

## Skiwi Board of Directors Minutes

Date: Thursday, May 3rd, 2018  
Location: Rusty Bucket. Bingham Farms

### Attendance (12) of Board Members and Committees Represented

Committees		Board Members
President	✓	Rick Kuhn
Vice President	✓	Tony Fralowicz
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 Chairperson		Julie DiMambro
Committee	✓	Debbie Cooke
Publicity Chairman/Web	*	Rick Kuhn
Facebook		Valerie Miller
Constant Contact/Email	*	Rick Kuhn
Meet-Up		Dick Marx
Membership Chairperson	*	Fred Myers
Committee	*	Jenny Dietrich
Hospitality Chairperson	✓	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 April 2018
- Membership report for April 2018
- Board Meeting Minutes of Apr 5, 2018
- Board Meeting Agenda for May 3, 2018

**MEETING TIME CALL TO ORDER:** 7:28pm.

### **PRESIDENT**– Rick Kuhn

Welcome new VP Tony Fralowicz

Welcome back all

Don't want one person to fill 2 positions, need more involvement from membership

## **VICE PRESIDENT – Tony Fralowicz**

## **SECRETARY – Hanne Skaarup**

- Motion made, seconded & passed to accept Apr 2018 minutes

## **TREASURER – Fred Myers**

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

## **DIRECTOR – Debby Roger / Jenny Dietrich**

## **SKI COMMITTEE– John Mascarello / Debby Roger**

### **Updates on plans for 2018-2019**

- May Looking for another agent & book the 3<sup>rd</sup> trip
- July sign contracts
- Aug choose trip leaders
- March 2020 possibly Madonna & Milan, Italy
  - No lift tickets included
  - \$2190-\$2339

## **SOCIAL COMMITTEE– Julie DiMambro / Debbie Cooke**

- Need a Social Chairperson
  - Steak-Out events – not to have contact as Debbie Cooke. Next steak-out run by Connie Casey
    - Was stated at last general meeting
- Bike Trip – Julie D.
  - No load event
  - Hotel full, need to register at hotel across the street
  - Julie needs to clarify about the tailgate party on Friday & pot luck dinner on Saturday

### **Upcoming Events**

- May 18-19 Spring Bike Ride – Boyne Mt to Mackinaw City (Julie DeMambro)
- July 21 Summer Dinner Clinton River Cruise (Debbie Cooke)  
Dinner dance, cash bar, Debbie has tickets, \$45/pp, \$50/door

## **HOSPITALITY – Shelley Mascarello**

- Have the isolated room at Rusty Bucket every other month (May)
- Looking for alternative location for the off months, until then Rusty Bucket
- Thank-you Shelley for your work

## **MEMBERSHIP– Jenny Dietrich**

- New: 0 Early/On-Time: 3 Late: 7 Non: 4 Total:139

## **PUBLICITY – Rick Kuhn / Valerie Miller/Dick Marx**

- **Web Site**
  - New page: “Meet the Board”– update for this season
  - New page: Policies & Procedures. – forthcoming
  - Send docs to Rick in Word format not PDF
- **Email**

- If not in gmail, event information is not going anywhere
- need “publicity” in the subject line
- **Facebook**
  - No update

### **Meet-Up**

- Needs to be better managed
- Direct all traffic to web site
- Include no personal info
- Include organizer name on the event
- Suggestions made on how do we find Skiwis at the event
- Include standard disclaimer that just because you have signed up for the event, does not mean you are signed up

### **MDSC Liaison – Jim Hartwig/Debbie Cooke**

- May 10<sup>th</sup>, 2918 MDSC Travel expo
  - DoubleTree Hotel, Dearborn
  - Attendee list sent in, 9 Skiwis attending
- Symposium – vendors from around the world
- Thinking about a warm weather trip in Jan. Feb 2019 ex. Cruise
  - Rick raised objection as this is SKI council not travel agency – no warm weather trips

### **EDITOR –Mary Meldrum**

- Spring Edition out – Rick wants links to web site

### **RACING TEAM– Chip Dayton**

- Racing team AGAIN took everything! Congrats racing team!

### **SERGEANT AT ARMS – Jim Bolus**

- 50/50 income in Apr– \$ 22

### **OLD BUSINESS**

- Past/Canceled Events are now a separate document from the minutes

### **NEW BUSINESS**

- Constitution outdated
  - Requires 2 months notification & 2/3 vote
- Read constitution & bylaws for discussion at next meeting
  - Ex. Eliminate Sports Committee
- Guideline doc – not formally official
- Quorum = 2/3 of number of positions
- Put minutes on web site

### **ANNOUNCEMENTS**

None

**Meeting adjourned** 10:05 pm

**NEXT MEETING**

**June 7<sup>th</sup>, 2018 @ Rusty Bucket**