

GRINDELWALD SKI CLUB
MINUTES OF BOARD MEETING
SEPTEMBER 24, 2018

Called to order at 5:15 pm; location, Knapp's home, Los Angeles

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

Secretary -- Corrections to August Minutes: change hourly rate for John Caro to \$100, not \$4100; and eliminate "9" from 4th line of Treasurer's Report. **Ann moved the minutes of the August meeting be approved as corrected; Susan seconded. MSP**

Treasurer – The Treasurer's report noted a \$250 difference between tabulations by Quiken and the bank. The travel account has \$6,103.85 when he checked it today.

Social Chair – Regarding the *Halloween* party, Susan asked if we should expect the fees for the party to cover the expenses. It was thought the fees should suffice. It was agreed those who brought a dish would pay \$5, those who do not would pay \$10. There will be prizes for costumes, to be determined. Susan needs to have a notice sent to all members with the date, location, and deadline of October 22 to notify her they are attending and what they will bring (appetizer, salad or dessert). Susan believes she can copy Benno's list for sending a "blast." We need to have the 2 club coolers and the Knapp's large cooler for drinks. We have all paper goods and decorations needed,

VP Membership – Norbert reports he has up-dated all changes received to date into the spreadsheet. We have 68 members, 5 honorary and 1 charter, plus several associates. He listed those from whom he had not received a response. He will follow up with most of these members; Ann will follow up with others.

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.

Nachrichten: Ann will ask for a quote from JnK on the cost they would charge us to do the set-up starting next year (which they're now doing gratis).

The Service Auction is October 17; there are currently only 5 items. The Grants said they'll do a wine party again. Ann will continue to solicit participation. Susan talked about trying to set up a progressive dinner. Sandra suggested we encourage members to carpool where possible to assist those unable to unwilling to drive at night.

L.A. Council: Sandra announced the November 3 Snow Gala at Pickwick Gardens in Burbank. As soon as a flyer is available it will be sent to the members.

Far West: Norbert reported on the 2019 convention being planned for June 13-16 at Indian Wells Hyatt Resort. The Knapps are joining Orange Council members in Palm Springs October 9 to get information for the extra events such as pub crawl and the tram ride. The Saturday Pool Party will ask people to bring an Odd Orange Object to be eligible for prizes. The next meeting will hopefully include Jane Wyckoff and Sally Lash who is running the golf tournament.

President – Phil advised we are OK to use the back room at Du-pars for the Service Auction. Veronica, the manager, says they hope to have a temporary liquor permit from Pasadena; a complete liquor license takes about 4 months. He also reported the Coco's (and the Oak Tree) have been sold and may not be available for Christmas party.

Tom asked if the announcements that to to members online has a LINK to the Nachrichten; Ann said she will check with Benno and if there is no link, ask him to include one in the future.

The next board meeting location was not selected.

Meeting adjourned at 6:20 PM

Respectfully submitted,

Sandra Knapp, Secretary