

## Skiwi Board of Directors Minutes

**Date:** Thursday, Dec 3, 2015  
**Location:** Valerie's Parkside Clubhouse, Sterling Hgts, Mi

### 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 - inroute
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	✓	Pat Cain
Racing Team Captain	✓	Chip Dayton
MDSC Liaison	✓	Jim Hartwig
Sports		Vacant

\* Previously represented

### GUESTS

Mary & John Zelewski

### MATERIAL DISTRIBUTED

- Financial Report for November 2015
- Membership report for November 2015
- Board Minutes of November 1, 2015
- Agenda for December 3, 2015 board meeting

**MEETING TIME CALL TO ORDER:** 7:44 pm.

**PRESIDENT**– Rick Kuhn

- John Mascarello ran meeting in absence of President Rick Kuhn
- December 17, 2015 is the general meeting

### **VICE PRESIDENT – Dick Marx**

- Board Meetings schedule – 1st Thursday/month - Crash Landing unless otherwise noted
  - January 7
  - February 4
  - March 3
  - April 7

### **SECRETARY – Hanne Skaarup**

- Nov minutes reviewed and voted to accept as is with corrections

### **TREASURER – Fred Myers**

- Treasurers report distributed, reviewed, corrected, voted to accept as is

### **DIRECTOR 1 – Debby Roger**

- No updates

### **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
  - 32 people – full trip
- **Domestic trips**
  - Mt Bachelor, Oregon
    - Mar 17 -22, 2016
    - 14 are going - Need another contact blast
    - Lock down date Dec 18
    - Need another contact blast
    - Flight changes caused people to drop out. No charge for dropping out. We have the 10-person minimum to run the trip. Refunds will be granted to all who opt out due to flight changes. Plan to make refunds by general meeting on Dec 17<sup>th</sup>.
  - Beaver Creek, Co
    - Jan 20 – Feb 6
    - 37 going, Wait list only

- **Weekend trips**
  - Jan 23, 2016 – 1-day trip to Caberfae for drinking and skiing
    - Will send out an email blast
    - Have sold approximately 20 places
  - Feb 11 - 13, 2015 - Odawa – casino
    - Block of rooms reserved, but you call to book your own room in the block
- **Race weekends**
  - See Chip's section below

### **SOCIAL COMMITTEE– Carol Wacht**

- **Upcoming Events**
  - Dec 5 Christmas Party @ Polish Cultural center (15 Mile/Dequindre)
    - Almost sold out
    - Looking for someone to take over for 2016

### **Need hosts for Tavern Nights.**

- Start-up in January 2016 again  
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: 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
- November meeting: x members, x guests – 44 total

### **MEMBERSHIP – Jenny Dietrich**

- New: 2      Early/On-Time: 1      Late: 3      Non: 13      Single: 89      Married: 34  
Total: 123

Married category will CONTINUE being tracked – misstated in last month's minutes

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

- No change

### **MDSC LIASON– Jim Hartwig**

- MDSC will distribute trifolds at 14 Mi Welcome Centers early next year.

- Plan to start earlier next year to create flyer (Aug).
- Copy of flyer passed around, Very nice flyer.

### **EDITOR – Pat Cain**

- Material for next issue needed.
- Welcome Pat to the board as new editor!
- Publishing software proposed - \$110. More research on licensing will be done.

### **RACING TEAM– Chip Dayton**

- 78 people, 4 out and 3 adds

### **SPORTS – Vacant**

- No report

### **SERGEANT AT ARMS – Jim Bolus**

- 50/50 income was \$38 at October meeting

### **OLD BUSINESS**

- Website work in progress
- Receiving calls regarding difficulties people are having finding the ski trip applications
- Dropping their meetup account. – still outstanding
  - Hanne will follow-up on meetup and twitter.
- **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 13 Wild Nights at the Zoo – sold out at Oct general meeting
  - Oct 17 moved to Younger's- couldn't get into Thee Office

### **NEW BUSINESS**

none

### **ANNOUNCEMENTS**

- Thank-you to Debby Cooke for the potluck meeting.
- Valerie's birthday is tomorrow.

Meeting adjourned at 8:34 pm

**NEXT MEETING**

**Jan 7 @ Crash Landing**

Hanne Skaarup  
Dec 10, 2015