

Skiwi Board of Directors Agenda

Date: Thursday, October 5, 2017
Location: Rusty Bucket

Attendance of Board Members and Committees Represented

Committees		Board Members
President	1	Dick Marx
Vice President	1	Jim Hartwig
Treasurer	1	Fred Myers
Secretary		Hanne Skaarup
Director #1	1	Debby Roger
Director #2	1	Jenny Dietrich
Sergeant at Arms		Jim Bolus
Skiing Chairperson	1	John Mascarello
Committee	*	Debby Roger
Social Chairman	1	Julie DiMambro
Committee	1	Debbie Cooke
Publicity Chairman/Web	1	Rick Kuhn
Facebook		Valerie Miller
Constant Contact/Email	*	Rick Kuhn
Membership Chairman	*	Fred Myers
Committee	*	Jenny Dietrich
Hospitality Chairman		Shelley Mascarello
Editor	1	Mary Meldrum
Racing Team Captain		Chip Dayton
MDSC Liaison	*	Jim Hartwig / Debbie Cooke

*Previously counted

GUESTS

- none

MATERIALS DISTRIBUTED

- Board Meeting Agenda
- Financial Report – Fred's Bank America report is distributed. Financial report – Jim moved, Debbie 2nd
- Board Meeting Minutes – Jim moved, Julie 2nd

MEETING TIME CALL TO ORDER: 7:05 p.m.

PRESIDENT– Dick Marx

Need a chairperson for Social Committee. Will send out Constant Contact.

Still no response. Debbie has help now with Christmas party – Judy P. has volunteered to help
Meetup progress: 257 Meetup members as of Oct 5.

SOCIAL COMMITTEE– Julie DiMambro / Debbie Cooke

Update on social events –

Report on the last Tavern Night was a small group, and excellent. Next one is October 26th at 7:00 at the Filmore in Pontiac.

Julie reported on possible Meadowbrook Holiday Walk/Tour with lunch on Thanksgiving Weekend.

Debbie is handling many details for the Christmas party: met at the hall; deposit to DJ and photo booth.

Should we post GM Ski club euchre party on our website? – Discussion regarding reciprocal website postings with GM Ski Club. Conclusion: Julie will put Euchre Party on our website & ask GM ski club to advertise our Christmas party on their website and have Julie listed as the contact person. Mary moved, Debbie 2nd.

VICE PRESIDENT – Jim Hartwig

SECRETARY – Hanne Skaarup – Not present

TREASURER – Fred Myers

DIRECTOR – Debby Roger / Jenny Dietrich – General meeting at Camp Ticonderoga in September had large attendance and went well.

SKI COMMITTEE– John Mascarello / Debby Roger

Ski trip updates for 2017-2018.

BLUE MOUNTAIN: - Julie reports 26 people signed up and head count extended to 36 people

PARK CITY: - Debbie reports this trip as sold out and a big wait list. We can only accommodate 4 extra people in addition to the 38 original.

FRANCE: - John reports they have 33 people as of today and they can take 36. Still waiting on 3 bus quotes.

GARLAND: - John reports cutoff for Garland is 12/19/17

ODAWA: - John reports people can sign up for Odawa up until early January 2018

HOSPITALITY – Shelley Scarlett

MEMBERSHIP– Jenny Dietrich

New: Early/On-Time: Late: Non: Total:

PUBLICITY – Rick Kuhn / Valerie Miller

MDSC Liaison – Jim Hartwig

Trifold brochure for this year is finished and will be handed out at the Warren Miller movie on Friday, December 1st and Saturday, December 2nd. (Debbie reminds us that Saturday, December 2nd is the Skiwi Christmas party.)

Jim informs us that he purchased travel insurance from Travel Guard for Europe trip and indicates that he thinks it is a good deal at 7% of the ticket price (\$175)

Jim informs us that he has been looking at the promotional highlights and deals for Treetops in Gaylord and believes it is well done.

Editor - Mary Meldrum taking meeting minutes for October Board Meeting.

RACING TEAM– Chip Dayton

SERGEANT AT ARMS – Jim Bolus

50/50 income – The 50/50 raffle made good money.

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

MEETING ADJOURNED AT 8:05 P.M.

NEXT MEETING November 2, 2017 @ Rusty Bucket