

Skiwi Board of Directors Minutes

Date: Thursday, November 2, 2017
Location: Rusty Bucket, Bingham Farms
Dinner @ 6:30, Meeting @ 7:00pm

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 Nov 2017
- Membership report for Nov 2017
- Board Meeting Minutes of Oct 5, 2017
- Board Meeting Agenda for Nov 2, 2017

MEETING TIME CALL TO ORDER: 7:00 pm.

PRESIDENT– Dick Marx

- No December board meeting
- We have 289 Meetup members as of Nov 2nd, 2017

VICE PRESIDENT – Jim Hartwig

- No comments

SECRETARY – Hanne Skaarup

- Mary Meldrum took Oct 2017 minutes in Hanne's absence (Thanks Mary!)
- Motion made, seconded & passed to accept

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

Updates on plans for 2017-2018

- Jan 19 – 21 Blue Mountain, Ontario (trip leaders are Julie DiMambo & Mona Goatley)
 - Dec 19, 2017 is the cut-off date to sign up
 - Parking meetup changed to Oakland Mall
 - 33 have signed up to go
- Feb 3 – 10 Park City, Utah (trip leaders: Dick Marx & Rick Kuhn)
 - Sold out – 44 people have signed up
 - Have added 1 room
 - Flying out in 2 groups – 10 & 22
 - Need applications from attendees
- Feb 16 – 18 Odawa Resort, Petoskey, Mi
 - No-load booking
 - Price is unknown at this time
 - No update
- 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)
 - No Update
- Mar 9 – 20 Morzine/Nice, France (trip leaders: John Mascarello & Debby Roger)
 - \$2350/bus/50 seats

SOCIAL COMMITTEE– Julie DiMambo / Debbie Cooke

- Oct 26, 2017 Tavern Night, Filmore, Pontiac
 - 22 people turned out
 - Great place to have a tavern night
 - Great beers and many beers
- Oct 28, 2017 Haunted House
 - Good turn-out – 22 people
 - Awesome job on the house
- Nov 4, 2017 Steak-out
 - steak-out had low turn-out due to the Sands Bash which was scheduled the same night

Upcoming Events

- Nov 18, 2017 Euchre Party
 - Skiwis & GM club members

- Nov 26, 2017 Meadowbrook lunch & tour in Rochester
 - 15/20 tickets sold @ \$33
- Dec 2, 2017 - Christmas party- Debbie Cooke
 - Sold 24 tickets
 - Have photo booth, DJ and center pieces (door prizes)
 - Holding off of other door prizes
- Mt Holly Ski days
 - Mona Goatley runs
 - Every Tuesday when there is snow

HOSPITALITY – Shelley Scarlett

Dec 2017 meeting cancelled @ Rusty Bucket

MEMBERSHIP– Jenny Dietrich

- New: 3 Early/On-Time: 3 Late: 2 Non: 4 Total:138

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**
- **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

- No update

EDITOR –Mary Meldum

- No update

RACING TEAM– Chip Dayton – no change

- Nov 26, 2017 First race team meeting of season
- 2pm @ Bailey’s Bar & Grill in Troy
- 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 Sept– \$21.00
- 50/50 income in Oct– \$31.00

OLD BUSINESS

- Skiwi Bylaws & Guidelines - 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
- **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.
 - 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

NEW BUSINESS

none

ANNOUNCEMENTS

None

Meeting adjourned @ 8:14 pm

NEXT MEETING Jan 4th @ Val's Condo

Hanne Skaarup Jan 4, 2018