

## Skiwi Board of Directors Minutes

Date: Wednesday, Aug 1, 2018  
Location: Rusty Bucket. Bingham Farms

### Attendance (8) 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 July 2018
- Membership report for July 2018
- Board Meeting Minutes of July 12, 2018
- Board Meeting Agenda for Aug 1, 2018

MEETING TIME CALL TO ORDER: 7:17 pm.

### PRESIDENT– Rick Kuhn

- Still need people to fill the following positions: Membership Chair, Publicity Chair
- Cannot vote something in unless we have quorum

## **VICE PRESIDENT – Tony Fralowicz**

- No Comment

## **SECRETARY – Hanne Skaarup**

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

## **TREASURER – Fred Myers**

- 2 outstanding checks - need update from trip leader(s)
- Motion made, seconded & passed to accept July 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**

**Feb 8 - 10            Nibble & Nosh, Garland**  
Contract may include a no snow policy (like last year)

**Feb 23 – 25         Holiday Valley Inn, NY**

**March 1 - 3          Odawa**  
Still checking out

**March 16 – 23      Whitefish Lodge, Whitefish, Montana**

## **SOCIAL COMMITTEE– Sue Fralowicz**

### **Events since last board meeting**

July 21            Summer Dinner Clinton River Cruise (Debbie Cooke)  
July 23            Heritage Park Bike Ride & Ice Cream @ Irma's (Julie DiMambro)  
July 26            Tavern Night: Mad House Bar & Grill, Madison Hgts. (Debbie Cooke). About 20 people  
July 28            Summer bike ride and boat ride – (Sue & Tony Fralowicz)  
Successful - Good food, BBQ, boat ride, bike ride, too cool to swim  
July 29            Canoe/kayak with GM Ski Club (Dale Goolsby/Stan Sawicki)  
40 people, great weather, low water levels, new section of the river, new take-out (very muddy)  
Its no-load and lunch is included  
Monday evenings    bike rides- Metro Beach, Dodge Park etc.  
Done for the season

### **Upcoming Events**

Aug 2            Dodge Park Concert: 50 Amp Fuse – (Julie DiMambro) look for blue balloon  
Aug 29            Skiwi Tennis Night (Julie DiMambro), Afterglow: Metro Bar & Grill  
Sept 22            Square Dancing (The Pfannes)  
Rick needs flyer  
Oct 12-15        Fall Bike Ride - Walloon Lake (Gary Marx, Julie DiMambro)

### **Works-In-Progress Events**

Mid-week            driving range and dinner

tennis night over the summer  
Fall dance Motion passed to front \$125 contingent on a prepared budget & cancelation policy  
Need flyer to advertise

### **HOSPITALITY – Shelley Mascarello**

Future Board Meetings:

Thurs, Sept 6

Wed, Oct 3

Thurs, Nov1

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

We've only decided meeting dates through 2018

### **MEMBERSHIP– Jenny Dietrich**

- New: 0 Early/On-Time: 0 Late: 3 Non: 0 Total: 142

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

items are not being sent to all 3 sources (Valerie - [hfv1226@yahoo.com](mailto:hfv1226@yahoo.com), Dick - [rmarx49@gmail.com](mailto:rmarx49@gmail.com), Rick - [Skiwiskiclub@gmail.com](mailto: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
- **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
- **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
  - Events open to membership first, then general public to encourage new membership
  - Let Dick know if event is not to be posted on Meetup
  - 553 members

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

No updates

### **EDITOR –Mary Meldrum**

- Europe trip write-up still outstanding
  - **New rule: trip leaders should not be paid until the writeups are completed**
- Chip has been asked to do a write-up on the race team

### **RACING TEAM– Chip Dayton**

- Update article on team is outstanding

## **SERGEANT AT ARMS – Jim Bolus**

- 50/50 income in June– \$ 17

## **OLD BUSINESS**

- Sue will pick up shingles order when order is made
  - New shingles for Hanne Skaarup, Sue & Tony Fralowicz, Fred Meyers, Shelley Mascarella
- Voting & quorum – MDSC has 2 votes. Quorum = 2/3 (positions NOT persons)
- Christmas Party is Dec 1, 2018.
  - **Board members are running**
  - Need notes on how to run the party, gotcha items, tricks & tips, etc
  - Need copies of the past 2 years financial reports
  - Rick will ask Debby Roger for copy of current contract
  - Tony/Sue are responsible for finalizing the contract
  - Tony responsible for securing DJ
  - Hanne responsible for master list of attendees
  - Rick responsible for collection of monies from ticket sales
  - All responsible for ticket sales (Skiwis, GM ski club, other)
- Voted to require newsletter article before being paid trip comps

## **Operating Guideline Items for Review (not updated for July 2018 board review)**

These can be changed at will and will be discussed at Sept board meeting. One hour for Board Meeting & 1 hr for guidelines discussion

- Item 5 Ski trips and leader selections – not clear
- 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
- Include list of documents that support the guidelines

## **NEW BUSINESS**

## **ANNOUNCEMENTS**

**Meeting adjoined** 8.50 pm

**NEXT MEETING**      **Sept 6, 2018 @ Rusty Bucket**