

## Skiwi Board of Directors Meeting MINUTES

**Date:** Thursday, June 4, 2015

**Location:** Dick Marx's House

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

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

\* Previously represented

### **GUESTS**

na

### **MATERIAL DISTRIBUTED**

Financial Report for May 2015

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

(1 hour 30 minutes scheduled)

### **PRESIDENT – Rick Kuhn**

**10 Minutes**

*Presidents Remarks:* The indoor season is over and now Summer is starting so we'll be in the park. Happy to see we have pretty much filled the board for the coming year but we still need to find a Publicity chair.

**VICE PRESIDENT – Dick Marx 5 Minutes**

Comments: Next board meeting July 9<sup>th</sup> at Carol Wacht's. Update on board meeting central location: In Process (Vosco good for next month?)

**SECRETARY – (Hanne Skaarup) – (Hanne out of the country this month!) May 5 Minutes.**  
minutes review and acceptance: Accepted, nice job

**TREASURER – Fred Myers Treasurers Report review and acceptance 5 Minutes.**  
Accepted

**DIRECTOR – (Debby Roger) & Jenny Dietrich Comments 5 Minutes.**  
Jenny: Keep up the good work! Debby in NC

**SKI COMMITTEE– John Mascarello (Debby Roger) 15 Minutes**

**Trip summaries.**

**All trips completed? Articles? After parties?**

**Update on plans for 2016, proposed trips:**

**Beaver Creek CO, Sat-Sat Jan30-Feb6 \$1400**

**Europe, Feb19-Mar1 OR Feb26-Mar8(StAntoine, Kitzbuhl, Solden, Mayerhoben?)**

**Waiting on air, about \$2500 Looking into transportation on trip(on our own)**

**Looking into our own trip, 2 or 3 per room, checking on air (not sure which trip the 'on own' comments were for? RAK)**

**3<sup>rd</sup> possible trip: Mt. Bachelor, Redman or Bend OR; Can we swing it?**

**Odawa?**

**Social – Carol Wacht**

**Past Events Zoo Brew, Ice Cream Social, Tavern Night**

**Upcoming Events.**

Ice cream social June 14

Rain Date Cantina June 20

Painting with a Twist June 24 Jenny's Birthday!

Tavern Night at Aspen(\$10 steak and "Ladies Night") June 25

Fireworks at Wacht's/Clinton Twp: \$45 for food approved July 8

Tavern Night Steel House Tavern (Dick Marx) Long Lake/Roch July 30

Mackinaw Island in process September 11-13

Clay Pigeons October ??

Christmas Party – Matt? (Yes)

**HOSPITALITY – Dale Goolsby : . 5 Minutes**

(Rick thanked owner of Crash Landing for a good year and let him know we plan to return next year)

Summer meetings: Do you have what you need to set up the meeting:

Signs, Banner, 2 Coolers, Water, Soda Pop, Ice, Snacks/Chips, Pizza, Cups, Plates, Napkins, Cash Box, Membership List

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

April meeting: 25 members, 8 guests – 33 total

May meeting: 28 members, 2 guests – 30 total

**June meeting: xx members, x guests – xx total**

**(Dale entrusted the President with the list and President can't find it!)**

**MEMBERSHIP – Jenny Deitrich .**

**2 Minutes**

**New:0 – Early/On-Time: 19 – Late:2 – Non:4 – Single:89 – Married:38 – Total:127**

**PUBLICITY – Vacant (Rick Kuhn)**

Website – Updated. Ongoing investigation was made for other options, more is needed. Considering Word Press or Weebly but the first is more programmer oriented and the latter is not.

**MDSC – Jim Hartwig**

**5 Minutes**

Updates? (Jim not present)

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

**1 Minutes**

**RACING – Chip Dayton**

**5 Minutes.**

(Same status from previous reports, a great season!)

Skiwi's took 1<sup>st</sup> in Slalom, 1<sup>st</sup> in GS and 1<sup>st</sup> Overall! SWEEP!

Skiwis swept all 3 teams awards, we led all 3 categories from the 1st race weekend.

That is our 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 May Meeting.**

**OLD BUSINESS**

**10 Minutes**

?????????.

**NEW BUSINESS**

**10 Minutes**

Picnic in August (29<sup>th</sup>?) What is the minimum number of people to make it worth running: 20

Will we offer the membership/renewal deal to get in free: YES

What did GM offer at their picnic? Unknown precisely

Can we match or exceed? Yes, if we don't know! ;)

Is it worth it: Always

Notes: Belle Isle is cost prohibitive for alcohol permit and shelter.

Stony Creek may not be worth if for a small crowd.

Heritage Park on Van Dyke S. of M-59: Free first come first serve. Near bike path, easy to get to, room for volleyball, canoe landing and river right there. Dale could get there early and ensure we have room. Need to check on alcohol.

(late breaking news to be discussed at July board meeting: Suzanne Vivian offered her house with deck and pool as a possibility for the picnic!)

**ANNOUNCEMENTS**

**5 Minutes**

**Future Board Meetings:**

**July 9 (Rescheduled due to Holiday) Carol Wacht**

**August 13 (Rescheduled due to Clear Lake) Rick?**

**September 3 ??????????**

**October 2 Jim Bolus**

(Motion to adjourn Jenny with 2<sup>nd</sup> by Dale).