

Skiwi Board of Directors Minutes

Date: Thursday, September 7, 2017
Location: Rusty Bucket, Bingham Farms

Attendance (12) 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
Backup		Debbie Cooke

*Previously counted

GUESTS

- none

MATERIALS DISTRIBUTED

- Financial Report for August 2017
- Membership report for August 2017
- Board Meeting Minutes of July 13, 2017
- Board Meeting Agenda for Sept 7, 2017
- Skiwi Ski & Social Club Trip Compensation Guidelines (2005)
- Skiwi Ski Club Inc. Constitution & Bylaws (2005)
- Skiwi Ski & Social Club Official Guidelines (2005)

MEETING TIME CALL TO ORDER: 7:30 pm.

PRESIDENT– Dick Marx

- Important -Need a chairperson for Social Committee – need to send out another Constant Contact
- We have 224 Meetup members as of Sept 6th

VICE PRESIDENT – Jim Hartwig

- No comments

SECRETARY – Hanne Skaarup

- Correction – Federal not State return was filed by Susanne Vivian. She was paid \$100 in addition to a Skiwi Membership renewal
- Motion made, seconded & passed to accept
- Will not be at the Oct Board Meeting.

TREASURER – Fred Myers (Given by Dick Marx)

- Treasurers report reviewed, motion made. seconded & passed to accept

DIRECTOR – Debby Roger / Jenny Dietrich

- No comments

SKI COMMITTEE– John Mascarello / Debby Roger

- Debby is researching travel insurance to offer as an option with our ski trips

Updates on plans for 2017-2018

- Jan 19 – 21 Blue Mountain, Ontario (trip leaders are Julie DiMambo & Mona Goatley)
 - Bus Trip (10am departure-3pm arrival) – Snakes & Drinks (no sandwiches)
 - Breakfast Included (no dinner)
 - Price - \$430
- Feb 3 – 10 Park City, Utah (trip leaders: Dick Marx & Rick Kuhn)
 - Southwest Air – 2 bags free
 - 5-day lift ticket for Park City & canyons (no Deer Valley)
 - Doubletree Hotel – Full breakfast
 - Price - \$1499
- Feb 16 – 18 Odawa Resort, Petoskey, MI
 - No-load booking
 - Price is unknown at this time
- Feb 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)
- Mar 9 – 20 Morzine/Nice, France (trip leaders: John Mascarello & Debby Roger)
 - 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 - \$2500???

SOCIAL COMMITTEE– Julie DiMambo / Debbie Cooke

- **Canoe/Kayak Trip** down the Clinton River – a no load event. Trip lost \$25. Thirty-nine people from Meetup. Good food & good time. Both Dale & Rick rented their kayaks out for the event.
- **Pig Roast & Bike Ride** – very successful. Nine new people and 10 renewals. Overall event cost less than anticipated but there was \$180 loss. Bike ride was a challenge. Food was great. No pig though. Lesson learned – get it in writing (caterer backed out at last minute). Julie & Mona made all the food and made it all work seamlessly. Leftover food and drink items will be used at next Euchre party

Upcoming Events

- Sept 23 Rochester Hills Brewery – Dancing with band Parallel 5th Host: Jenny Dietrich
- Oct 6 – 9 Walloon Bike Trip – hosts: Dick Marx & Julie DiMambo
- Oct 26 Tavern Night @ Filmore 13 Brewery, Pontiac Host: Mona Goatley

HOSPITALITY – Shelley Scarlett

- Board Meetings: private room every even- numbered month @ Rusty Bucket
@ every odd-numbered month @ Dick Marx

MEMBERSHIP– Jenny Dietrich

- New: 10 Early/On-Time: 14 Late: 4 Non: 2 Total:132

PUBLICITY – Rick Kuhn / Valerie Miller

- **Web Site**
 - 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 Policies (refund, trip sign up, etc.) Guidelines. – **still outstanding**
 - New page added containing Constitution & Bylaws
- **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

- Working on bifold which should be ready by Oct meeting
- Trip insurance – info on Travel Guard available on MDSC site. MDSC gets some money for sale of & price of the insurance is a percentage of the trip cost.
- Skiwi membership dues are due – got check tonight
- Warren Miller film will be shown Dec 1 & 2 @ 8pm. Will be looking for volunteers’ closer to the date
- Clinton River cruise on July 21, 2017 went very well
- Ann Arbor ski club going to Punta Cana in mid-January

EDITOR –Mary Meldum

- No update

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 in July– \$15.00
- 50/50 income in Aug– \$12.00

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 6th 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
 - 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 & Dale Goolsley
 - Aug 3 Music in the Park / Julie D.
 - Aug 24 Tavern Night – need host
 - Aug 26 Pig Roast & Bike Ride Mona Goatly/Julie D.

NEW BUSINESS

- Skiwi Bylaws & Guidelines discussion. A lively discussion. Dick Marx handed out a summary of his concerns and some of those were discussed. Debby Roger believes there has to be a later version of the bylaws than the version we are working with (2005). John Mascarello was asked to write up Trip Compensation Guidelines and present to board at October meeting.
- Charge a Meetup event fee hand-out passed out – nothing decided at this time

ANNOUNCEMENTS

None

Meeting adjoined @ 9:21pm

NEXT MEETING Oct 5, 2017 @ Dick Marx's

* 1186 Robertson
Troy, Mi 48085

Hanne Skaarup Sept 18, 2017