

GRINDELWALD SKI CLUB
MINUTES OF BOARD MEETING
AUGUST 27, 2018

Called to order at 5:05 pm; location, Grant's home, Pasadena

In attendance: Philip Grant, Ann Lawson, Tom Swift, Norbert Knapp, Susan Grant, Sandra Knapp, Cheryl Graffi

Secretary - Norbert moved the minutes of the July meeting be approved; Ann seconded. MSP

Treasurer – The Treasurer's report as of July 31 was distributed (attached). The club had \$9,238 in the regular accounts and \$1,603 in the travel checking, not including recently received dues. In order to improve results from the Service Auction, Ann has added a request for a cash donation if the member cannot attend the auction.

VP Membership – Norbert reports we have received renewals from: 13 active singles, 5 couples, 18 life members, 3 associates and 1 new for a total 45.

Social Chair – Susan asked about food for the *Halloween* party. As there is no stove or oven at the Knapp's recreation room, it was decided that the club will provide the entree of lasagna plus garlic bread and beverages; members are asked to bring appetizers, salads or desserts. It was agreed to charge \$10 for someone not bringing any potluck dish, and \$5 for those who bring a dish (per person). Cheryl reminded that if we have a costume contest, we need prizes. Cheryl also suggested a raffle for a bottle of wine. Susan will visit the recreation room to consider decorations and serving.

As chair of the December 8 *Christmas* party, Cheryl reported John Carro is confirmed at \$100 per hour. Party price will be 45 per person; the club will provide wine and appetizers. The dinner cost of \$35.94 per person includes tax, tip and \$6 corkage fee per bottle. Discussion of expenses and proposed price.

Norbert moved we charge \$50 per person for the Christmas Party; Sandra seconded. MSP.

Possible problem with the party: the room may not be available. The property has been sold and the closing date is not yet set. An alternative site would be Robin's BBQ (where Patrick works). They can provide wine and entertainment in a separate room. We would need a set menu with 2 or 3 choices.

VP Special – Next year's ski trip will be to Park City, UT. Ann encourages non-skiers to join the trip as there are many non-skiing activities available there. Seven sign-ups plus Casey Doelzal and Ann make 9.

Nachrichten: Ann passed around a black and white printout of the September-October newsletter honoring Suzy Kvammen on the front page and with pictures and articles. It will go out this week. Cost to mail it to those who need it will be \$150 plus postage.

LA Council: The Gala will be November 3 at Pickwick Gardens in Burbank. Save the date. Buckhorn Ski Club has invited other clubs to join their Wine in the Pines Party September 22. Ann reported Todd Hood is working both VP Membership and VP Travel so LAC is looking for a VP Membership – and Webmaster.

Service Auction: October 17 at Du-par's. They still have no liquor license. We need donated services or other items to bid on; Ann distributed the fliers including donation form.

FWSA Representative: Norbert reminded everyone next Convention will be in Indian Wells, CA, sponsored by Orange Council assisted by Los Angeles Council. Dates are June 13-16. We will need volunteers at the convention and should encourage members to attend since it is so close. Sally Lash is running the Friday morning golf tournament. The "Pool Party" will ask people to bring an "odd orange object" so think ahead. Other activities will include a Tram ride, possibly a horseback ride and lunch.

Ann reported on the FWSA annual trip to Steamboat in 2019, the same weekend as GSC's trip. About 20 spots have been sold; we have reserved 40. The desire to know where future FWSA trips will be was expressed.

President – Phil asked about interest in a Hollywood Bowl event. The most interesting remaining event offered by Gelson's (which includes dinner and tickets for \$30) is a Winton Marsalis concert September 20. Other nights were discussed. The September 20 event was chosen, with a picnic in the A Parking area. Phil will coordinate with a reserved parking space. A blast will be sent out to members.

Regarding day-trips – per suggestions from Phil's survey, Santa Anita was suggested. There would not be a "bus" for something this closed, but carpooling would be encouraged. There was also interest in a European trip; Sandra reminded that FWSA and all club trips are on the FWSA website.

Cheryl had a last-minute report about Sun Valley: there is talk about Aspen buying that resort.

The next board meeting will be September 24 at the Knapp's home.

Meeting adjourned at 6:10 PM

Respectfully submitted,

Sandra Knapp, Secretary