

## Skiwi Board of Directors Minutes

**Date:** Wednesday, May 6, 2015

**Location:** Fred Myers' House

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

<b>Committees</b>		<b>Board Members</b>
President	✓	Rick Kuhn
Vice President	✓	Dick Marx
Treasurer	✓	Fred Myers
Secretary	✓	Hanne Skaarup
Director #1	✓	Debby Roger
Director #2	✓	Jenny Dietrich
Sergeant at Arms	✓	Jim Bolus
Skiing Chairperson	✓	John Mascarello
Skiing Committee	*	Debby Roger
Social Chairman	✓	Carol Wacht
Social Committee		Debbie Cooke
Social Committee		Luise Dipka
Publicity Chairman		Open
Publicity Committee (FB)		Valerie Miller
Publicity Committee (web)	*	Rick Kuhn
Publicity Committee (constant contact & email)	* *	Carol Wacht Fred Myers
Membership Chairman	*	Fred Myers
Membership Committee	*	Jenny Dietrich
Hospitality Chairman		Dale Goolsby
Hospitality Committee		Beth Kish
Editor		Barb Kuhn
Racing Team Captain	✓	Chip Dayton
MDSC Liaison		Jim Hartwig
Sports		Vacant

\* previously represented

### **GUESTS**

**none**

### **MATERIAL DISTRIBUTED**

- Financial Report for April 2015

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

### **PRESIDENT (Pro Tem) – Rick Kuhn**

- New members welcomed: Dick Marx, VP and Hanne Skaarup, Secretary
- Still have need for Publicity Chairperson.

### **VICE PRESIDENT – Dick Marx**

- Responsible for securing meeting locations & hosts

- Keeper of the records
- Takes on duties of president in his absence
- Meetings held 1<sup>st</sup> Thursday of each month except July (holiday) & August (Clear Lake)
  - June 4<sup>th</sup> meeting @ Dick Marx's
  - July 9<sup>th</sup> meeting @ Carol Wacht's
  - \*Aug 13 meeting – possibly Rick Kuhn

**SECRETARY – Hanne Skaarup**

- April minutes reviewed, no changes, voted to accept as is

**TREASURER – Fred Myers**

- Treasurers Report reviewed, no changes, voted to accept as is
- Haven't gotten final winter ski expenses entered

**DIRECTOR 1 – Debby Roger**

- No updates

**DIRECTOR 2 - Jenny Dietrich**

- Welcome new board members
- No updates

**SKI COMMITTEE– John Mascarello**

- Debby Roger attending the MDSC Ski Travel Show on May 7<sup>th</sup> in Dearborn with Jim Hartwig
- Attended Mountain Travel Symposium Review - held at Fairmont Chateau in Whistler the week of April 12, 2015. Presented slide show. Very poor snow conditions. 125 clubs were represented. Have made contact with 3 agents for domestic travel, and still looking for agent contact for Europe
- Order of Planning
  - European trip – looking at late Jan or early Feb
  - Domestic trips
  - Weekend trips – which are impacted by racing weekends
  - Racing weekends already set for next season

**SOCIAL – Carol Wacht**

**• Upcoming Events**

May 7	Zoo Brew	Detroit Zoo
May 16	Cantina Ride	
May 17	Ice Cream Social	Erma (Auburn & Utica
May 28	Tavern Night	Sherwood (Hayes, N of M-59), Shelby Twp
May 29	Star Gazing	Cranbrook & Moose Preserve– Debbie Cooke
June 6	Glow Bowling	Thunderbird Lanes, Troy (fundraiser for MS) Carol Stanek

June 24	Painting with a Twist	Rochester Hills (Rochester Rd N of M-59) – Debbie Cooke
June 25	Tavern Night	Aspen (Hall, N of Romeo Plank) host- Debby Roger
July 8	Fireworks	@ Carol Wacht for BBQ (bring a dish to share)
Sept 11-13	Mackinaw Island	Murray Hotel reserved – working on dinner plans – Carol & Debbie
Sept 26	Square dancing	Plans in the works, contact Carol ( <a href="mailto:wacht@sbcglobal.net">wacht@sbcglobal.net</a> )

- **Need to set dates and locations for the following:**

June	Ice Cream Social
July	Ice Cream Social
Aug	Ice Cream Social

- Need hosts for Tavern Nights. Please contact Carol ([wacht@sbcglobal.net](mailto:wacht@sbcglobal.net)) if you're interested in hosting.

### **HOSPITALITY – Dale Goolsby**

- Rick had asked Dale to contact Crash Landing letting them know we are coming for May, then will be back in September after that.
- Reservations all set for the shelter this year's summer meetings, however times for use need to be coordinated.
- April meeting: 25 members, 8 guests – 33 total

### **MEMBERSHIP – Jenny Dietrich**

- New: 1      Early/On-Time: 4      Late: 1      Non: 1      Single: 91      Married: 38  
Total: 129
- Email list for the board membership is clean now

### **PUBLICITY – Vacant (Rick Kuhn)**

- Website – Updated.  
Software needs upgrading so research is ongoing to how best to upgrade. Looking for a content manager and site.

### **MDSC LIASON– Jim Hartwig**

- Will be attending the MDSC Ski Travel Show on May 7<sup>th</sup> in Dearborn with Debby Roger

### **EDITOR – Barb Kuhn**

- Material for next issue needed. Contact Barb to submit your information and find out about the deadlines at [barbiekuhn@yahoo.com](mailto:barbiekuhn@yahoo.com)

### **RACING TEAM– Chip Dayton**

- Skiwis took 1<sup>st</sup> in Slalom, 1<sup>st</sup> in GS and 1<sup>st</sup> Overall! SWEEP!  
That is our 3rd Slalom trophy in a row and 2nd overall in the last 3 years.

- Requested \$100 for awards. Vote 11-0 to give the money.

### **SPORTS – Vacant**

- No report

### **SERGEANT AT ARMS – Jim Bolus**

- 50/50 income was \$27 at March meeting.

### **OLD BUSINESS**

#### **Hospitality**

- December meeting: 29 members, 6 guests – 35 total
- January meeting: 33 members, 7 guests – 40 total
- February meeting: 31 members, 7 guests – 38 total
- March meeting: 26members, 5 guests – 31 total

### **NEW BUSINESS**

- None

Motion to adjourn by Chip Dayton, seconded by Jenny Dietrich  
Meeting adjourned at 8:55pm

## **NEXT MEETING**

**June 4<sup>th</sup> @ Dick Marx's**

Hanne Skaarup  
May 7, 2015