

GRINDELWALD SKI CLUB
MINUTES OF BOARD MEETING
JULY 9, 2018

Called to order at 6:15 pm; location, Coco's, on Lake in Pasadena

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

Absent: Tom Swift

Secretary - Copies of the May minutes had been emailed to board members. **Norbert moved the minutes of the May meeting be approved; Ann seconded. MSP** Sandra will email a copy of the finalized minutes to Benno for posting on the website.

Treasurer – No report

Membership – Norbert will meet with Ann Lawson to prepare membership renewal documents next week. They will be mailed before the end of July.

Social – Luau/Summer Party: Susan has ordered salads. Discussion with Sandra and Cheryl determined appetizers will be simple and heat-friendly (nuts, chips & salsa, etc.); dessert will be presented individually, such as cupcakes, or ice cream treats. Chicken and fish will be ordered once we have a reasonable estimate of attendees. Sandra will contact Edelweiss and Wailers' ski clubs if interested. Reservation deadline is July 23.

--Future Events: Halloween location will be Eaton Crest Recreation Room on October 27 from 3 to 7 PM; Christmas Party is December 8 at The Oak Tree in Pasadena, Cheryl is chairperson; Valentine's party at Mary & Bruce Campbells. We should encourage ride sharing.

Special — Ann distributed her printed report; John Carro has not yet confirmed Cheryl. There needs to be at least 10 to secure the group air for the Park City trip in February 2019.

Nachrichten –Deadline for the next issue is August 22. Norbert said he will have information on next year's FWSA Convention in Indian Wells for the next edition. Several people with computers reportedly still have trouble opening the Nachrichten from the link in Benno's email.

LA Council Representative – Sandra advised that the LAC Gala will be November 3, possibly at the Glendale Elks' hall. Other venues are being investigated. Theme is "The 50's". Donations for the raffle will be gratefully accepted.

FWSA Representative – Norbert advised that the 2019 Convention will be at the Hyatt Regency Indian Wells June 13-16. It is sponsored by Orange Council which will be assisted by LA Council.

President – Scheduling an outing at the Hollywood Bowl has proved difficultThe 2 dates in mid-August are not appealing due to possible heat and scheduling Board agreed not to run a

Hollywood Bowl club event. After much consideration, Phil believes we should not be trying too vigorously to get new members. We get new members as friends sometimes join, but we cannot promote ourselves as a "ski" club. As long as we can we will run an annual ski trip, but skiers can take advantage of FWSA and other Council clubs.

Next meeting is tentatively set for August 27; location to be determined.

Meeting adjourned at 6:50 PM

Respectfully submitted,

Sandra Knapp, Secretary