been May 21. Ann Lawson moved the Minutes be approved as corrected; Alicia McVicker seconded; MSP

**TREASURER:**

Benno reported the highlights of the April report which is available on the website. It included \$65.29 in income. Assets are \$11,395 including checking, CDs and Travel.

The proposed 2007-08 budget was distributed. Discussion of various expenses: Alicia questioned the need to spend money on the Service Auction; after reviewing 2006 expenses it was generally agreed the budget should be lowered and enforced; new allocation is \$750. Benno advised Storage is going up 10%; Louis said this is a waste of money; Social and Field VPs used to store their own supplies. Benno pointed out the net of income and expense from the Christmas Party was \$500 income.

Benno reported that BofA would not provide a credit card for a non-profit because we don't have an "income." He will investigate the possibility of a debit card.

**Recess at 7:00 PM for dinner – Reconvened at 7:30 PM**

Birthday expenses were questioned; Dina suggested one annual birthday celebration. Monthly events will be continued.

Signature cards for the Club accounts were circulated at the end of the meeting.

**V.P. MEMBERSHIP:**

Fred Kramer reported the signed Life Member applications from Tom and Judy Lafferty had been received.

Celeste Coleman is a new applicant; Norbert explained who she was and his experience with her in L.A. Council.

The Buhlers, Hoesls and Ted Palmeri all spoke with Edy Gregory.

**V.P. SPECIAL:**

Ann Lawson distributed her monthly report, attached. She reminded everyone of the Picture Party at the Neus on June 10.

**V.P. SOCIAL:**

>>2007 Installation Party – total cost was \$1,404 after a \$100 cash discount, and required \$84 subsidy. \$178 cost for trophies, gifts and flowers.

>>Pool Party is scheduled for July 21 at the Kramers. Cost is now \$25 for members, \$35 for guests, plus \$10 for reservations after July 9; theme is a Mediterranean Feast. The King and Queen will be announced then.

>>Buckhorn Ski Club has invited our Club to their July 14 beer tasting Saturday.

**V.P. FIELD:**

- >>Chili Cook-off June 1-3 will be \$10 each for non-cooks; currently 7 cooks and 25 attending.
- >>Yard Sale – May 5 at the McVickers; participants had a good time.
- >>Mammoth Bluesapalooza is August 3 & 4; we are awaiting details.
- >>Family Picnic – Alicia proposes September 30, Sunday at La Crescenta Park; potluck with Club supplying beverages.

**NEWSLETTER:**

Jim Peet advised the next deadline will be June 5 in order to include the Chili Cookoff . A proposal to cut the size and cost of the Nachrichten was tabled until the next meeting.

**PAST PRESIDENT:**

Louis Buhler cautioned the Club against cutting communications unnecessarily.

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

Norbert pointed out we need to submit the new Board information to L.A. Council and FWSA as soon as possible.

Billy Gammell's party was a great success: about 150 people, wonderful band lead by Tom Sullivan, and under the budgeted \$5,000.

Norbert turned over the storeroom and mailbox keys to Benno. Dina, VP Social, has a storeroom key as will Benno and Ed McGrath. Ed and Benno have mailbox keys.

Appointed positions of Rokka Representative, International Trustee should be confirmed at the June meeting. Norbert encouraged Board members to find/appoint assistants.

**UNFINISHED BUSINESS:**

Fred Kramer reported that he hasn't gotten much solid feedback from members on the tentative date for the proposed Grand Canyon weekend/train trip (October 19-21). Cost is still estimated at about \$300, or \$600 a couple. The Peets suggested he check with the Auto Club regarding their tours.

**NEW BUSINESS:**

Fred reported that our supply of gold plated membership pins is down to one; he asked who did this previously. Suggestion was to contact Cheryl Graffi or the Costigans.

The June meeting needs to be scheduled and a place selected. Ed McGrath needs to check his calendar at home and will coordinate. Buhlers volunteered their home.

The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Sandra Knapp, Secretary  
Attachments – Treasurer's Report  
-- Proposed 2007-08 Budget  
-- V.P. Special Report