

GRINDELWALD SKI CLUB
Minutes of Board Meeting July 23, 2007

PRESENT: Fred Kramer, Benno Rayhrer, Ed McGrath, Dina Buhler, Alicia McVicker, Dee Liudzius, Jane Peet, Norbert Knapp, Dot Steeves

GUESTS: Larry McVicker, Jim Galligan, Sandra Knapp, Alice McGrath, Louis Buhler, Gisela Rayhrer

The meeting was called to order at 7:55 p.m. Location: Knapp residence

SECRETARY: Alicia moved that the minutes be approved as submitted. Benno seconded. MSP

TREASURER: The Treasurer's Report was approved as presented.

V.P. MEMBERSHIP: Fred advised that the membership renewal applications would be sent out by the end of the week and that renewal fees are due by September 1st. Fred asked for a show of hands on the train trip to the Grand Canyon and there was mild interest. Alicia said she would not be going and was not interested in running the trip but that she would bring it up at the next meeting to see how many might be interested in going on the dates of October 5-7.

V.P. SPECIAL: In preliminary discussion of the service auction Dee pointed out that in prior years there had been services bought but never paid for. It was suggested that rules be established for this year's service auction which could be put into the Nachrichten stating that items purchased must be paid for that night and if the purchaser changes his mind later it is up to him to find someone else to take his place because there will be no refunds. Norbert advised that the Club Rules state if a member owes the Club money his or her membership cannot be renewed. Ed, supported by Dot, Jane and other Board members, strongly suggested that we look to the future and the upcoming auction and institute some rules to cover procedures rather than looking back on the past. There was discussion on the manner of paying for the items purchased. Fred felt the person who bids on a service should pay the total amount and collect from the others in the group. Dee said she was agreeable to whatever was decided by the Board. It was suggested that in order to clarify procedures the auctioneer could advise bidders of the rules prior to any bidding. Further discussion was tabled until our next meeting. There was discussion as to the cost of the food and drinks. The dinner will be from the menu rather than buffet and the amount the Club will spend on the drinks was tabled for the next meeting.

V.P. SOCIAL: Dina advised that at the Club's July party at Kramers there were 38 GSC members, 3 Kramer guests and 24 Kvammen guests. We made a profit of \$596.25. Dina thanked Fred and Linda on behalf of the Board for hosting the party. Alicia thanked Dina for coordinating the party. On Labor Day in Mammoth there will be a special get together for old timers at the Shady Rest. Upcoming dates: Service Auction September 19th; Halloween Party October 27th; get together for the King and Queen at Coco Palms

November 3rd; Party at Shirley & Richard Melendez's home November 10th. Norbert added the Swiss Fair on July 29th.

Alicia stated that several GSC members went to a beer tasting at Buckhorn Flats given by members of Buckhorn Ski Club. On August 3-4 there will be 14 people going to Mammoth for the Blusapaloosa festival. Pismo dates are August 15-21. Tom Lafferty needs to know who is going. There will be a family picnic at La Crescenta Park on Sunday, September 30th and a jazz concert the last Wednesday in August.

L.A. COUNCIL: Norbert advised that he had raffle tickets for the Snow Gala for sale. The Club makes \$.50 on each ticket. First prize is a \$1000 land package to Sun Peak. Norbert passed out some business cards he and Sandra had made up for GSC to be handed out to prospective new members.

Norbert stated that there will be a CST (California Seller of Travel) meeting in a couple of weeks and that he needs a check from the Treasurer for \$20.00 each for himself, Dee, and whoever else might want to go. Dee advised that the IRS now requires all organizations, no matter how small, to file new documentation.

The meeting was adjourned at 8:04 p.m. for dinner and resumed at 8:20 p.m.

UNFINISHED BUSINESS: Benno has added a page to the website with information about the Park City trip. There is also a membership application on the website for new members.

NEW BUSINESS: Louis stated that there was an article in the Mammoth Times regarding a gala to be held on Saturday, September 8th sponsored by Warren Miller to honor Dave McCoy, who is now past 90. Louis will look into this and write up his findings.

The next meeting will be held on August 27th at the Buhlers.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Dorothy Steeves, Secretary