

GRINDELWALD SKI CLUB
MINUTES OF BOARD MEETING
AUGUST 28, 2017

Called to order at approximately 5:10 PM; location, residence of Sally Lash.

In attendance: Philip Grant, Sally Lash, Ann Lawson, Jane Peet, Jim Peet, Sandra Knapp; Pam Jensen; guest: Verena Somer. Excused absence: Marie Giusto

Secretary – Correction noted for July minutes: change day of meeting from Wednesday to Monday for the Service Auction. **Sally moved the minutes be approved as corrected; Ann seconded. MSP**

Treasurer – The Treasurer's report was distributed. Sally announced \$1,600 in dues has been deposited. The store room has been paid for 3 months. The Party Fund is now \$467.34

Social – Ann reported for Marie who is in Kaiser hospital. The "Carmen" and Mailibu Winery events have been canceled. The Day at the Races date in the Nachrichten is incorrect; it is Oct. 9, not Oct. 10. Halloween party: Sally asked about the check from last year (for cleaning deposit—never returned); Sandra said after this much time it should simply be voided in GSC records.

Special – Ann advised there are only 10 people currently registered for the GSC Steamboat trip after several regulars had to pull out. If she could get 20 it would support the booking of a suite to use as a party room; otherwise she believe the travel agent can combine our group with others to continue the group rates. Discussion about combining with other clubs scheduled for Steamboat; Ann may try to contact Conejo or check on the LAC website for other club trips. Sandra suggested asking LAC (Cindy Carter) to feature this trip and need for participants in the next Snow Scene.

Nachrichten – Jane needs material for the next issue; tentative date agreed to be Sept. 20. Discussion of articles still due. Sandra will try to get a flier for the LAC Snow Gala and info on the Man and Woman of the Year program for the Nachrichten. Jane also has contact information for Ken and Suzy Kvammen and will send it out to all email addresses she uses for the Nachrichten.

Webmaster – Jane advised Benno0 changed from two hosts to one, effective last month, thus saving some money.

President – Reporting on the August LAC meeting advised that Unrecables received a First Place for their website at the FWSA Convention (maybe we should check it out). Wailers is having two fundraising events: Drag Queen Bingo and a yard sale; they also have a River Bash schedule. Snowbusters is sponsoring another Diva for a Day. Unrecables is still trying to raise money through Ralphs and Amazon Smile; Ralphs requires re-registering at Sept. 1.

It was agreed at an ad hoc meeting of board member last Friday to donate \$200 to the Glendale Elks' Dictionary Fund (for all Glendale third graders). To make it official, **Sandra moved that Grindelwald donate \$200 to the Glendale Elks Club for dictionaries; Ann seconded. MSP**

Ann moved Grindelwald donate \$100 to the Friendly Hills Church in memory of Dorothy Darendinger Rodia; Sally seconded. MSP

Phil reported on the LAC Presidents Lunch August 12, subject planning for succession. He felt most of the suggestions couldn't apply to a small club such as ours, but recommends anyone interested check out FWSA youtube for Todd Hood's Convention presentation. He noted that Edelweiss (and other clubs) run Mammoth bus trips and often look for people to fill their seats, even children. LAC will shortly be sending out applications for Man and Woman of the Year. Discussion about how GSC needs to focus earlier than March or April to find candidates for the Board.

Phil has developed a survey to send to all GSC members regarding meetings, social and sports events, etc. The board members were asked for their comments before it is finalized and sent out.

Next meeting is tentatively set for Ann Lawson's house on September 25. October 23 meeting tentatively at Phil Grant's home.

Regarding meetings and Service Auction at DuPars without liquor, Phil will check with DuPars whether or not we could bring our own wine and beer, and to confirm our reservation for the patio room for October 4.

Meeting adjourned at 6:25 PM

Bp