

## Skiwi Board of Directors Minutes

**Date:** Thursday, Oct 6, 2016  
**Location:** Crash Landing, Madison Heights

### Attendance of Board Members and Committees Represented

Committees		Board Members
President	✓	Dick Marx
Vice President		Open
Treasurer	✓	Fred Myers
Secretary	✓	Hanne Skaarup
Director #1	✓	Debby Roger
Director #2		Jenny Dietrich
Sergeant at Arms	✓	Jim Bolus
Skiing Chairperson		John Mascarello
Committee		Debby Roger
Social Chairman		Julie DiMambro
Committee	✓	Debbie Cooke
Publicity Chairman/Web		Rick Kuhn
Facebook		Valerie Miller
Constant Contact/Email		Rick Kuhn
Membership Chairman		Fred Myers
Committee		Jenny Dietrich
Hospitality Chairman		Shelley Scarlett
Editor		Dick Marx
Racing Team Captain		Chip Dayton
MDSC Liaison	✓	Jim Hartwig

**GUESTS** none

### **MATERIALS DISTRIBUTED**

- Financial Report for Oct 2016
- Membership report for Oct 2016
- Board Meeting Minutes of Sept 8, 2016
- Board Meeting Agenda for Oct 6, 2016

**MEETING TIME CALL TO ORDER:** 7:30 pm. (50 minutes scheduled)

**PRESIDENT**– Dick Marx

Determined quorum is 9 people present. Based on positions and not people.

**VICE PRESIDENT** – Open

**SECRETARY** – Hanne Skaarup

- Sept 8, 2016 minutes reviewed and voted to accept

## **TREASURER – Fred Myers**

- Treasurers report reviewed and voted to accept
- The account balance is \$56,125.27
- Change signers on bank account scheduled to happen on Tues, Oct 11, 2016 @4pm

## **DIRECTOR – Debby Roger / Jenny Dietrich**

- No updates

## **SKI COMMITTEE– John Mascarello / Debby Roger**

### **Reminders:**

1. Trip participants are required to be ski club members at **TIME** of trip signup
2. Forty-five days after a ski trip, article and budget report are **DUE**.

### **Updates on plans for 2017**

- Jan 20 - 22                   Instructional week-end, Shanty Creek (\$341)
  - Contract signed and returned / \$200 deposit mailed in
  - New info: Can drop lessons and pay \$20 less for week-end, must request at time of booking
- Jan 28 - Feb 4               Sun Valley, Idaho     \$1420 (4 people) **SOLD OUT**
  - Largest ski trip ever run, have 56 passenger bus
  - TravelGuard insurance available – costs 7% of the trip
  - Have waitlist
- Feb 10 -12                   Odawa Resort, Petoskey     (\$99 – dbl. occ)
  - People have already started booking without any problems
- Feb 17 – 19                 Skiable Feast, Treetops Resort, Gaylord, \$187 – 209
  - Contract signed and returned a few weeks ago, so reservations are open
- Mar 4 – 11                  Sun Peaks, BC             \$1375 (22 people) **SOLD OUT**
  - Only way to expand trip size is for people to get their own flights and buy our ground package
  - Looking for waitlist

## **SOCIAL COMMITTEE– Julie DiMambo / Debbie Cooke**

- **2016 Christmas Party – American Polish Cultural Center, Troy / Debbie Cooke**
  - Found DJ for \$400 and 5 hours- recommended by hall, sent contract and deposit
  - Hall, food, drinks set up
  - Going to the GM Ski Club meeting next Thurs to sell tickets
  - Outstanding tasks are door prizes, center pieces, and Toys for Tots/Marines (no answer)
  - Need help – Hanne & Dick will help
- **Skate Night Event– Julie DiMambo/Pam Murphy**
  - Requesting board approval for budget.
    - Board does not approve budget but event, which Board approves
  - Can get ice for an hour and skate rentals for \$150
  - Checking to see if we can bring in food and adult beverages
  - May look for a venue after perhaps for dancing
  - More to follow as well as dates
- **Upcoming Events - Julie DiMambo**
  - Oct 15th            Euchre \$10.00
    - Have 15 of 24 required participates so far (anticipate getting 24)
    - Conflict on date as Mona Goatley is running a bike/dinner event that day

- Oct 15th Cantina Ride / John Z.
- Oct 16th Skeet Shoot @ 12 noon / Allen Toomey
- Oct 20<sup>th</sup> General Meeting - Crash Landing
- Oct 27<sup>th</sup> Tavern Night / Hanne Skaarup
- Oct 29th Haunted House event
- Nov 12<sup>th</sup> Sands Bash Charity / John Z.
- Nov 17<sup>th</sup> General Meeting – Crash Landing

### **HOSPITALITY – Shelley Scarlett**

- Need help at General Meetings

### **MEMBERSHIP– Jenny Dietrich**

- New: 8      Early/On-Time: 22      Late: 7      Non: 11      Single: 89      Married: 36  
Total: 125

### **PUBLICITY – Rick Kuhn / Valerie Miller**

- **Web Site**
  - Calendar updated
  - Newsletter uploaded
- **Email**
  - Include “Skiwi Publicity” in subject line
  - Mail will be checked once a week so plan accordingly
- **Facebook**
  - No update

### **MDSC LIASON– Jim Hartwig**

- Warren Miller Film Showing, Royal Oak Music Theater
  - Nov 3rd @ 8pm & Nov 4<sup>th</sup> @ 4pm & 8pm
  - Looking for volunteers for the event to hand out the trifolds
- MDSC trifold made available at the Oct 4<sup>th</sup> MDSC meeting for distribution
  - Look excellent
- Ski club membership dues of \$40 are currently due to the Council – still outstanding
- Ski swaps – pushing Pine Knob, Holly and Brighton

### **EDITOR –Dick Marx**

- Need content for newsletter
  - Ski trips – waiting on Kitzbuhel write-up from Rick Kuhn
  - Past social events

### **RACING TEAM– Chip Dayton**

- No update

### **SERGEANT AT ARMS – Jim Bolus**

- 50/50 income – \$45

### **OLD BUSINESS**

- Hanne approved to purchase meetup account for club
- Julie looking for people for social committee
- **Past/Canceled Events**
  - April 28<sup>th</sup> Change-over Meeting - Roger’s Roast
  - April 28<sup>th</sup> Tavern Night – Roger’s Roast – small attendance

- May 5<sup>th</sup> MDSC Travel Expo - success! – easy access to vendors, 10 in attendance
- May 6<sup>th</sup> Zoo Brew - sold out, great time!
- May 9<sup>th</sup> Tennis @ Mott High School, Warren anyone
- May 21<sup>st</sup> Picture Party - Fabulous turn-out, 60 people attended
- May 21<sup>st</sup> Cantina Ride (John Z) (MOT, lunch @ Thee Office Pub)
- June 3-5<sup>th</sup> Cuyahoga Bike Ride (Ed Duran/Matt Casey)
- May 9<sup>th</sup> Tennis @ Mott High School, Warren
- June 22<sup>nd</sup> Walking Wednesday@ 6:30pm (Julie D) Nelson Park (Sterling Hgts)
- June 23<sup>rd</sup> Tavern Night @ Steel House (Debby R)
- June 29<sup>th</sup> Putt-putt golf@6:30pm Royal Oak Golf Center (Julie D, Suzanne V)
- July 11<sup>th</sup> Vernors 150<sup>th</sup> Anniversary Poker Run 11am-1pm
- July 13<sup>th</sup> Walking Wednesday@ 6:30pm (Julie D) Nelson Park (Sterling Hgts)
- July 18<sup>th</sup> Bike Ride@6:30pm @Heritage Park (Julie D)
- July 30<sup>th</sup> Paddle on the Clinton River (Dale)
- Aug 3<sup>rd</sup> Bike Ride @6:30pm Dodge Park by bathrooms (Julie D)
- Aug 10<sup>th</sup> Tennis @ Mott High School, Warren
- Aug 18<sup>th</sup> Skiwi General Meeting
- Aug 24<sup>th</sup> Walking Wednesday@ 6:30pm (Julie D) Nelson Park (Sterling Hgts)
- Aug 25<sup>th</sup> Tavern Night (Rob Cooper)
- Aug 27<sup>th</sup> 2016 Skiwi Membership Drive Pool Party (Julie D, Linda H)
- Sept 4<sup>th</sup> Barrel Bike Ride – 38 in attendance – spent \$376.72 (under budget)
- Sept 6<sup>th</sup> Tennis @6:30pm @ Mott High School, Warren
- Sept 15<sup>th</sup> General Meeting – ski trips sign ups
- Sept 17<sup>th</sup> Cantina Bike Ride / John Z. - cancelled
- Sept 22<sup>nd</sup> Tavern Night /Connie Casey
- Sept 24<sup>th</sup> Square Dance Party / Jan & Tim Pfannes – a great time! – 25 people
- Oct 1<sup>st</sup> Steak-Out, Warren VFW sold-out

### **NEW BUSINESS**

- Risk Management
  - Dick will check into and then contact Suzanne Vivian

### **ANNOUNCEMENTS**

- none

**Meeting adjoined** @ 8:43pm

## **NEXT MEETING**

**Nov 3rd @ Crash Landing**