

Skiwi Board of Directors Minutes

Date: Thursday, Oct 1, 2015
Location: Crash Landing

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 September 2015 – partial (waiting on bank statement)
- Membership report for September 2015
- Board Minutes of September 10, 2015
- Agenda for October 1, 2015 board meeting

MEETING TIME CALL TO ORDER: 7:35 pm.

PRESIDENT– Rick Kuhn

- VP Dick Marx ran meeting in absence of President Rick Kuhn

VICE PRESIDENT – Dick Marx

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

SECRETARY – Hanne Skaarup

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

TREASURER – Fred Myers

- Treasurers report distributed, reviewed, corrected, voted to accept as is
- Bank statement has not arrived as of today, so not reconciled yet with bank
- Balance is approximately \$65,000 (money from ski trips coming in)

DIRECTOR 1 – Debby Roger

- No updates
- Discussed calls she was receiving regarding difficulties people are having finding the ski trip applications, plus the applications are read-only.

DIRECTOR 2 - Jenny Dietrich

- No updates

SKI COMMITTEE– John Mascarello (Debby Roger)

Be sure to be ready with sign-up materials ready at meetings

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, 25 of 26 slots sold (room for 1 female)
 - Waitlist of 2 people (possibly 3 more)
 - John the contact
- **Domestic trips**
 - Mt Bachelor, Oregon
 - Mar 17 -22, 2016
 - \$1199 per person, room for 24participants. 19 have signed up
 - Can golf or raft – an outfitter is available
 - Beaver Creek, Colorado

- Jan 30 – Feb 6, 2016
- Full at 28 participants. 2 people on waitlist. 4 spots on hold
- Contacts Debby or Dick or at General Meeting
- **Weekend trips**
 - Jan 23, 2016 – 1 day trip to Caberfae for drinking and skiing
 - No update
 - Feb 11 - 13, 2015 - Odawa – casino
 - Block of rooms reserved, but you call to book your own room in the block
- **Race weekends**
 - set for next season

SOCIAL COMMITTEE– Carol Wacht

- **Past/Canceled Events**
 - Sept 11-13 Mackinaw Island trip canceled
 - Sept 20 Ice Social @ Ray's – 1 people attended
 - Sept 24 Island Bar & Grill – Van Dyke & M-59 – hosts: Pat & Mike
no one played pool table – 2 guests & approx. 10 Skiwis
 - Sept 26 Square dancing
 - Oct Shooting the Zombies – canceled
- **Upcoming Events**
 - 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,
 - 16 signed up - \$45.00
 - Looking for someone to take over for 2016
- **Need to set dates and locations for the following:**
 - Nov go-carting – in the works

- **Need hosts for Tavern Nights.**

Please contact Carol (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: 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
- July meeting: 22 members. 6 guests – 28 total
- August meeting: 21 members. 6 guests – 27 total

- September meeting: x members. x guests – 40 total

MEMBERSHIP – Jenny Dietrich

- New: 4 Early/On-Time: 9 Late: 8 Non: 13 Single: 98 Married: 34
Total: 132

PUBLICITY – Vacant (Rick Kuhn)

- Current website has link to test website.
- Hosting needs to be switched over, documentation on how to update new site in weebly still outstanding,
- Structure of new site being worked on, learning how to replicate current site's calendar, photo pages, etc
- **Looking for a content manager**
- Test Site: <http://rakoontest.weebly.com/> Feedback welcome.
- The issue of applications for ski trips are difficult to find and they are in readable format only. This needs to be addressed.

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
- There will be a Health & Fitness show at Cobo for the Free Press Marathon Oct. 17th 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 barbiejkuhn@yahoo.com

RACING TEAM– Chip Dayton

- What are the plans for Racer Meetings?

SPORTS – **Vacant**

- No report

SERGEANT AT ARMS – Jim Bolus

- 50/50 income was \$30 at September meeting

OLD BUSINESS

Aug picnic

- the ice cream was the best
- 29 showed up, thank-you note will be sent out
- Collecting money at time of picnic & overseeing picnic was an issue

NEW BUSINESS

- Board voted for Dick to pre-order \$45 of appetizers before the meeting. If you want some, come before the meeting.

Meeting adjourned at 8:19 pm

NEXT MEETING

Nov 5 @ Crash Landing

Hanne Skaarup
Oct 14, 2015