

## Skiwi Board of Directors Minutes

Date: Thursday, June 7, 2018  
Location: Rusty Bucket. Bingham Farms

### Attendance (11) 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	✓	Sue Fralowicz
Committee	✓	Debbie Cooke
Committee		Julie DiMambro
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 May 2018
- Membership report for May 2018
- Board Meeting Minutes of May 3, 2018
- Board Meeting Agenda for Jun 7, 2018

MEETING TIME CALL TO ORDER: 7:40pm.

### PRESIDENT– Rick Kuhn

- Welcome new Social Chairperson Sue Fralowicz  
With new Social Chairperson in place, fall activity planning should be occurring now. Goal is to have planned activities 90 days and not 30 days out.
- Quorum is 9 people which is 2/3 of the 14 voting positions excluding Sports

- Still need people to fill the following positions: Membership Chair, Publicity Chair

**VICE PRESIDENT – Tony Fralowicz**

- No comments

**SECRETARY – Hanne Skaarup**

- Motion made, seconded & passed to accept as amended May 2018 minutes

**TREASURER – Fred Myers**

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

**DIRECTOR – Debby Roger / Jenny Dietrich**

- No comments

**SKI COMMITTEE– 2018-2019 Season: John Mascarello / Debby Roger**

**Booked**

- Jan 26 – Feb 2      Snow Mass Resort, Colorado**  
 Hotel/condo option  
 \$1689 /1699 – 1765  
 36 – 38 positions available (suggestion made to make larger)  
 Cut-off for dropping rooms will be the day after the general meeting announcement in Sept
- March 16 – 23      Whitefish Lodge, Whitefish, Montana**  
 \$1479 – 1499

**Still looking at:**

- Feb 2 – Mar 15      Window for another trip, possibly a 5-day trip, Sun – Fri with 4 days skiing for around \$1000. Maybe Feb 24 – Mar 1
- Feb 9 – 11          Holiday Valley, NY for a 2 or 3-night trip (Sat-Mon, Tues)  
 Odawa or other drive-up trip or a cross-country possibility

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

- New chairperson: Sue Fralowicz
- No load trips should be announced to the board
- New term: low load (includes food) vs no load
- Need to know what our responsibility when cancelling – not interested in making or losing money

**Spring Bike Ride – Boyne Mt to Mackinaw City (Julie DiMambro)**

- Great success with 26 participants at the hotel and 5 additional for lunch on Saturday. Rainy weather, rode 18 miles on Saturday, Sunday spent riding on Mackinaw Island

**Canoe/kayak trip comments**

- Requires prior experience. Have in the past, asked people to get off the river due to lack of experience.
- Boat rentals are \$25. We are charging \$35 with the extra money going to food.
- Just shuttle & lunch is \$10
- Bring your own alcohol
- Open for 20 rentals & 10 private boaters
- Not pre-paying is too difficult to manage so spots will be sold at June & July general meetings

## Upcoming Events

June 28	Tavern Night: Shipwreck Brewing, St. Clair Shores (Debbie Merlo)
July 11	Skiwi Tennis Night (Julie DiMambro)
July 21	Summer Dinner Clinton River Cruise (Debbie Cooke) Dinner dance, cash bar, Debbie has tickets, \$45/pp, \$50/door
July 26	Tavern Night: Mad House Bar & Grill, Madison Hgts. (Debbie Cooke)
July 28	Summer bike ride and boat ride with Sue and Tony Fralowitz
July 29	Canoe/kayak with GM Ski Club (Dale Goolsby/Stan Sawicki)
Aug 2	Dodge Park Concert: 50 Amp Fuse (board meeting rescheduled to Aug 9)

## Works-In-Progress Events

Mid-week	driving range and dinner
Monday evenings	bike rides- Metro Beach, Dodge Park etc.
2 tennis nights	over the summer (one scheduled for July 11)
Fall dance	group lesson at Arthur Murray in Sterling Heights Need board approval since \$125 (10 people minimum) upfront payment required. Would learn line dances, Cupid Shuffle, salsa etc.

## HOSPITALITY – Shelley Mascarello

- Have the isolated room at Rusty Bucket on odd months
- Move board meetings to Weds on even months to get Rusty Bucket isolated room? Shelley will research

## MEMBERSHIP– Jenny Dietrich

- New: 1      Early/On-Time: 18      Late: 3      Non: 0      Total:143

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

Some items are not sent to all 3 sources for advertisement of events. For example, the Steak Out this coming weekend was not included on Constant Contact and Web Site, only Meet-Up. It is important to copy all 3 sources and if these sources notice the others are not on distribution, please forward. The sources would be Valerie and Dick's email for Facebook and Meet-Up. For the web site and Constant Contact, events should be sent to the [Skiwiskiclub@gmail.com](mailto:Skiwiskiclub@gmail.com) address with 'Publicity' in the subject. Would Dick and Valerie prefer to check the gmail for items and post from there? This would then require only one email notification and people's personal email can be CC'd as a courtesy but not required.

- **Web Site**
  - "Meet the Board" page – Need Mary & Sue's pictures
  - New page: "Policies & Procedures" - coming
  - Send all docs to Rick in Word format not PDF
  - Set up completed of private entry for board members only into the Board Meeting Minutes repository – individual access email sent out to each board member with instructions
- **Email**
  - If not in Gmail, event information is not going anywhere
  - need "publicity" in the subject line
- **Facebook**
  - Events will be posted earlier than week of, as previously requested
- **Meet-Up**
  - Include organizer/contact name on 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**

- MDSC Travel expo – dwindling number of vendors attending
- July 21 Summer Dinner Clinton River Cruise

## **EDITOR –Mary Meldrum**

- Europe trip write-up still outstanding – trip leaders should not be paid until the writeups are completed

## **RACING TEAM– Chip Dayton**

- Rick will contact to devise more exposure/advertise the ski team

## **SERGEANT AT ARMS – Jim Bolus**

- 50/50 income in May– \$ 15
- Hasn't thrown anyone out of a meeting in years

## **OLD BUSINESS**

### **Constitution Items for Review:**

Changing requires 2-month prior notification at the general membership and a 2/3 approval by the general membership in attendance the night of the vote.

- Article III Membership, Section 2 - Remove Associate & Alumni categories. Keep honorary
- Article III Membership, Section 3 - Updates to reflect changes to membership
- Article IV Meetings, Section 5 - Proxy Vote - eliminate
- Article V Officers, Section 4B.d - Vice President custodianship of club property. VP can delegate to another member (which has happened --> Fred the treasurer)
- Article V Officers, Section 5D.d – Rewrite to indicate bank requirements will be followed?
- Article VI Board of Directors, Section 3 – Clarification of quorum?? Eliminate Sports?
- Article VII Committees, Section 2B Editorial – Remove reference to newsletter and change to email/web publication.
- Article VII Committees, Section 2G Sports – Remove position??
- Article VIII Financial Operation, Section 4B – Budget for fiscal year. Based on previous year's expenditures. Propose to leave as is.

### **Guideline Items for Review (unofficially official)**

- Item 5 Ski trips and leader selections – not clear
- Item 7 Club Auction – Remove?
- Item 13 Change of Bylaws – This should be fine as written
- Item 14 Compensation – Definition of a comp- rewrite as billed into trip budget
- Item 16 Board Meetings – Budget for board meetings and quorum for business

## **NEW BUSINESS**

- Voting issues and a quorum. Position not person has the vote.
- Name Tags and Shingles – need new & corrected. Rick will follow-up
- Club picnic – what's happening? Need date & location. Tony will check out if to make this a combo event with the bike ride in late July
- Christmas Party – start selling tickets in July
  - Have date & venue. Need someone to run. Have no DJ
- Move the date for the July board meeting? - yes

## **ANNOUNCEMENTS**

- August board meeting rescheduled to Aug 9 due to Skiwi event on Aug 2
- Pat Cain has passed away. Pat was a long-standing club member and a board member.

**NEXT MEETING      July 12, 2018 @ Rusty Bucket**