

Skiwi Board of Directors Minutes

Date: Thursday, January 4th, 2018
Location: New Year's Potluck, Val's Condo
Dinner @ 7:00, Meeting @ 7:30pm

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
Backup	*	Debbie Cooke

*Previously counted

GUESTS

- Linda Holleran, Dean Kane, John Zalewski, Linda Hughes, Ed Durant

MATERIALS DISTRIBUTED

- Financial Report for Dec 2017
- Membership report for Dec 2017
- Board Meeting Minutes of Nov 2, 2017
- Board Meeting Agenda for Jan 4, 2018

MEETING TIME CALL TO ORDER: 7:30 pm.

PRESIDENT– Dick Marx

- Absent

VICE PRESIDENT – Jim Hartwig

- Ran meeting in Dick's absence

SECRETARY – Hanne Skaarup

- Motion made, seconded & passed to accept Nov 2017 minutes with correction

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 DiMambro & Mona Goatley)
 - 38 signed up
- Feb 3 – 10 Park City, Utah (trip leaders: Dick Marx & Rick Kuhn)
 - Sold out – 48 people
 - New taxes implemented at year-end but those will be absorbed by agent
 - Final payments made
 - No snow
- Feb 23 – 25 Garland Resort, Lewiston, MI – XCountry Ski Trip – Nibble & Nosh
 - No refunds on Nibble & Gnash, 48 hrs. cancelation on room
- Mar 9 – 20 Morzine/Nice, France (trip leaders: John Mascarello & Debby Roger)
 - Pre-trip meeting planned
 - 38 people -Sold-out
- Mar 16 – 18 Odawa Resort, Petoskey, Mi (trip leader Julie DiMambro)
 - Price is \$109
 - 48 hrs. cancelation

SOCIAL COMMITTEE– Julie DiMambro / Debbie Cooke

- Need a Social Chairperson
- Christmas Party 2018
 - Debbie Cooke will not do Christmas 2018 party
 - Recommendation is to skip a year – no party in 2018
 - Roll-over of the deposit was not done this year
 - Debbie does not want to remain on the board as she is afraid she will be left to do everything
- Planning more bike trips
 - Will join in with Tony & Sue who are with the Rochester Bike Club

Upcoming Events

- Jan 27 Euchre Party (Skiwi & GM Ski Clubs Member: June Siehda)
 - Flyer handed out
- May 18-19 Spring Bike Ride – Boyne Mt to Mackinaw City
 - Flyer handed out
 - Have 10 rooms reserved in name of Skiwis
- Every Tuesday - Mt Holly Ski days

HOSPITALITY – Shelley Scarlett

- No update

MEMBERSHIP– Jenny Dietrich

- New: 3 Early/On-Time: 3 Late: 6 Non: 2 Total:144
- Motion made & passed to comp membership to those who ran events or donated to club last year:
Mary Zalewski, John Zalewski, Connie Casey, Matt Casey

PUBLICITY – Rick Kuhn / Valerie Miller

- **Web Site**
 - New page: “Meet the Board”– no update
 - New page: Policies & Procedures. – no update
 - There is a newsletter circulating put out by Peggy Joe with our last year ski trips with 2018 dates.
- **Email**
 - No update
- **Facebook**
 - No update

MDSC Liaison – Jim Hartwig/Debbie Cooke

- Mountain Travel Symposium, Lake Tahoe, MDSC treasurer attending
- May 10th, 2918 MDSC Travel expo

EDITOR –Mary Meldrum

- No update

RACING TEAM– Chip Dayton

- 1st race this weekend at Boyne. Have almost the same team as last year. Sixteen total racers.

SERGEANT AT ARMS – Jim Bolus

- 50/50 income in Nov– \$11.00
- 50/50 income in Dec– \$20.00

OLD BUSINESS

- Skiwi Bylaws & Guidelines – Any committee action will occur after the ski session with the new board. Social needs to be rewritten and the ski portion requires no changes

- **Past/Canceled Events**
 - April 9 Handlebar (bike Bar) – Julie DiMambro
 - April 15 Fowling – Julie DiMambro.
 - April 27 Tavern Night @ Joe Kool’s - Valerie Miller
 - May 6th Zoo Brew -Carol Wacht!
 - May 6 Steak Out
 - May 15 Ski Trip Participant Picture Party – John Mascarello
 - May 25 Tavern Night at Steelhouse Tavern - 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 - Julie DiMambro
 - June 25 Tavern Night @ Watermark @ Jefferson Beach Marina - Debbie Merlo
 - July 22 Cook-out @Mankley Marina + bike ride - Tony & Sue
 - July 26 Tennis @ Delia Park - Dean Kane
 - July 27 Tavern Night Woody’s Bar (Mound Rd N of M-59) - Rob Cooper
 - July 30 Canoe/kayak event - Rick Kuhn & Dale Goolsley
 - Aug 3 Music in the Park - Julie DiMambro.
 - Aug 24 Tavern Night
 - Aug 26 Pig Roast & Bike Ride Mona Goatly & Julie DiMambro
 - Sept 23 Rochester Hills Brewery – Dancing with band Parallel 5th - Jenny Dietrich
 - Oct 6 – 9 Walloon Bike Trip – Dick Marx & Julie DiMambro
 - Oct 26 Tavern Night @ Filmore 13 Brewery, Pontiac - Mona Goatley
 - Oct 28 Haunted House

- Nov 4 Steak-out
- Nov 18 Euchre Party – Skiwis & GM club members
- Nov 26 First race team meeting of season - Chip Dayton
- Nov 26 Meadowbrook lunch & Tour, Rochester Hills - Julie DiMambro
- Dec 2 Christmas Party - Debbie Cooke

NEW BUSINESS

none

ANNOUNCEMENTS

None

Meeting adjourned @ 8:17 pm

NEXT MEETING Feb 1st @ Rusty Bucket