

## Skiwi Board of Directors Meeting - Minutes

**Date:** Thursday, April 2, 2015

**Location:** Carol Wacht's House

### **Attendance of Board Members and Committees Represented**

	<b>Committees</b>	<b>Board Members</b>
<b>1</b>	President	Rick Kuhn
na	Vice President	Vacant
<b>1</b>	Treasurer	Fred Myers
na	Secretary	Vacant
<b>1</b>	Director #1	Debby Roger
<b>0</b>	Director #2	Fun Ng
<b>1</b>	Sergeant at Arms	Jim Bolus
<b>1</b>	Skiing	John Mascarello
<b>0</b>	Social Chairman	Luise Dipka
<b>1</b>	Social Committee	Carol Wacht
<b>0</b>	Publicity Chairman	Matt Casey
<b>0</b>	Publicity Committee	Valerie Miller
*	Web Maintenance	Rick Kuhn
*	Membership Chairman	Fred Myers
<b>1</b>	Membership Committee	Jenny Dietrich
<b>1</b>	Hospitality Chairman	Debbie Cooke
<b>0</b>	Hospitality Committee	Beth Kish
<b>1</b>	Editor	Barb Kuhn
<b>0</b>	Racing	Chip Dayton
<b>0</b>	MDSC	Diane Reaser
na	Sports	Vacant

**9 Members present**

\* Previously represented

**GUESTS**

**None**

**MATERIAL DISTRIBUTED**

**Financial Report for March, 2014**

**SCHEDULED MEETING TIME CALL TO ORDER: 7:30PM.**

(1 hour 30 minutes scheduled) Meeting started 7:40pm

**PRESIDENT (Pro Tem)– Rick Kuhn**

**10 Minutes**

*Presidents Remarks:* Ski season is over and now we need to concentrate on the rest of the year. Tavern Nights & Cantina Rides have been the big draw. Elections will be held at the April general meeting. Jim Elek will run the meeting for me, I have a previous engagement. Jim will also run the election. It is difficult to run the board with missing positions, really need a Secretary. Currently doing job of President, VP, Secretary and Webmaster and possibly will need to “chair” Hospitality next year.

(Update, Hanne Skaarup, a friend on Facebook, has volunteered to run for Secretary. She will try to attend the general meeting and also be at the Changeover meeting)

**VICE PRESIDENT – Vacant**

**0 Minutes**

**Future Board Meetings:** May Fred Myers (WEDNESDAY MAY 6<sup>th</sup>)  
June ?  
July ? (Date? Do we need to reschedule?)  
August? (Reschedule due to Clear Lake?)

**SECRETARY – Vacant** March minutes reviewed and accepted **5 Minutes.**

**TREASURER – Fred Myers** Treasurers Report reviewed and accepted **5 Minutes.**  
March report. Changes to the Trip Financial Report reviewed.

**DIRECTOR – Debby Roger (Fun Ng)** Not present **10 Minutes.**  
Board meeting locations: Central Location. Crash Landing, Warilows, Shields, Joe Cools, Logans Steakhouse. Open for suggestions and moving to a central location.

**SKI COMMITTEE– John Mascarello (Debby Roger)** **20 Minutes**

**Trip summaries.**

**Steamboat-** Final report submitted.\$785 excess but does not include any money toward after party. Many delays 1<sup>st</sup> day and bad pizza but rest of trip was good. Had BBQ, bar night and a night at the Strawberry Park Hot Springs. Note: book hot springs earlier in day for daylight viewing of scenery. All refunds approved.

**Banff-** Final report submitted \$1252 excess, includes \$300 for after party.

**Shanty Creek-** Need report. **Should be good, no excessive loss or gain.**

**Odawa Casino-** Need report. **Should be flat, no load event. Wonder what the final number of people were.**

**Treetop's Resort –** Need report. Holding fee due back from Treetops \$139  
Would like to get the price down next year, might need to be in the other rooms that are not top of the line.

**Other Ski Related Items**

- 1) Mountain Travel Symposium update. April 13 to Whistler, John will attend and meet with 35+ from all over the world. Trip itinerary not so great, bad departure times coming and going, we would never accept that schedule.
- 2) **Motion:** Club to pay \$535(base price) for our representative to attend the Mountain Travel Symposium (by Debby Roger, 2<sup>nd</sup> by Fred Myers) Passed unanimously.

- 3) Combined ski party for past season trips. Would like to include 2 major out West trips and also the instructional. Could be issues with numbers or not including people from no-load trips. Offer made by Zimmerman's for Steamboat. Carol Wacht offered her house if Schuss people are included. Ski committee will decide on what and when.

## **SOCIAL – Luise Dipka & Carol Wacht**

**15 Minutes**

### **Past Events**

(Successful Tavern Night at Clancy's 18 people)

Carol would consider Social if she had someone to assist. Luise has a conflicting work schedule that is difficult to make the commitments.

We need to talk to some people for help. **Luise still wants to help out in the background but help is needed for people to run events!!**

### **Upcoming Events.**

Fowling April 11 – Update: 1 lane for 10 signed up (2 lanes were cancelled)

Cantina Ride April 18 Connie Casey to host, John Z. will make flyer?

New guy John Wallace from England will do Tavern April 24<sup>th</sup> at The Commonwealth Club for a Friday Fish Fry. John would also like to do dueling pianos at the Commonwealth and will invite us for that night when scheduled.

Zoo Brew May 7 Sold Out but tickets are available online if people want to get - Update

### **Other Suggestions –**

**Another suggestion was to hold a Tavern Night at Aspen's on M-59.**

**Need a Tavern Night for May and beyond**

### **Future Events?**

- 1) **“Pizza Night” at Buddy's on Hayes North of M-59.**
- 2) **Painting with a Twist night. (paint and drink while twisting body parts?)**
- 3) **Zoo Events: Wine/Beer tasting nights, Christmas Lights, etc. (Looking into the “Wine” night)**
- 4) **Another “Local Ski Outing” at Holly**
- 5) **Please make suggestions to Social Committee, solicit ideas from club members and pass along.**
- 6) **(NEW – Beth would like to do a dogsledding trip to Algonquin )**
- 7) **(Curling?? Weird schedule because they are ‘clubs’ but maybe it could be checked into)**
- 8) **Mackinaw Island – checking on setting up**
- 9) **Hazel Park Race Track – looking into**

## **HOSPITALITY – Debbie Cooke**

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**10 Minutes**

(Some old notes left for reference:

Reservations made for outdoor meetings and the shelter.

It was noted that the servers were not honoring all the specials at all meetings. Beer was \$3 instead of \$2.50 and some menu items were not presented. Debbie Cooke, via email report, verified specials => “I contacted Crash Landing and spoke with Krista, the manager. Our specials are the same as before. They do have a new chef but the specials will stay the same”

(special events: MACC presentation, Ski videos on \$200 projector John Mascarello could bring Chamanoix video. Would be nice to have things like a boot fitter guy, etc. what else? Maybe having presentations at meetings could be good and announce ahead of time with enough lead to get more people to meetings. Ice cream social, Hawaiian shirt, cowboy hats)

### **New Info:**

**March meeting: 26 members, 5 guests – 31 total**

## **MEMBERSHIP – Jenny Dietrich**

**2 Minutes**

**Feb: New1 – Early/On-Time: 2 – Late:3– Non:4 – Single:88 – Married:34 – Total:122**

**Mar: New 2– Early/On-Time: 1– Late:6– Non:2 – Single:90 – Married:38 – Total:128**

## **PUBLICITY – Matt (Not present).**

**15 Minutes**

**(Old comments left for reference)**

**Constant Contact** – (O Brother Where Art Thou?) Announcements for events need to go out a little sooner, especially for general meeting notifications. They have been going out the day of which is good as long as one was sent a few days prior. So the suggestion was to send one on Tuesday with a follow up on the day of the meeting. Two ads are better than one.

**Website** – Issues with current version of software. Per Rick, personal laptop that has the software and content of the web site recently had issues and the site was in jeopardy. Issues resolved for now but looking into a “content management” type of web site software so that any board member (with proper password) would be able to update info. A college student was contacted about doing free web work to add to their portfolio but they wanted it all housed by their web provider, etc. Not sure we’d want to take that risk but may contact him to discuss further options. Paying someone to design could be costly, i.e. in the thousands.

Meanwhile an “expert” Web Site consultant, Jim Elek, was contacted and the suggestion was to try Google web site hosting. Jim threw together a quick shell that might work, further analysis is needed. In any case a more reliable set up is being investigated. This is the link:

<https://sites.google.com/site/skiwiskiclub/> Please only view and do not share with anyone.

CC maybe do “content management” and give several people access like per committee to have templates they can publish.

**MDSC – Diane.**

**10 Minutes**

**(Not present, old notes for reference)**

Ski Travel Expo May 7<sup>th</sup> in Dearborn All participants get a free drink ticket. Jim Hartwig and Debby Roger to attend.

**EDITOR – Barb Kuhn** Material for next issue needed

**5 Minutes**

Articles for: Mackinaw, Sporting Clays, Haunted Woods and Christmas party needed. Pictures are greatly appreciated and needed. Barb trolls Facebook for info but actual submissions by people to her are better. The newsletter is not done in Word and converted to PDF which seems to work well. Publication is “seasonal” and done quarterly when content is available.

**RACING – Chip Dayton** Update

**15 Minutes.**

**Skiwi’s took 1st in Slalom, 1st in GS and 1st Overall! SWEEP!**

**Skiwis swept all 3 teams awards, we led all 3 categories from the 1st race weekend. 3rd Slalom trophy in a row and 2nd overall in the last 3 years.**

**SPORTS – Vacant** No report

**0 Minutes**

**SERGEANT AT ARMS – Jim Bolus** 50/50 income was \$21 at March Meeting.

**OLD BUSINESS**

**5 Minutes**

??????

**NEW BUSINESS**

**0 Minutes**

None noted

**ANNOUCEMENTS**

**3 Minutes**

**Future Board Meetings:**

**May – Fred Myers**

**June - ??**

**July - ?? (reschedule date July 9th)**

**August - ?? (reschedule for Clear Lake?)**

**Motion to adjourn by Jenny 2nd– Everyone! Meeting ended at 9:37pm (1 hour 50 mintues)**