

Skiwi Board of Directors Minutes

Date: Thursday, July 12, 2018
Location: Rusty Bucket. Bingham Farms

Attendance (10) 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 Chairperson	*	Rick Kuhn
Facebook		Valerie Miller
Constant Contact/Email/Web	*	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

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MATERIALS DISTRIBUTED

- Financial Report for June 2018
- Membership report for June 2018
- Board Meeting Minutes of June 7, 2018
- Board Meeting Agenda for July 12, 2018

MEETING TIME CALL TO ORDER: 7:11 pm.

PRESIDENT– Rick Kuhn

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

VICE PRESIDENT – Tony Fralowicz

- No Comment

SECRETARY – Hanne Skaarup

- Correction to June minutes: Under Canoe/Kayak trip: changed Pre-paying to Not pre-paying
- Motion made, seconded & passed to accept as amended June 2018 minutes

TREASURER – Fred Myers

- We need only 1 not 2 signatures on checks. We'll follow bank requirements.
- Current signers are Fred Myers, Debby Roger & Dick Marx – not changing at this time
- Motion passed to put procedure to change signers into the Treasurer's job description
- Motion made, seconded & passed to accept June 2018 Treasurer's report

DIRECTOR – Debby Roger / Jenny Dietrich

- No comment

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

Jan 26 – Feb 2	Snow Mass Resort, Colorado Contract signed & paid Lodging choice: \$1760 hotel (2) \$1695 condo (4) slope side Most expensive domestic trip to date (it's killing John)
February	Copper Mountain – out, charging premium prices Winter Park – out, will not do breakfast but offered kitchenettes
Feb 9 – 11 or Feb 23-25	Holiday Valley Inn, NY Slope side, continental breakfast Ski Sat night when we arrive (open 'til 10), all day Sat & Sun \$460 Budgeted Nibble & Nosh, Garland Contract may include a no snow policy (like last year) Budgeted Odawa Is a backup plan due to higher prices & less perks
March 16 – 23	Whitefish Lodge, Whitefish, Montana Contract signed & paid Trip is later in season due to fog earlier in season Lodging choice: hotel (2) / condo (4) + 5-day lift ticket + 1-day add-on Age 70 gets you a free ticket Bus-in / bus out \$1489

SOCIAL COMMITTEE– Sue Fralowicz

June 16	Cantina Ride, Romeo – (John Zalewski), rainy day but good participation Missed getting on the calendar
June 25	Heritage Park/River Bend Bike Ride & Ice Cream @ Irma's (John Zalewski) Joint with GM Ski Club

So important to send events to ski club email and cc: Valerie, Dick & Rick

Upcoming Events

- July 21 Summer Dinner Clinton River Cruise (Debbie Cooke)
Dinner dance, cash bar, Debbie has tickets, \$45/pp, \$50/door
- July 23 Heritage Park Bike Ride & Ice Cream @ Irma's (Julie DeMambro), 6:30 – 9:30pm
- July 26 Tavern Night: Mad House Bar & Grill, Madison Hgts. (Debbie Cooke)
- July 28 Summer bike ride and boat ride – (Sue & Tony Fralowitz)
Charging \$10/person
Need to add a RSVP date of Wed 7/25 to the flyer
- July 29 Canoe/kayak with GM Ski Club (Dale Goolsby/Stan Sawicki)
Not getting good responses to the Canoe/Kayak trip
Its no-load and lunch is included
Deadline to RSVP is Tavern Night, July 26
- Aug 2 Dodge Park Concert: 50 Amp Fuse
- Sept 22 Square Dancing (The Pfannes)
Club will advertise & support this. No cost to club
- Oct 12-15 Walloon Lake (Gary Marx)

Works-In-Progress Events

- Mid-week driving range and dinner
- Monday evenings bike rides- Metro Beach, Dodge Park etc.
- tennis night over the summer
- Fall dance group lesson at Arthur Murray in Sterling Heights
Motion passed to front \$125 contingent on a prepared budget & cancelation policy
No comps

HOSPITALITY – Shelley Mascarello

Future Board Meetings:

Wed, Aug 1

Thurs, Sept 6

Wed, Oct 3

Thurs, Nov1

Dec – no meeting but Christmas dinner at Valerie. Shelly will follow up.

MEMBERSHIP– Jenny Dietrich

- New: 0 Early/On-Time: 2 Late: 0 Non: 0 Total: 143

PUBLICITY – Rick Kuhn / Valerie Miller / Dick Marx

items are not sent to all 3 sources (Valerie - hfv1226@yahoo.com, Dick - rmarx49@gmail.com, Rick - Skiwiskiclub@gmail.com) for advertisement of events. It is important to copy all 3 sources and if these sources notice the others are not on distribution, please forward.

- **Web Site**
 - “Meet the Board” page – **Need Mary & Sue’s pictures**
 - New page: “Policies & Procedures” - coming
 - Skiwi Board Minutes Page PW: SkiwiBoardApproved_1959 (use your own email and Password that you assign)
- **Email**
 - If not in Gmail, event information is not going anywhere
 - Need “publicity” in the subject line
- **Facebook**
 - Events will be posted the week of (changed from 1 week prior to week of)

- **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

July 21 Summer Dinner Clinton River Cruise
7 Skiwis are attending. Debbie Cooke has tickets. Event opened to public in June

EDITOR –Mary Meldrum

- Europe trip write-up still outstanding
 - **Was this decided on?** - trip leaders should not be paid until the writeups are completed
- Chip has been asked to do a write-up on the race team
- Looking for content for summer edition
- Mission of the newsletter is to be a seasonal historical record of the club.
- Will ask Mary to contact event organizers for a summary article. Looking for more pictures vs verbiage.

RACING TEAM– Chip Dayton

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

SERGEANT AT ARMS – Jim Bolus

- 50/50 income in June– \$ 12

OLD BUSINESS

- Sue will pick up shingles order
- No club picnic this year due to lateness in the year. Needs a lot of work & has been held at members homes in the past.
- Christmas Party is Dec 1, 2018.
 - Deposit made, date set, venue set, no DJ yet
 - **Need someone to run**
 - Biggest problem was getting door prizes, but most people don't care about them

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.

RED-Remove; GREEN-New; YELLOW-Leave As Is

- 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. 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 built into trip budget
- Item 16 Board Meetings – Budget for board meetings and quorum for business

Remove the yellow highlighted verbiage (people do not need to know).
Constitution changes are complete.

Tony will coordinate meeting to discuss the guidelines

NEW BUSINESS

ANNOUNCEMENTS

Meeting adjoined 9:26 pm

NEXT MEETING Aug 1, 2018 @ Rusty Bucket