

GRINDLWALD SKI CLUB

NOTES OF BOARD MEETING, JANUARY 16, 2019

Called to order at 4:45 PM at Du-Par's Restaurant, Pasadena.

In attendance: Philip Grant, Tom Swift, and Ann Lawson. Appointed Positions: Susan Grant and Fred Yamashita. Guests: Marie Giusto and Joyce Jellison.

Excused absences: Norbert Knapp, Membership VP; Sandra Knapp, Secretary.

There was no quorum, but it was decided to hold a meeting and take notes because discussion was needed for upcoming events.

Secretary – In the absence of the Secretary, Ann Lawson was appointed to take notes of this meeting. Minutes of November 7, 2018 meeting will be presented at the next Board Meeting for approval.

Treasurer – The Treasurer's report showed a balance of \$10,731.48 in the Club Checking account; \$18,211.85 in the Travel Checking Account and approximately \$250 in the Travel Savings Account.

The amount in the Travel Checking Account does not reflect the checks written to Ski.com and Ann Lawson (see Ann's VP Special report).

VP Membership – Due to his absence no report from Norbert, but Phil did a very detailed report on the number of members we have lost and gained since he joined the Club in 2013. Attached is his report.

Social – Regarding the Valentine's Party, Susan spoke with Mary Campbell and confirmed that it would be a pot-luck at the Campbell's February 14 at 5:00 PM. Susan suggested that since the officers are usually the first to arrive that they should bring the appetizers. She would keep count of how many sign up and would purchase chickens from Costco for that number. The other members attending would bring salads, side dishes, and desserts. Mary will supply all the paper goods, etc., and present the bill to the club. It was agreed that the cost per person would be \$10 plus potluck. She will prepare a flyer to be sent to all members and let the Knapp's know. Last year there was a \$200 cleaning charge. Susan will discuss this charge with Mary.

As for drinks – Philip reported there was plenty of water, beer and sodas. More wine needs to be purchased as there is only two large bottles. Whatever is not used can go for future parties.

St. Patrick's Party was discussed. At present we have no place to have it. It was suggested that maybe Sally Lash could have it at her place.

The Grant's Service Auction Items were discussed by Susan. She said because of a conflicting event, the date of the Wine Tasting Party would be moved from Saturday April 13 to Sunday April 14, and that maybe the Italian Dinner would have to be moved also.

VP Special – See attached report.

ROKKA Race Chairman – Fred reported that he skied in the race at Mammoth last weekend and came in second in both races.

No decision as to where the next Board Meeting would be held.

Meeting adjourned at 5:12 PM.

Respectfully submitted,

Ann Lawson, Acting Secretary