

**GRINDELWALD SKI CLUB  
MINUTES OF BOARD MEETING  
NOVEMBER 7, 2018**

Called to order at 4:52 pm AT Du-pars Restaurant, Pasadena

In attendance: Philip Grant, Ann Lawson, Tom Swift, Sandra Knapp Guests attending: Marie Giusto, Joyce Jellison

**Secretary -- Ann moved the minutes of the September meeting be approved as submitted, Philip seconded. MSP**

**Treasurer** – The Treasurer’s report showed a total income from the Service Auction as \$3,830 (compared to 2017 at \$2,200). For insurance purposes, the number of “active” members was given as 40, as defined by Fred Liebel.

Current checking account is \$12,497; after payment of outstanding checks it will be \$11,700. Discussion of Treasurer providing a summary monthly and to-date statement; Tom will look into what he can do.

**VP Membership** – Sandra reported for Norbert. Data has been sent to the printers for the Roster. They should be ready in time for the Christmas Party. The membership count of “active members” for purposes of FWSA Convention voting is 73.

**Social** – Sandra and Phil reported it was a successful event – enough food that people could take some home. Prizes were awarded for best costume, most beautiful and scariest. Ann has photos; Sandra to write article.

**VP Special** – See written report attached.

Nachrichten: Ann said the quote from JnK on their charge to set-up the newsletter would be \$100. It was agreed this was reasonable. **Ann moved we accept the JnK offer to set up and print the Nachrichten for \$250 each edition; Sandra seconded. MSP**

L.A. Council: Sandra announced the Snow Gala has been moved to December 1 in conjunction with Wailer’s Christmas party, also at Pickwick Gardens in Burbank. The flyer is available in the Nachrichten and hopefully a blast will go out soon. Council is also looking for anyone interested in being trip leader for the Council group participating in the Far West trips in 2020; fam trips will be schedule soon.

Far West: Sandra reported on the 2019 convention being planned for June 13-16 at Indian Wells Hyatt Resort. She talked about the various events being planned and encourage Grindelwalders to attend since LA Council has agreed to assist Orange Council in running the event.

**President** – Phil advised we should have a promotional “blast” regarding the Christmas party to encourage sign-ups.

Phil noted that we should put notices in the Nachrichten and advise members at meetings that there are spaces available in some of the Service Auction events. The next Nachrichten deadline is December 10.

The next board meeting will be Wednesday, January 16 at 4:30 at Du-pars.

Meeting adjourned at 5:27 PM

Respectfully submitted,

Sandra Knapp, Secretary