

GRINDELWALD SKI CLUB
MINUTES OF BOARD MEETING
MAY 1, 2019

Call to order at 4:15 PM; location: Du-par's Restaurant, Lake Avenue, Pasadena.

In attendance: Philip Grant, Ann Lawson, Sandra Knapp, Tom Swift Excused: Susan and Norbert. Guests: Joyce Jellison, Verena Somer, Kathryn Sullivan

Secretary – Minutes of the March meeting had been distributed that day; approval will be made at the next meeting.

Treasurer – Tom Swift reported the following balances: Club checking, \$9,589; Club savings, \$250; Travel checking, \$513.17; travel savings, \$250. Tom clarified several deposits in question as belonging to Travel.

Social – In Susan's absence, Phil said no final decision has been made regarding the 70th anniversary, installation or Christmas parties. The suggestion of having the Christmas party on a weekday, such as a Thursday was discussed and generally agreed upon.

Special – Ann Lawson suggested the club could close the two "travel" accounts

Nachrichten – Ann sent the information to the printers. She did not submit the Nachrichten to FWSA for competition.

Webmaster – No report

Membership – No report

President -- Phil asked if we routinely make a donation to the Sierra Madre Search and Rescue team; that was confirmed.

Regarding the club paying for members' registration to the FWSA Convention, discussion was about the reasons for that in the past and the financial burden it represents now. The suggestion was agreed upon to pay \$100 per person who attends the business meeting on Sunday.

Phil asked whether it was customary for the club to pay for racers' fees. Assured that it was, he asked about the current request to pay for a fee for a race which apparently didn't happen. Discussion about how Mammoth charges the leagues; apparently Mammoth has asked each league chairman to pay one-third of the cost of a race that was cancelled due to lack of participation. Fred Yamashita had requested Grindelwald to pay \$50 as his share . Further inquiries will be made.

For the 2020 annual trip, FWSA is going to Big Sky, MT, while SKI.com suggests Steamboat or Beaver Creek. Phil suggests contacting people who have actually gone on our annual trips, offering them the choice among these three destinations. Sandra suggested asking Conejo and Century City clubs their plans for 2020, too.

Phil suggested a task force be formed to consider the future of the club. Aside from members of the board, the following names were suggested: Verena Somer, Eleonora Nyren, Eleonore Hoesl, Judy Laferty, Jonye Feldman, Bob Chapman, Annelies Kischkel, Sandra Knapp.

As a means to perhaps reconnect with some former members and possible new members, Sandra suggested the club schedule an event at the Swiss Park for Swiss Independence Day, (July 28 or Aug. 4).

Meeting adjourned at 5:21 PM. Next meeting will be either Wednesday, May 29 at 4 PM before the member meeting, or Monday, May 27.

Respectfully submitted,

Sandra Knapp

Secretary