

GRINDELWALD SKI CLUB

BOARD MEETING

September 20, 2017 at DuPar's, Pasadena

Meeting was called to order by President, Phil Grant at 4:05 PM

(Subsequent to quorum (5) established)

in attendance: Phil Grant, Ann Lawson, Pam Jensen, Jane Peet, Jim Peet, Fred Yamashita. Excused absence: Marie Giusto, Sally Lash

SECRETARY'S REPORT

Pam Jensen reported change day of Service Auction from Monday to Wednesday Jane moved minutes be approved as corrected; Ann seconded MSP

TREASURER'S REPORT

Sally Lash

(See attached)

Bills from Officers

Ski Club Balance Sheet

V.P. MEMBERSHIP

Jim Peet

Jim announced membership dues paid, as of this date, by 68. (Pam Blower will pay at time of Steamboat Ski Trip)

V.P. SOCIAL (Marie Giusto)

Excused Absence. Ann Lawson and Jane Peet filling in for her absence.

Service Auction, Wed., Oct 4th. Ann announced list of items on auction will be sent to all members via email.

Ann remarked " Don't have to be in attendance to bid on or donate to Service Auction."

Races at Santa Anita, Oct. 9th. Contact Sally Lash

Halloween Party venue changed from Knapp residence's Club Room to Burbank Home of the Peets'

Jane and Jim Peet offered to host Halloween Party, Sunday, Oct. 29th, A Pot Luck event.

Change of venue moved by Ann, seconded by Pam

October fest at Bavarian Club; ask Alicia to call Trudy, the contact for reservations; the event is still a possible.

Snow Gala, LA Council

Nov. 4th, Luncheon at Sportsmen Lodge. Reservation Fee \$55

Sandra will send flyer to Jane for Newsletter to be out by Oct.

1st.

Christmas Party at Oak Tree, Arcadia
is reserved. Reservation Fee \$45.
Happy Hour, Buffet Dinner, Music,
entertainment and Dancing.
Donations for Toys for Tots accepted
Reservations; contact Ann Lawson.

New Year's Eve Party at the Elks, Contact Ann Lawson

V.P. SPECIAL ACTIVITIES
Ann Lawson. (See attached)

V.P. MEMBERSHIP

Jim Peet

Jim announced membership fees have been paid, as of this date, by 68.
Fees received after Oct. 4th
will not guarantee your name will be in the roster.

NACHRICHTEN EDITOR

Jane Peet

Jane announced will publicize social events in Oct 1st edition of newsletter
Jane will include flyers for following social events: Service Auction, Santa Anita Races;
Ski Trip; Snow Gala;
Christmas Party; New Year's
Party at the Elks.

Newsletter is also sent to L.A. Council editor to notify other clubs of Grindelwald Ski
Club Events.

Jane will post addresses for
members to send get well wishes to Ken and Suzy Kvammen.
Celebration of Life of Dorothy Daerendinger
will be published with photos. (19 Ski Club Members attended)
Fred will send info.: Rokka Races List to publish in Oct 1st Newsletter

PRESIDENT

Phil Grant

Survey has been modified
will list activities

Next meeting at President's home. Hosted by Phil and his lovely wide Susan
Meeting Date: Oct. 22nd

Meeting adjourned at 5:07