

## Skiwi Board of Directors Minutes

Date: Thursday, May 4, 2017  
Location: Rusty Bucket, Bingham Farms

### Attendance (9) of Board Members and Committees Represented

Committees		Board Members
President	✓	Dick Marx
Vice President	✓	Jim Hartwig
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 Mascarello
Editor		Mary Meldrum
Racing Team Captain		Chip Dayton
MDSC Liaison	*	Jim Hartwig / Debbie Cooke

\*Previously counted

### GUESTS

- none

### MATERIALS DISTRIBUTED

- Financial Report for April 2017
- Membership report for April 2017
- Board Meeting Minutes of April 6, 2017
- Board Meeting Agenda for May 4, 2017
- Meetup description
- MDSC Ski Travel Expo 2017 flyer

**MEETING TIME CALL TO ORDER:** 7:54 pm.

### **PRESIDENT– Dick Marx**

- Mary Meldrum is the new editor. She does writing for a living.
- Need a chairperson for Social Committee
- Meetup for club – Dick & Rick will pursue

## **VICE PRESIDENT – Jim Hartwig**

- No comments
- Please read the job responsibilities for VP

## **SECRETARY – Hanne Skaarup**

- Motion made & passed to accept
- Whereas Rick Kuhn's have humor, Hanne's will not!

## **TREASURER – Fred Myers (Given by Dick Marx)**

- Treasurers report reviewed and voted to accept
- Motion made & passed to accept

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

- Both Jenny Dietrich & Dick Marx thanked everyone on the new board

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

### **Updates on plans for 2017-2018**

- May 15, 2017           Ski Trip Participant Party
- Feb 3 – 19, 2018       Out West Trip
  - Considering Park City UT, Snowmass CO, Winter Park CO
- March 8 – 20, 2018    European Trip – destination undecided at this time

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

- **Upcoming Events**
  - May 6           Steak Out – last one for the season, not run during summer
  - May 12          Tennis Clinic details pending – Rick needs flyers
  - May 25          Tavern Night at Steelhouse Tavern hosted by Connie Casey
  - Jun 9-11        Matt & Connie Casey to run a 'no load' Rails to Trails event in Midland MI  
Details on website. - Rick needs flyers
  - June 25         Tavern Night TBD hosted by Debbie Merlo
  - July 27         Tavern Night Woody's Bar (Mound Rd N of M-59) hosted by Rob Cooper
  - July 30         canoe/kayak event
  - Aug 24         Tavern Night – need host

## **HOSPITALITY – Shelley Scarlett**

- General Meetings: Camp Ticonderoga, 5725 Rochester Rd
  - Need to call each month to reserve

## **MEMBERSHIP– Jenny Dietrich**

- New: 0      Early/On-Time: 2      Late: 4      Non: 5      Total:1

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

- **Web Site – no change**
  - Existing pages up to date, please let me know if /when you see bad links or misinformation
  - New page: "Meet the Board" like we used to have with pictures of members. Please send me a good picture of yourself to use, would prefer a head shot of some sort
  - New page: Policies & Procedures. Page to hold the By-Laws, Policies (refund, trip sign up, etc.) Guidelines. Used to have this page too, needs to be back on the web site.
- **Email – no change**

- Include “Publicity” in subject line
- Mail will be checked once a week so plan accordingly
  - Cc: Valerie who checks Sunday & Monday
  - Constant Contact emails are set up and scheduled early in the week, like Monday, but may be sent out later in the week. If you think you should have seen a CC email for something but have not, let me know sooner than later.
- **Facebook – no change**
  - No update, but postings have been regularly made – thanks Val!

### **MDSC Liaison – Jim Hartwig**

- Travel Expo May 11 – asking for flyers to lay out on tables
  - Rick will make flyers with all current events
- MDSC Clinton River Cruise scheduled for July 22<sup>nd</sup>, will be posted on web site and calendar
  - Jim has tickets to event
- Chicago Council – going to Steamboat Feb 24 – March 4, 2018

### **EDITOR –Dick Marx**

- Need article for Sun Valley
- Julie DeMambo has turned in her article

### **RACING TEAM– Chip Dayton**

2018 Racing Schedule (All races are at Boyne Mountain for the 2018 season)

Jan 6 - GS	Feb 9- SG	Mar 2 - SL
Jan 7 - SL	Feb 10 -	Mar 3 - GS
Jan 20 - SL	Feb 11 - GS	Mar 4 - Cantor
Jan 21 - GS	Feb 24 - SL	
	Feb 25 - GS	

### **SERGEANT AT ARMS – Jim Bolus**

- 50/50 income – No income, gave it all away

### **OLD BUSINESS**

- none
- **Past/Canceled Events (2017-2018)**
  - April 9            Handlebar (bike Bar) – sold out
  - April 15          Fowling
  - April 27          Tavern Night @ Joe Kool’s hosted by Valerie Miller
  - May 6<sup>th</sup>            Zoo Brew / Carol Wacht - sold out, great time!

### **NEW BUSINESS**

In lieu of change-over meeting, motion made & passed to give board members 1 year club membership

### **ANNOUNCEMENTS**

None

**Meeting adjourned** @ 9:06 pm

**NEXT MEETING June 1, 2017 @ Rusty Bucket**

Hanne Skaarup May 27,2017

- **Past Year's/Canceled Events (April 2016- April 2017 season)**

- 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 / Carol Wacht - sold out, great time!
- May 9<sup>th</sup> Tennis @ Mott High School, Warren / Julie D.
- May 21<sup>st</sup> Picture Party - Fabulous turn-out, 60 people attended / John M.
- 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 / Julie D.
- 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 / Julie D.
- 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)/ Julie D.
- Sept 6<sup>th</sup> Tennis @6:30pm @ Mott High School, Warren / Julie D.
- Sept 15<sup>th</sup> General Meeting – ski trips sign ups John M./Debby R.
- 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
- Oct 15<sup>th</sup> Euchre Party – 25 attendees, Julie D -Valerie provided venue, huge success
- Oct 15<sup>th</sup> Cantina Ride / John Z.
- Oct 16<sup>th</sup> Skeet Shoot @ 12 noon / Allen Toomey – rained out
- Oct 20<sup>th</sup> General Meeting - Crash Landing
- Oct 22<sup>th</sup> Tillson Street – well attended & fun
- Oct 27<sup>th</sup> Tavern Night – informal
- Oct 29<sup>th</sup> Haunted House event – 519 people attended – word of mouth event
- Nov 12<sup>th</sup> Sands Bash Charity / John Z.
- Nov 17<sup>th</sup> General Meeting – Crash Landing
- Nov 19<sup>th</sup> DIA – “Detroit at Night” Exhibit / Debbie Merlo
- Nov 22<sup>nd</sup> Skiwis on Ice / Pam M.
- Dec 3<sup>rd</sup> Annual Christmas Party / Debbie Cooke
- Jan 20 - 22 Instructional week-end, Shanty Creek / Julie DiMambro
- Jan 26 Tavern Night @ 7:30pm @ Firehouse, St Clair Shores/host: Debbie Merlo
- Jan 28 - Feb 4 Sun Valley, Idaho / Dick Marx & Debby Roger
- Feb 4<sup>th</sup> Steak-Out @ VFW Hall in Warren, Debbie Cooke, great turn-out
- Feb10-12 Odawa –Great turn-out
- Feb17-19 Treetops Skiable Feast – Fun weekend!
- Mar4-11 Sun Peaks, BC Did anyone mention POWDER?! ;)
- Mar 23 Tavern Night- Yardbirds Smoked Meats (Keego Harbor) 15-20 people
- Apr 1 Steak-Out Well attended