

Skiwi Board of Directors Minutes

Date: Thursday, Feb 1st, 2018
Location: Rusty Bucket. Bingham Farms
Dinner @ 6:30pm, 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 Jan 2018
- Membership report for Jan 2018
- Board Meeting Minutes of Jan 4, 2018
- Board Meeting Agenda for Feb 1, 2018

MEETING TIME CALL TO ORDER: 7:25pm.

PRESIDENT– Dick Marx

- As of Jan 31, 382 members in the Meetup group
- Will not be present at March 1st meeting. Jim Hartwig will preside.
- April elections approaching
 - Dick is not running for a board position.

VICE PRESIDENT – Jim Hartwig

- none

SECRETARY – Hanne Skaarup

- Motion made (Julie), seconded (Jenny) & passed to accept Jan 2018 minutes with correction (date)
- Past/Canceled Events section will now be a separate document with option to print out or not.

TREASURER – Fred Myers (Given by Dick Marx)

- Treasurers report reviewed, motion made (Rick), seconded (Chip) & passed to accept

DIRECTOR – Debby Roger / Jenny Dietrich

- Responsible for keeping track of nominations for positions in the upcoming April elections

SKI COMMITTEE– John Mascarello / Debby Roger

Updates on plans for 2017-2018

- Feb 3 – 10 Park City, Utah (trip leaders: Dick Marx & Rick Kuhn)
 - Ready to go
- Feb 23 – 25 Garland Resort, Lewiston, MI – XCcountry Ski Trip – Nibble & Nosh
- Mar 9 – 20 Morzine/Nice, France (trip leaders: John Mascarello & Debby Roger)
 - Pre-trip meeting scheduled for March 2 @ John & Shelley's place
 - Trip paid in full
- Mar 16 – 18 Odawa Resort, Petoskey, Mi (trip leader Julie DiMambro)
 - \$100, 48 hrs cancelation

SOCIAL COMMITTEE– Julie DiMambro / Debbie Cooke

- Need a Social Chairperson
- Christmas Party 2018
 - D. Roger will call & make deposit (\$500) to continue to keep the party date
 - Motion made (Rick), seconded (Debby), and passed
 - Don't need prizes but continue Toys for Tots collection
 - Roll-over of the deposit was not done this year

Upcoming Events

- Feb 3 Steak-Out
- Feb 22 Tavern Night, Whole Food Maple Tap Room, Birmingham. Connie Cassey
- April 14 Euchre party with GM Ski Club, Clarkston
- May 18-19 Spring Bike Ride – Boyne Mt to Mackinaw City
 - 52 miles, big potluck in pool area on Saturday night
 - On meet-up, last day to enroll is end of Feb
- Every Tuesday - Mt Holly Ski days

HOSPITALITY – Shelley Scarlett

- No update

MEMBERSHIP– Jenny Dietrich

- New: 0 Early/On-Time: 5 Late: 1 Non: 5 Total:140

PUBLICITY – Rick Kuhn / Valerie Miller

- **Web Site**
 - New page: "Meet the Board"– no update

- New page: Policies & Procedures. – will address after new board is elected
- Send docs to Rick in Word format not PDF
- **Email**
 - No update
- **Facebook**
 - No update

MDSC Liaison – Jim Hartwig/Debbie Cooke

- Vail Resorts hosting free lunch & ski day, contact lanitbirdski@gmail.com if interested
- May 10th, 2918 MDSC Travel expo

EDITOR –Mary Meldrum

- No update

RACING TEAM– Chip Dayton

- 1st race did great, 2nd race not so well. Results still not posted.
- Request sent to Fred for \$ for male & female trophies & engraving

SERGEANT AT ARMS – Jim Bolus

- 50/50 income in Jan– \$ 22

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
- This will be moved to new business after new board is elected
- **Past/Canceled Events**
Now a separate document from the minutes

NEW BUSINESS

none

ANNOUNCEMENTS

None

Meeting adjourned 8:11 pm

NEXT MEETING March 1st @ Rusty Bucket

Hanne Skaarup Feb 23, 2018