

Skiwi Board of Directors Minutes

Date: Thursday, Nov 5, 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 October 2015
- Membership report for October 2015
- Board Minutes of October 1, 2015
- Agenda for November 5, 2015 board meeting

MEETING TIME CALL TO ORDER: 7:50 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
 - December 3 - Val's Clubhouse (16 Mile & Dequindre (Parkside Condos))
 - January 7
 - February 4
 - March 3
 - April 7

SECRETARY – Hanne Skaarup

- Oct minutes reviewed and voted to accept as is

TREASURER – Fred Myers

- Treasurers report distributed, reviewed, corrected, voted to accept as is
- Balance is approximately \$57,000 (money from ski trips coming in)

DIRECTOR 1 – Debby Roger

- No updates
- **Still outstanding issue** – received calls regarding difficulties people are having finding the ski trip applications

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, 32 people – full trip
- **Domestic trips**
 - Mt Bachelor, Oregon
 - Mar 17 -22, 2016
 - \$1199 per person, room for 5 more
 - Need another contact blast
 - Beaver Creek, Colorado
 - Jan 30 – Feb 6, 2016
 - Full at 37 participants
- **Weekend trips**
 - Jan 23, 2016 – 1 day trip to Caberfae for drinking and skiing

- Much interest
 - Feb 11 - 13, 2015 - Odawa – casino
 - Block of rooms reserved, but you call to book your own room in the block
- **Race weekends**
 - On the calendar on the website

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 17 moved to Younger's- couldn't get into Thee Office
- **Upcoming Events**
 - Dec 5 Christmas Party @ Polish Cultural center (15 Mile/Dequindre)
 - Hosted by Matt,
 - Almost sold out
 - Price \$50/ticket after Nov general meeting
 - **Looking for someone to take over for 2016**
 - Oct 13 - Wild Nights at the Zoo – sold out at Oct general meeting
 - purchased additional tickets - \$9
- **Need hosts for Tavern Nights.**
 - Start-up in January 2016 again

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
- October meeting: 18 members 4 guests – 22 total

MEMBERSHIP – Jenny Dietrich

- New: 6 Early/On-Time: 8 Late: 4 Non: 16 Single: 103 Married: 58
- Total: 161

Married category will no longer being tracked

PUBLICITY – Vacant (Rick Kuhn)

- No change – still a work in progress.

MDSC LIASON– Jim Hartwig

- Janet Kangas has a trip to Mt. Bachelor. – still outstanding
 - Debby Rogers will follow-up
- Dropping their meetup account. – still outstanding
 - Hanne will follow-up on meetup and twitter.
- Mt Holly ski swap – this weekend
- If enough interest in logo clothing, MDSC may bring in. Let Jim know if interested

EDITOR – Barb Kuhn (acting)

- Material for next issue needed.
- Contact Barb to submit your information at barbiejkuhn@yahoo.com

RACING TEAM– Chip Dayton

- Meeting on Nov 22 @ 2pm @ Bailey's, Troy (Crooks & Coolidge)
 - 1 new member from Indiana, 2 non-renewals, 2 returning
 - Planning a Searchmont trip for a Wed-Sat
 - Next Aug, planning Boyne Mt golf outing

SPORTS – Vacant

- No report

SERGEANT AT ARMS – Jim Bolus

- 50/50 income was \$20 at October meeting

OLD BUSINESS

- none

NEW BUSINESS

- Next meeting at Val's club house. Club will pay \$75 for chicken and ham, Debby & Val are running, bring a dish to share

Meeting adjourned at 8:44 pm

NEXT MEETING

Dec 3 @ Val's Club House

Park Place Condominiums
36645 Park Place Dr.
Sterling Heights, MI 48310

Hanne Skaarup
Dec 1, 2015 (corrected)