

GRINDELWALD SKI CLUB
MINUTES OF ANNUAL MEETING AND ELECTIONS
APRIL 17, 2019 AT DU-PARS RESTAURANT, PASADENA, CA

Members in attendance: 11 Guests: 2

At 6:22 President Philip Grant opened the meeting. He asked if the Minutes of the 2018 Annual meeting could be read; Sandra Knapp read the 2018 Annual Meeting Minutes. Ann Lawson moved they be approved; Joyce Jellison seconded. MSP

Treasurer, Tom Swift: This year's service auction was not as profitable as in the past. We ended the year with \$9,685 in the regular checking; \$250 in savings; \$513 in travel checking and \$251 in travel savings. Expenses since the first of the year have been about \$500; Service Auction income was about \$3,500. Norbert Knapp moved the report be accepted for audit. Susan Grant seconded. MSP

Membership, Norbert Knapp: We have a total of 88 members, some of whom are honorary. He reported that Conejo club has about 600 members—the largest in Council. Susan asked what could be done to increase attendance for travel and at meetings. Verena Somer points out we need pictures of younger people having fun to use on social media; she said she has offered to do this several times. Suggested that we advertise an up-coming activity, such as our 70th Anniversary, and encourage members to bring young relatives and friends, and then take pictures for use on social media. Norb suggests we table this discussion, form a committee and bring this up at the next board meeting.

Social, Susan Grant: This year we had the following parties and events: Luau in June; Halloween at the Knapps'; Christmas party; Valentine's party at the Campbells'; St. Patrick's Day party at the Elks. The installation Party is not finalized. 2019 events planned: summer party July 13, and a Christmas party. Verena suggested re-instituting featuring a pig (or portion) and taking pictures for promotion. Susan has suggested sites for Christmas: Raffi's, Brookside, and Pinnochio's Banquet Room on Lake. She asked if members would be interested in having the party on a week night, such as Thursday. Verna suggested Matt Dennings band brings in some of their followers wherever they plan; Susan thought we might consider them for the 70th Anniversary party.

Special and Nachrichten, Ann Lawson:

The annual Service Auction which brought in around \$3,500 thanks to all who donated and bid. This amount was a little higher than the previous year's, but we may have to rethink this fundraiser.

The Annual Trip to Park City, Utah included 12 members on this trip. Unless the new VP of Special Activities wants to run a trip, the Board will have to decide whether to offer a week-long trip with Far West or use Paige Peterson of SKI.com, as has been done for the last few years.

Thanks to Jave Tripp of JnK Printers who has provided newsletter design for free, charging only for printing expenses last year. However as of January 2019 we are now paying \$100 per edition for her services plus the printing of 40 newsletters for mailing. Grindelwald members need to continue to provide articles, pictures and other content for the newsletter.

Advisor/Past President, Norbert Knapp: He reminded everyone of the FWSA Convention June 13-16; deadline for the lowest room rates is May 17. Registration is still \$165; after May 6 it is \$180 and after May 13 it will be \$195. FWSA will return the value of one registration to any club sending 6 people who vote. Norbert then reviewed the convention and extracurricular activities.

Reports were completed and Norbert Knapp took the floor to conduct Elections.

President: Marie nominated Philip Grant. There being no further nominations, Sandra Knapp moved nominations be closed and Philip be elected by acclamation.

Membership: Norbert Knapp volunteered to continue in this position.

Social: There being no nominations or volunteers, Philip moved the nominations be closed; Sandra seconded. The position can be filled by appointment.

Secretary: Nominations were opened. Sandra Knapp again asked Dot Steeves if she would run; she agreed. There being no further nominations, Sandra moved the nominations be closed and Dot be elected by acclamation.

Special Activities: There being no nominations or volunteers, Philip moved the nominations be closed; Sandra seconded. The position can be filled by appointment.

Treasurer: Susan Grant nominated Tom Swift; Joyce seconded. Susan moved to closed nominations and elect Tom by acclamation.

Nachrichten Editor: Ann Lawson was nominated. Sandra moved the nominations be closed and Ann elected by acclamation.

Advisor: Norbert Knapp will continue as advisor.

Elections were ended at 7:40 PM.

President: Philip brought up his idea of conducting week-day trips and apologized for letting the idea lay dormant. Discussed whether to pick dates that the venues offered free admission or set a "regular" schedule such as the third Thursday of the month. Consensus was to try both. Transportation for a small group could be expensive unless carpooling is used or the venue is relatively nearby.

At 7:45 PM Philip Grant adjourned the Annual Meeting.

Respectfully submitted,

Sandra Knapp, Secretary