

GRINDELWALD SKI CLUB
Minutes of Board Meeting June 13, 2006

Members Present: Muriel Matson
Excused Absences: Alicia McVicker, Jim Peet

The meeting was called to order at 7:47 PM. Location: the Buhler residence.

SECRETARY:

Everyone present had read the Minutes of the May meeting. No changes to the Minutes. Ann Lawson moved the Minutes be approved as submitted; Benno Rayhrer seconded; MSP

TREASURER:

Benno Rayhrer briefly reviewed the May Treasurer's Report, which also ended the fiscal year. He noted \$1,500 has been charged on Ann's credit card, and the storage room annual payment was paid by Benno. Both will be reimbursed by the club. Sandra Knapp moved the Treasurer's May report and Annual report be accepted as submitted; Fred Kramer seconded. MSP

New signature cards for the Wescom accounts have been signed and submitted. Norbert Knapp pointed out that Dee Liudzius needs to also be a signator on the travel account in order to assist Ann. Benno will obtain another card for that account.

MEMBERSHIP:

Norbert asked when the renewal forms will be ready to mail out. Fred and Ann said the first part of August.

Sunshine: Marian deLipthay's funeral was June 10 and attended by several ski club members. Ann Sands broke her foot in Mexico and is pretty much house-bound. Edy Gregory fell at her home and scraped her face.

FIELD: Norbert reviewed the up-coming activities. He pointed out the final payment for the houseboat trip is due this month; made payable to Dorothy Steeves.

Louis Buhler advised the group going to Mammoth will not participate in the parade. There will be a barbecue.

The Pismo Beach flier is in the Nachrichten.

SOCIAL:

Dina Buhler reported 17 have signed up for the Pool Party July 22. Deadline is 2 weeks before the party. The Halloween Party is scheduled for the 28th at George Eisenbrand's home. The Christmas Party on December 16 will be at the Oak Tree Room in Pasadena.

SPECIAL:

Ann Lawson provided a written report on the two 2007 ski trips. There is wine left over from the picture party. The mailings have been made to those interested; deposits have been made to the resorts and carriers. July 31 is the next deposit required by the industry. A Big Sky deposit will be needed by September 29. As of today, the account only has \$651; we need to start taking member deposits. Fred asked what the different rates for the various combinations of package parts (no skiing, driving up); Ann directed him to the handout and the mailing package of information.

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Service Auction: George Thompson will not be able to provide his service – a plane flight to Mammoth, bought by Helmut Lerpcher. Ann Lawson moved the club refund to Helmut the \$100 he paid for this service; Louis Buhler seconded. MSP
Ann Lawson moved that the Club subsidize the beer and wine and have a buffet for the next Service Auction; Louis Buhler seconded; MSP.

PAST PRESIDENT:

NACHRICHTEN:

The June issue is out and is available through the webpage. Benno reported on website progress.

PRESIDENT / L.A. COUNCIL:

Norbert suggested a meeting of the Bylaws Committee (Benno, Louis, Muriel) on July 10, mid-day, to review and discuss needed corrections and typographical errors.

Far West Convention report – L.A. Council had about 40 representatives of 165 total voting delegates. Silent auction income for FWSA was only about \$36,000. Man & Woman of the year were Phoenix candidates. Next year's convention: Santa Clara.

A list of Storeroom contents was distributed; each officer is to obtain what they need and attach an updated list to the Minutes when e-mailed.

UNFINISHED BUSINESS:

The Secretary's name will be affixed to Bylaws revisions and included in the next Roster.

NEW BUSINESS:

It was agreed Linda Kramer would continue as International Representative since she remains in contact with Jackie Ziegler. Fred Kramer moved that Linda Kramer read Jackie Ziegler's jokes [e-mails] at the meetings; MSP

Louis Buhler moved Muriel Matson be reconfirmed as official photographer; Ann Lawson seconds. Benno suggests adding that when developed, photos be created digitally on a disc and provided to the Nachrichten editor. Louis and Ann agreed to the amendment. MSP

Benno suggested the Board consider having a portion of the website (or a link) designated for Board use only – it would require the Board member's name and a password to access information such as Board Minutes, Treasurer's Reports, Bylaws, and the Roster. Norbert tabled further discussion until the next meeting.

Next meeting will be at the Rayhrer's on July 18.; Tuesday, August 22 at the Kramers.

Meeting adjourned at 8:53 PM.

Respectfully submitted,

Sandra Knapp, Secretary
Attachments