

Skiwi Board of Directors Minutes

Date: Thursday, July 9, 2015
Location: Carol Wacht's House

Attendance of Board Members and Committees Represented

Committees		Board Members
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
Hospitality Committee		Shelley Scarlett
Editor		Barb Kuhn
Racing Team Captain		Chip Dayton
MDSC Liaison	✓	Jim Hartwig
Sports		Vacant

* previously represented

GUESTS

none

MATERIAL DISTRIBUTED

- Financial Report for July 2015
- Membership report for July 2015
- Board Minutes of June 9, 2015
- Beaver Creek, Co budget proposal
- Mt Bachelor, Or budget proposal
- Austria & Czech Republic budget proposal
- Beaver Creek, Co trip flyer
- Kitzbuhel, Austria & Prague, Czech Republic ski trip flyer

MEETING TIME CALL TO ORDER: 7:38 pm.

PRESIDENT– Rick Kuhn

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

VICE PRESIDENT – Dick Marx

- Meetings schedule – 1st Thursday/month except August (Clear Lake)
 - Aug 13 – Dick Marx
 - Sept 4 – Dick Marx
 - Oct 1 - Jim Bolus

SECRETARY – Hanne Skaarup

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

TREASURER – Fred Myers

- Treasurers Report distributed, reviewed, no changes, voted to accept as is
- Suzanne Vivian has filed the club's corporate tax return. Proposal accepted and approved to pay her \$100 + membership

DIRECTOR 1 – Debby Roger

- No updates

DIRECTOR 2 - Jenny Dietrich

- Welcome new board members
- No updates

SKI COMMITTEE– John Mascarello (Debby Roger)

- **European trip** – KITZBUHEL, Austria, &Prague, Czech Republic
 - Feb 19 – March 1, 2016 – 1 week skiing, 4 days visiting Prague
 - \$TBD → less than \$2500, 32 seats on flight & 26 rooms reserved
 - Tickets go on sale at August 29 picnic
 - John the contact
- **Domestic trips**
 - Mt Bachelor, Oregon
 - Mar 17 -22, 2016
 - \$1199 per person, 22 participants
 - Beaver Creek, Colorado
 - Jan 30 – Feb 6, 2016
 - Less than \$1440, 24 participants
 - Event budget proposal passed out
 - Tickets go on sale at Sept 17 meeting

- Contacts Debby or John
- **Weekend trips**
 - impacted by racing weekends
- **Race weekends**
 - already set for next season

SOCIAL COMMITTEE– Carol Wacht

- **Past Events**

- Ice Cream Social – June 14
 - looked good
- Cantina – June 20
 - looked good
- Painting with a Twist – June 24
 - Awesome
 - lots of fun
 - 16 attendees
 - Debby did an outstanding job organizing the event
- Tavern Night at Aspen – June 25
 - Debby hosted
 - 20 + participates
 - good food and time
- Fireworks at Wacht’s/Clinton Twp.
 - 26 participants
 - Good food & great time

- **Upcoming Events**

- | | |
|------------|---|
| July 16 | General Meeting @ Civic Center Park(13 Mile/John R) <ul style="list-style-type: none"> ▪ 6 -10 PM |
| July 19 | Ice Cream Social @ Leason Dairy Bar & Grille(13 Mile/Hoover) <ul style="list-style-type: none"> ▪ Big inside, food & specials |
| July 30 | Tavern Night @ Steel House Tavern (Long Lake/Roch) <ul style="list-style-type: none"> ▪ Hosted by Dick Marx |
| Sept 11-13 | Mackinaw Island @ Murray Hotel (the yellow one on island) <ul style="list-style-type: none"> ▪ 26 participants |
| Sept 26 | Square dancing <ul style="list-style-type: none"> ▪ Contact Carol (wacht@sbcglobal.net) |
| Dec 5 | Christmas Party @ Polish Cultural center (15 Mile/Dequindre) <ul style="list-style-type: none"> ▪ Hosted by Matt ▪ Question on value of premium alcohol or just beer & wine |

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

- | | |
|-------|------------------|
| Aug | Ice Cream Social |
| Oct ? | Clay Pigeons |

- **Need hosts for Tavern Nights.**

Please contact Carol (wacht@sbcglobal.net) if you're interested in hosting.

HOSPITALITY – Dale Goolsby

For summer meetings:

Mary closes shop @ 6pm and arrives at 6:30 pm

Talk to Mary to delay delivery of pizza

MEMBERSHIP – Jenny Dietrich .

- New: 0 Early/On-Time: 3 Late: 2 Non: 2 Single: 91 Married: 36
- Total: 127

PUBLICITY – Vacant (Rick Kuhn)

- Content on website updated.
- Looking for a content manager and site.
- Important to keep registered domain
- Looking to upgrade site to wix, google, WordPress, or Weebly

MDSC LIASON– Jim Hartwig

- Attended Travel Round-Up
 - Moderately successful
 - More individuals and not just leaders from the clubs were expected
- Updating their liability insurance for next year on their web site

EDITOR – Barb Kuhn

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

RACING TEAM– Chip Dayton

- No updates

SPORTS – Vacant

- No report

SERGEANT AT ARMS – Jim Bolus

- 50/50 income was \$10 at June 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
- April meeting: 25 members, 8 guests – 33 total
- May meeting: 28 members, 2 guests – 30 total
- June meeting: 19 members. 6 guests – 22 total

NEW BUSINESS

- Picnic Aug 29
- Location options
 - Stoney Creek
 - Location is North Dale pavilion at cost of \$150
 - Can bring alcohol
 - Heritage Park (public park)
 - Van Dyke, south of M-59
 - Suzanne Vivian's house
 - Hayes & 18 mile(Canal rd)
 - Pool
 - Parking in cul-de-saq
 - 40 people max
- \$10 /person -> new memberships free
- Badminton, pool, jarts, keg & wine, hot dogs
- Need a chairperson
- Rick – flyers
- Dale- tickets
- Hanne-tickets
- Goal is 100 participants

Meeting adjointed at 9:31pm

NEXT MEETING

Aug 13 @ Dick Marx's

Aug 11, 2015