

Skiwi Board of Directors Minutes

Date: Thursday, Nov 3, 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

Any club member is welcome to attend the board meeting.

MATERIALS DISTRIBUTED

- Financial Report for Oct 2016
- Membership report for Oct 2016
- Board Meeting Minutes of Oct 6, 2016
- Board Meeting Agenda for Nov 3, 2016

MEETING TIME CALL TO ORDER: 7:29 pm. (50 minutes scheduled)

PRESIDENT– Dick Marx

Attended 3 wonderful events in the past month: Tillson Street, Haunted House and Barrel Bicycle Ride
Very appreciative of all the events.

VICE PRESIDENT – Open

SECRETARY – Hanne Skaarup

- Oct 6, 2016 minutes reviewed and voted to accept

- Motion made by Chip Dayton/seconded by Valerie Miller, passed 10-0

TREASURER – Fred Myers

- Treasurers report reviewed and voted to accept
 - Motion made by Valerie Miller/Jenny Dietrich seconded
- The account balance is \$55,008.82
- Change signers on bank account scheduled to happen on Tues, Oct 11, 2016 @4pm – did not happen because of bank rule changes
- A motion was made to remove Bill Tory and Rick Kuhn as signers on the Bank of America Skiwi account, and add Richard Marx (president) and Debby Roger (director)
 - Motion made by Valerie Miller/Jenny Dietrich seconded
 - 10-0 approved
- Money was turned in for the Euchre and Barrel Bike Ride although both events were no loads

DIRECTOR – Debby Roger / Jenny Dietrich

- No updates

SKI COMMITTEE– John Mascarello / Debby Roger

Updates on plans for 2017

- Jan 20 - 22 Instructional week-end, Shanty Creek (\$341)
 - New info: Can drop lessons and pay \$20 less for week-end, must request at time of booking
 - Contact: Julie DiMambro
- Jan 28 - Feb 4 Sun Valley, Idaho \$1420 (4 people) **SOLD OUT**
 - TravelGuard insurance available – costs 7% of the trip
 - Have waitlist – 2 people
- Feb 10 -12 Odawa Resort, Petoskey (\$99 – dbl. occ)
 - People booking without any problems – make your own booking
 - Contact: John Mascarello for roommate
- Feb 17 – 19 Skiable Feast, Treetops Resort, Gaylord, \$187 – 209
 - Reservations are open – make your own
 - Contact: John Mascarello for roommate
- 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
 - Waitlist - 0

SOCIAL COMMITTEE– Julie DiMambo / Debbie Cooke

- **2016 Christmas Party – American Polish Cultural Center, Troy / Debbie Cooke**
 - Found DJ for \$400 and 5 hours, hall, food, drinks arranged
 - GM Ski Club incorrectly sent info out to club that Early Bird pricing was to Nov 19
 - Incomplete tasks: Center pieces and Toys for Tots/Marines (no answer)
 - Hanne & Dick will help to obtain door & raffle prizes from ski shops
 - Room for 100 people, 54 people have paid & ? checks in the mail
 - Added photo booth which is sponsored by Matt Casey
- **Upcoming Events - Julie DiMambo**
 - Nov 12th Sands Bash Charity / John Z.
 - Nov 17th General Meeting – Crash Landing
 - Nov 19th DIA – “Detroit at Night” Exhibit / Debbie Merlo
 - Nov 22nd Skiwis on Ice / Pam M.
 - Dec 3rd Annual Christmas Party / Debbie Cooke

HOSPITALITY – Shelley Scarlett

- Need help at General Meetings

MEMBERSHIP– Jenny Dietrich

- New: 1 Early/On-Time: 3 Late: 8 Non: 7 Single: 87 Married: 40 Total:127

PUBLICITY – Rick Kuhn / Valerie Miller

- **Web Site**
 - Calendar updated
- **Email**
 - Include “Publicity” in subject line
 - Mail will be checked once a week so plan accordingly
 - Cc:Valerie who checks Sunday & Monday
- **Facebook**
 - No update

Dick asked Fred to send newsletter out via constant contact

MDSC LIASON– Jim Hartwig

- Warren Miller Film Showing, Royal Oak Music Theater
 - Nov 3rd @ 8pm & Nov 4th @ 4pm & 8pm
- Ski club membership dues of \$40 paid
- Ski swaps – pushing Holly and Brighton

EDITOR –Dick Marx

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

RACING TEAM– Chip Dayton

- Monday Nov 7 is MAC Board meeting
- Nov 20th @ Baileys 6:00pm ish meeting with food & drink
- Chip will send out ski race schedule
- 12-13 people on ski team, oldest is 86 years old
- Can race full time @ \$5/race or guest race @ \$10/race
- Most races @ Boyne Mtn and on Fridays, Saturdays, and Sundays
- Grouped by ability, gender and age vs Ted Ligaty

SERGEANT AT ARMS – Jim Bolus

- 50/50 income – \$28

OLD BUSINESS

- Hanne approved to purchase meetup account for club
- Dick will contact Andrea Kushim for follow-up
- **Past/Canceled Events**
 - April 28th Change-over Meeting - Roger’s Roast
 - April 28th Tavern Night – Roger’s Roast – small attendance
 - May 5th MDSC Travel Expo - success! – easy access to vendors, 10 in attendance
 - May 6th Zoo Brew / Carol Wacht - sold out, great time!

- May 9th Tennis @ Mott High School, Warren / Julie D.
- May 21st Picture Party - Fabulous turn-out, 60 people attended / John M.
- May 21st Cantina Ride / John Z (MOT, lunch @ Thee Office Pub)
- June 3-5th Cuyahoga Bike Ride (Ed Duran/Matt Casey)
- May 9th Tennis @ Mott High School, Warren / Julie D.
- June 22nd Walking Wednesday@ 6:30pm (Julie D) Nelson Park (Sterling Hgts)
- June 23rd Tavern Night @ Steel House (Debby R)
- June 29th Putt-putt golf@6:30pm Royal Oak Golf Center (Julie D, Suzanne V)
- July 11th Vernors 150th Anniversary Poker Run 11am-1pm
- July 13th Walking Wednesday@ 6:30pm (Julie D) Nelson Park (Sterling Hgts)
- July 18th Bike Ride@6:30pm @Heritage Park (Julie D)
- July 30th Paddle on the Clinton River (Dale)
- Aug 3rd Bike Ride @6:30pm Dodge Park by bathrooms (Julie D)
- Aug 10th Tennis @ Mott High School, Warren / Julie D.
- Aug 18th Skiwi General Meeting
- Aug 24th Walking Wednesday@ 6:30pm (Julie D) Nelson Park (Sterling Hgts)
- Aug 25th Tavern Night (Rob Cooper)
- Aug 27th 2016 Skiwi Membership Drive Pool Party (Julie D, Linda H)
- Sept 4th Barrel Bike Ride – 38 in attendance – spent \$376.72 (under budget)/ Julie D.
- Sept 6th Tennis @6:30pm @ Mott High School, Warren / Julie D.
- Sept 15th General Meeting – ski trips sign ups John M./Debby R.
- Sept 17th Cantina Bike Ride / John Z. - cancelled
- Sept 22nd Tavern Night /Connie Casey
- Sept 24th Square Dance Party / Jan & Tim Pfannes – a great time! – 25 people
- Oct 1st Steak-Out, Warren VFW sold-out
- Oct 15th Euchre Party – 25 attendees, Julie D -Valerie provided venue, huge success
- Oct 15th Cantina Ride / John Z.
- Oct 16th Skeet Shoot @ 12 noon / Allen Toomey – rained out
- Oct 20th General Meeting - Crash Landing
- Oct 22th Tillson Street – well attended & fun
- Oct 27th Tavern Night – informal
- Oct 29th Haunted House event – 519 people attended – word of mouth event

NEW BUSINESS

- Risk Management - have no update??
 - Dick will check into and then contact Suzanne Vivian
- General meetings – will continue with Skiwi trivia
- Dec1st Board Meeting is the Christmas meeting. Dick will verify that his home is available as venue.
 - Potluck dinner, Club buys ham & chicken
 - Need an invite list beyond board members
 - Hanne will help Dick with setup/cleanup

ANNOUNCEMENTS

None

Meeting adjourned @ 8:30pm motion by Chip Dayton / seconded by Valerie Miller

NEXT MEETING

Dec 1st @ TBD

Hanne Skaarup
Nov 16, 2016