

## GRINDELWALD SKI CLUB

### BOARD MEETING

JULY 24,2017 at Viva's, Burbank

Meeting was called to order by President Phil Grant at 5:05 PM

(Subsequent to quorum (5)

established )

Officer Reports were Requested:

#### \* SECRETARY'S REPORT (Pam Jensen)

Minutes were approved as read.(however, parts of upcoming events were incorrect but since early in the staging of events not unusual)

Therefore, when President (Phil Grant) asked to approve minutes as written,

Ann Lawson approved and seconded by Sandra Knapp.

#### \*TREASURER'S REPORT

(Sally Lash)

Sally presented Ski Club Balance Sheet for June,2017

(See attachment)

Sally reported current total asset balance is 11,144,36

Taxes not completed, however have till middle of Sept.2017 (legally) to accomplish.

Additionally, Arroyo Storage Rates have gone up by amount of \$5.00 ; raising Grindelwald Ski Club Storage Area to \$99.00 per month.

President Phil Grant asked if a smaller storage area was

available since space now is more than ample. Phil questioned, "Ann or Marie, since either of you may have seen storage space recently would a small storage,area suffice, and/or is there one?"

Ann said "she will check storage sizes but does not think there is area smaller"

Treasurer, Sally Lash said she hasn't been at storage facility & stated "I only pay the bills." Sally explained paid storage bill 3-mons. in advance, therefore may be short on one month by \$5.00 because of rate raise.

#### \*V.P. MEMBERSHIP

(Jim Peet)

Reported Ski Club Member

Dorothy Daerendinger's passing. Membership contacted her Husband, Ski Club Member, Hans Daerendinger, expressing our deepest sympathy for the lose of Dorothy.

Sympathy card to be sent to Hans Daerendinger & family was signed by Board Members at this Meeting of July 24,2017

Celebration of Life date and place will be announced in the Ski Club's paper "The Nachrichten".

#### \* V.P. SOCIAL (Marie Giusto)

Luau was brought up at this time in which board members,exclaimed to Marie how fantastic the Annual Grindelwald Laua' party was!

Marie reported a profit from

Laua in the amount of \$113,

which she will roll-over to another event.

Marie announced the status of upcoming events as follows (see attachment)

\*Hollywood Bowl, 11 signed up so far, so we will go along with event

\*MALIBU WINERY, 8 signed up so will go ahead with it; since not till Sept. 10th, maybe more will sign up.

Sandra Knapp commented,

"will advertise with LA Council"

#### \*SANTA ANITA

Marie said will go ahead with even though maybe a small group, but is fine. Event is always

Traditionally on Columbus Day, Oct 10th and will remain so.

#### \*HALLOWEEN PARTY

no venue as yet. Previous venue not possible at George's residence because members not able to traverse steep incline to front door let alone backyard area.

President Phil Grant asked

any suggestions for venue?

The Knapp's Recreation Room was suggested; worked out for last year's "Halloween" event & fee for event would still be \$75 as last year.

Ann Lawson motioned party to be at Knapp's; seconded by Sally Lash.

\*CARMEN at CHANDELOR PAVILLION for Thursday, Sept. 14th

To be announced in Ski Club's "Nachrichten"

(Placido Domingo's Anniversary Show at Chandelor Pavillion was discussed. Marie said was working for on the side. Because tickets not sure of yet, however, she is in contact with their box office.)

#### \*CHRISTMAS PARTY

Locked in at OakTree, Arcadia. Preliminaries of event discussed. Dinner cost still \$38/person; , etc.. Marie stated, "originally thought a member fee of \$40 for party would be enough, but more needed since additional costs for miscellaneous minimal cost fees for dining and music cost at \$125/hr with 2 hrs.of entertainment totalling \$250. Bar wants quarantee of \$300, which in past has never been a problem. Regarding aforementioned cost for Christmas Party, club will subsidize where needed.

Marie also stated she will get the dessert since doesn't like how catering literally cuts the pie etc.....Board members agreed as long as there is pie!

OakTree will deduct cost for dessert from dinner if Marie buys.

Corkage fee is still \$ 6.00 / bottle (no matter the size)

After Board's discussion of fee amount for this event with V.P. Social (Marie Giusto);

Sally Lash proposed \$45/member for Christmas Party fee. Sandra Knapp seconded the motion.

#### \*V.P. ACTIVITIES

(Ann Lawson)

Ann stated, "see my report attached"

Ann announced Annual Ski Trip has 6 members signed up and all sending in there checks. Then it was discussed that for Annual Ski Trip a big room is reserved & utilized for "Social time" after Ski-time. President Phil Grant interjected the question Could the cost of aforementioned suite be divided up by all members on the trip; especially since trip cost is now brought down from \$1700 to around \$1600? Ann said, " good idea, will look into it."

Ann announced she was at LA Council's July Meeting and found out that GSC has many of the awards named after our members

Service Auction will be on Monday, Oct. 4th

August 12th is the Presidents' Luncheon, again at Knapp's,Recreational Room. This famous annual event now attributes to this rec.-room having "Historical Ski Club Stardom"

(Good reason why we should have

a,great 'Halloween" Party at this venue.)

Additionally, at this time, discussion of consolidation of all Ski Clubs' social events is in the works. Todd, membership, at LA Council mentioned idea is in the works for the near future Will prepare list of all Ski clubs' events amongst all Ski Clubs giving greater awareness for attending events of different "Sister" clubs."Consolidated List of events", will be sent to all Ski Clubs

Ann mentioned having taken away from LA Council Event the fact that Grindelwald Ski Club was complimented for being so active; "always have something planned!"

Some attendees, members of "Sister Ski Clubs, exclaimed " Want to be a member of that Club!"

#### \*NACHRICHTEN EDITOR

(Jane Peet)

Jane thanks Sandra Knapp for her great article on "Luau/pool party!

Announcement will be made in Nachrichten for November 4th Gala at Sportsmen Lodge. Jane announced, "have two flyers announcing Ski Trip and Snow Gala in Nachrichten."

Sandra Knapp interjected statement re: LA Council Annual Snow Gala.

Super event with "Man & Woman of the Year" & raffles Later is in need of prize donations; possibly clubs could agrigate theme baskets with members,contributing snacks, wine, glasses, pretty coasters/napkins etc...

Will probably implement this good idea.

Jane announced NACHRICHTEN deadline for contributing articles, pictures, etc.... is,July 26th.

( Since Hollywood Bowl event deadline is 8-2, Marie and Verena,will each send

"Blasts ; so all members,will see it.

International Pin was sent to President Phil Grant , but do not know who "sender" is.

Pin maybe placed with clubs memorial biliary at museum in Norco.

President Phil Grant asked for adjournment of meeting

Sandra Knapp made motion to adjourn. Sally said " I so move that Board Meeting of July 24th,2017" is adjourned.

Next meeting on August 28th at Sally Lash' residence.