

## Skiwi Board of Directors Minutes

Date: Thursday, July 13, 2017  
Location: Camp Ticonderoga, Troy

### 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 June 2017
- Membership report for June 2017
- Board Meeting Minutes of June 1, 2017
- Board Meeting Agenda for July 13, 2017

**MEETING TIME CALL TO ORDER:** 7:02 pm.

### **PRESIDENT– Dick Marx**

- Need a chairperson for Social Committee – Constant Contact sent out – no response
- Meetup – 119 sign ups (30 skiwis) – 4 who are not members are attending next General Meeting
- Skiwi Bylaws & Guidelines – discussion postponed to September meeting
- Will not be at August Board Meeting – Jim will run

### **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
- Susanne Vivian filed annual return with State – paid her via annual membership renewal

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

- No comments

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

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

- Jan 19 – 21 Blue Mountain, Ontario
  - Bus Trip (10am departure-3pm arrival) – Snakes & Drinks (no sandwiches)
  - Breakfast Included (no dinner)
  - Price range - \$435 (with 42 people) to \$495 (with 26 people)
- Feb 3 – 19 Park City, Utah
  - Southwest Air – 2 bags free
  - 5-day lift ticket for Park City & canyons (no Deer Valley)
  - Doubletree Hotel – Full breakfast
  - Price - \$1495/\$1499
- Feb 16 – 18 or 23 – 25 Garland Resort, Lewiston, MI – XCountry Ski Trip – Nibble & Nosh
  - Garland Lodge – hotel rooms
  - No-load booking
  - Price – room - \$119/night/room + \$69/event (Total=\$188pp/2 nights with event)
- Feb 16 – 18 or 23 – 25 Odawa Resort, Petoskey, Mi
  - No-load booking
  - Price is unknown at this time
- Mar 8 – 20 Morzine/Nice, France
  - Delta/KLM/Air France – Friday night departure
  - Ski Resort is 3\* hotel – walk or bus to lifts – breakfast & dinner
  - Wine & beer included with dinner
  - Separate charge for lift tickets
  - Nice, France – 4\* hotel – breakfast included
  - Non-suite rooms at both hotels
  - Price - \$2155???

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

### **Upcoming Events**

- July 22 Cook-out @Mankley Marina + bike ride / by Tony & Sue
- July 26 Tennis @ Delia Park / Dean Kane
- July 27 Tavern Night Woody's Bar (Mound Rd N of M-59) hosted by Rob Cooper
- July 30 canoe/kayak event / Rick Kuhn
- Aug 3 Music in the Park / Julie D.
- Aug 24 Tavern Night – need host
- Aug 26 Pig Roast & Bike Ride Mona Goatly/Julie D.
  - \$5 for members/\$15 non-members
  - If you sign up at picnic, you pay \$30 total (\$% entrance fee + \$25 membership)

- Sept 23 Square Dance

### **HOSPITALITY – Shelley Scarlett**

- Board Meetings: private room every other month available

### **MEMBERSHIP– Jenny Dietrich**

- New: 0 Early/On-Time: 2 Late: 0 Non: 2 Total:124

### **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**

- MDSC Clinton River Cruise scheduled for July 22<sup>nd</sup>, will be posted on web site and calendar
  - Jim has tickets to event
- No meeting in July
- Survey on skiing in Chile sent out

### **EDITOR –Mary Meldum**

- Spring newsletter sent out

### **RACING TEAM– Chip Dayton – no change**

**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 – \$11.00

### **OLD BUSINESS**

- **Past/Canceled Events (2017-2018)**
  - April 9 Handlebar (bike Bar) – Julie D. -sold out
  - April 15 Fowling – Julie D.

- 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 – John Mascarello
- May 25 Tavern Night at Steelhouse Tavern hosted by Connie Casey
- Jun 9-11 Rails to Trails event in Midland MI /Matt & Connie Casey
- June 14 Tennis @ Mott @ 6:30pm, Dodge Park
- June 22 Music in the Park
- June 25 Tavern Night @ Watermark @ Jefferson Beach Marina / Debbie Merlo

### **NEW BUSINESS**

None

### **ANNOUNCEMENTS**

None

**Meeting adjourned** @ 8:48 pm

**NEXT MEETING Sept 7, 2017 @ Rusty Bucket**

Hanne Skaarup Aug 3, 2017