

## Skiwi Board of Directors Minutes

**Date:** Thursday, Sept 10, 2015  
**Location:** Crash Landing, Madison Heights

### 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

Pat Cain

### MATERIAL DISTRIBUTED

- Financial Report for August 2015
- Membership report for August 2015
- Board Minutes of August 13, 2015
- Agenda for September 10, 2015 board meeting

**MEETING TIME CALL TO ORDER:** 7:49 pm.

**PRESIDENT**– Rick Kuhn

- Big meeting next Thurs Sept 17, 2015 for the rest of the ski trip sign-ups.
- Pre-signup for trips is tonight on remaining trips.

### **VICE PRESIDENT – Dick Marx**

- Board Meetings schedule – 1st Thursday/month - Crash Landing unless otherwise noted
  - October 1
  - November 5
  - December 3 - Val's Clubhouse (16 Mile & Dequindre/Parkplace Condos, 36645 Park Pl)
  - January 7
  - February 4
  - March 3
  - April 7

### **SECRETARY – Hanne Skaarup**

- Aug minutes reviewed, corrected, voted to accept as is

### **TREASURER – Fred Myers**

- Treasurers report distributed, reviewed, no changes, voted to accept as is
- Balance is approximately \$35,000

### **DIRECTOR 1 – Debby Roger**

- No updates

### **DIRECTOR 2 - Jenny Dietrich**

- No updates

### **SKI COMMITTEE– John Mascarello (Debby Roger)**

#### **Updates on plans for 2016**

- **European trip** – KITZBUHEL, Austria, & Prague, Czech Republic
  - Feb 19 – March 1, 2016 – 1 week skiing, 4 days visiting Prague
  - \$2460, 24 of 26 slots sold
  - 1<sup>st</sup> payment is \$500, payment schedule is on-line
  - Departure change from Prague can be made but not recommended, sor if you cannot go, the flight cannot be transferred to someone else.
  - John the contact
- **Domestic trips**
  - Mt Bachelor, Oregon
    - Mar 17 -22, 2016
    - \$1199 per person, room for 22 participants
    - 1<sup>st</sup> payment is \$300, payment schedule is on-line
    - Can golf or raft – an outfitter is available
  - Beaver Creek, Colorado
    - Jan 30 – Feb 6, 2016

- Less than \$1440, 24 participants
- 1<sup>st</sup> payment is \$400, payment schedule is on-line
- Contacts Debby or Dick or at General Meeting
- **Weekend trips**
  - impacted by racing weekends
  - Odawa – will run but TBD for details
  - Jan 23, 2016 – 1 day trip to Caberfae
    - 56 people
    - Checking for a bus
    - Approximate cost is \$99
- **Race weekends**
  - already set for next season

## **SOCIAL COMMITTEE– Carol Wacht**

- **Past/Canceled Events**
  - Aug 16 Ice Cream Social at Erma's in Shelby
  - Aug 29 Annual Picnic @ Suzanne Vivian's place
  - Sept 11-13 Mackinaw Island trip canceled
  - Oct Shooting the Zombies – canceled
- **Upcoming Events**
  - Sept 20 Ice Social @ Ray's
  - Sept 24 Island Bar & Grill – Van Dyke & M-59 –  
Pam & Mike hosting – have pool table – Happy Hour til 9pm for us
  - Sept 26 Square dancing
  - Oct 17 Thee Office Pub and Cookery – Romeo
  - Dec 4/5 Warren Miller movies - Royal Oak Theater.
    - Our flyers should be placed in the lobby for this event.
    - Dec 5 Christmas Party @ Polish Cultural center (15 Mile/Dequindre) Hosted by Matt
    - Premium alcohol
    - 15 signed up - \$45.00
    - Looking for someone to take over for 2016
- **Need to set dates and locations for the following:**
  - Oct Clay Pigeons
  - Nov go-carting – in the works
- **Need hosts for Tavern Nights.**  
Please contact Carol ([wacht@sbcglobal.net](mailto:wacht@sbcglobal.net)) if you're interested in hosting.

## **HOSPITALITY – Dale Goolsby**

- 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: 26 members, 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
- July meeting: 22 members. 6 guests – 28 total
- August meeting: 21 members. 6 guests – 27 total

### **MEMBERSHIP – Jenny Dietrich**

- New: 3      Early/On-Time: 9      Late: 5      Non: 3      Single: 91      Married: 36  
Total: 133

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

- Current website updated
- Motion passed to port our domain for \$12 / mo (various features)
- Looking for a content manager
- New site being developed in Weebly
- Test Site: <http://rakoontest.weebly.com/>      Feedback welcome.
- Fred and Carol added content

### **MDSC LIASON– Jim Hartwig (Rick attended for Jim)**

- Oct 9–11 – Walloon Lake & Boyne City– Fall Color tour – hosted by TBirds
- Somerset Ski Club – still maintaining – will host all ski trips on their web site
- Nominating committee for next year’s officers: President, VP, Secretary will be open. If anyone interested, contact Rick
- Warren Miller movies will be run is Dec. 4/5 at the Royal Oak theater. Our flyers should be placed in the lobby for this event.
- MDSC Trifold
  - Looking into getting it into the MI Welcome Centers.
- There will be a Health & Fitness show at Cobo for the Free Press Marathon Oct. 17<sup>th</sup> TBirds will have booth (\$500) and clubs can chip in and share but must provide people to represent your club. Carol will follow-up with the TBirds for more information.
- Janet Kangas has a trip to Mt. Bachelor.
  - Debby Rogers will follow-up
- Dropping their meetup account.
  - Hanne will follow-up on meetup and twitter.

### **EDITOR – Barb Kuhn (acting)**

- Material for next issue needed.
- Contact Barb to submit your information at [barbiekuhn@yahoo.com](mailto:barbiekuhn@yahoo.com)
- Need to get serious about

### **RACING TEAM– Chip Dayton**

- No updates

### **SPORTS – Vacant**

- No report

### **SERGEANT AT ARMS – Jim Bolus**

- 50/50 income was \$0 at August meeting. (too windy)

### **OLD BUSINESS**

Aug picnic – full crowd – the ice cream was the best

### **NEW BUSINESS**

- Motion passed that everyone gets \$5 credit at board meetings

Meeting adjourned at 9:06pm

## **NEXT MEETING**

**Oct 1 @ Crash Landing**

Hanne Skaarup  
Sept 29, 2015