

GRINDELWALD SKI CLUB
MINUTES OF BOARD MEETING
FEBRUARY 25, 2019

Call to order at 6:00 PM; location: Coco's Restaurant, Lake Avenue, Pasadena.

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

Secretary – Phil Grant moved the draft copy of November meeting be approved; Norbert Knapp seconded. MSP There was no December meeting. Notes from January meeting do not need approval.

Treasurer – Tom Swift reported there is about \$10,000 in the checking account. The Valentine's Party took in about \$200; costs were about \$120 (pending receipt of bill for cleaning Campbell's pillowslip).

Social – Valentine's party at the Campbells was a success, as noted. With no venue chosen or offered, Susan suggested St. Patrick's Day be celebrated at the Glendale Elk's Club Friday night dinner, 3/15. Noted that each Elk member is only allowed to bring 2 guests; with 9 Elk's to host 18 guest, the maximum number of Grindelwalders could be 27. Information will be in the Nachrichten and require sign-up by March 13 to Norbert Knapp.

The summer/pool party will be at the Grants' but a date cannot yet be set.

Special – Ann Lawson will not run for this office in April. Regarding the ski trip, she suggests the club consider planning its annual trip in conjunction with another ski club or through LA Council with Far West. How to handle the Service Auction is still in question.

Nachrichten – Ann is gathering pictures and articles for the March-April issue and will try to have it to the printers by end of week. Ann has the paperwork and will submit the Nachrichten to the FWSA competition.

Webmaster – No report

Membership – Norbert Knapp completed the rosters which have been distributed. Corrections for the Nachrichten: new address for Sam Steiner.

LAC/FWSA Representative – Norbert encouraged everyone to attend the FWSA Convention in Indian Wells in June. The Grants and Ann Lawson in addition to the Knapps will be attending. Norbert will be attending other clubs' meetings to encourage participation. Suggested everyone make their own hotel reservations. Grindelwald will reimburse attendees for Convention Registration. If six members register, FWSA will reimburse one registration to the club.

President – Reminded that elections are in April. All positions are open: President, Secretary, Treasurer, VP Membership, VP Special Activities, VP Social, and Nachrichten Editor. Norbert Knapp has agreed to run for another year as VP Membership; Susan Grant has agreed to continue as Social *Chairman* if no VP is elected. Ann Lawson has agreed to serve as Nachrichten editor; Tom Swift has agreed to continue as Treasurer. Phil Grant has agreed to run for President; no one else volunteered. Secretary and VP Special are critical. The Nominations Committee will continue to seek candidates for President, Secretary, VP Special and VP Social.

Philip expressed concern about the cost of storage (over \$100/month) and asked how important the contents are to the club. Acknowledge we need to keep 7 years of tax records and other legal papers, plus supplies for parties. The question of keeping historical newsletters, rosters and photos will be discussed at a later date.

Philip said he received a letter from a college journalism student asking if we had any members that could talk to him about the future of skiing in Southern California. It was suggested he be referred to Wailers or Conejo clubs. Discussion of what Grindelwald can/should do to get more members included a) have someone from Wailers explain how they use social media, b) have Todd Hood present his membership-building program for the club, and c) have new officers attend the FWSA Convention training sessions on Saturday, June 15.

After reviewing the standard Grindelwald liability release/sign-in sheet, Phil suggests it be reviewed and revised for clarity, compliance with current legal standards and compliance with the expectations of the members. He distributed a sample for board members to review for discussion at the next meeting.

Meeting adjourned at 6:50 PM. Next meeting will be Wednesday, March 20, at 4:00 PM at DuPar's before the member meeting.

Respectfully submitted,

Sandra Knapp