

## Skiwi Board of Directors Minutes

Date: Thursday, June 1, 2017  
Location: Rusty Bucket, Bingham Farms

### Attendance (11) 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 May 2017
- Membership report for May 2017
- Board Meeting Minutes of May 4, 2017
- Board Meeting Agenda for June 1, 2017

**MEETING TIME CALL TO ORDER:** 7:21 pm.

### **PRESIDENT– Dick Marx**

- Need a chairperson for Social Committee – no change
- Meetup progress – no change
- Skiwi Bylaws & Guidelines – please have read & be ready for discussion at July board meeting

### **VICE PRESIDENT – Jim Hartwig**

- No comments

## **SECRETARY – Hanne Skaarup**

- Motion made & passed to accept

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

- Treasurers report reviewed and voted to accept

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

- No comments

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

- May 15, 2017 was the 2016-2017 Ski Trip Participant Picture Party. Forty in attendance. Very nice facility. Plenty of food & drinks. Fred has itemized costs for the party

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

- Jan 19 – 21 Maybe Shanty Creek but also checking out Blue Mountain, Ontario
- Feb 3 – 19 Park City, Utah - Have contract out
- Mar 8 – 20 European Trip – Geneva/Nice – lodging @ Morzine, unlimited beer & wine at dinner

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

### **Upcoming Events**

- Jun 9-11 Matt & Connie Casey to run a 'no load' Rails to Trails event in Midland MI
  - Details on website. – approx. 20 people are signed up
- June 14 Tennis @ Mott @ 6:30pm, Dodge Park
- June 22 Music in the Park
- June 25 Tavern Night @ Watermark @ Jefferson Beach Marina 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
- Aug 26 Pig Roast & Bike Ride Mona Goatly/Julie D. nominal fee
- Sept 23 Square Dance

## **HOSPITALITY – Shelley Scarlett**

- Board Meetings: private room every other month available

## **MEMBERSHIP– Jenny Dietrich**

- New: 0 Early/On-Time: 17 Late: 4 Non: 1 Total:126

## **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 – **still outstanding**
  - 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. – **still outstanding**
- **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/Debbie Cooke**

- Expo went very well
- MDSC Clinton River Cruise scheduled for July 22<sup>nd</sup>, will be posted on web site and calendar
  - Jim has tickets to event

**EDITOR –Mary Meldum**

- Changeover next week

**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 – \$1.00

**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!
  - May 6             Steak Out – last one for the season, not run during summer
  - May 15            Ski Trip Participant Picture Party
  - May 25            Tavern Night at Steelhouse Tavern hosted by Connie Casey

**NEW BUSINESS**

**ANNOUNCEMENTS**

None

**Meeting adjoined** @ 8:26 pm

**NEXT MEETING July 13, 2017 @ Rusty Bucket**

Hanne Skaarup July 11, 2017