

Skiwi Board of Directors Minutes

Date: Thursday, Sept 6, 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	✓	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

- none

MATERIALS DISTRIBUTED

- Financial Report for Aug 2018
- Membership report for Aug 2018
- Board Meeting Minutes of Aug 1, 2018
- Board Meeting Agenda for Sept 6, 2018

MEETING TIME CALL TO ORDER: 7:15 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

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

TREASURER – Fred Myers

- 2 outstanding checks – voted to cancel the checks
- Motion made, seconded & passed to accept Aug 2018 Treasurer's report

DIRECTOR – Debby Roger / Jenny Dietrich

- No comment

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

Sept 20

General Meeting

- Trips will be sold
- Dick Marx will verify membership prior to someone entering the lottery
- Order of sign-up
 1. Board
 2. Skiwi member present
 3. Mail-ins
 4. MDSC members

Jan 26 – Feb 2

Snow Mass Resort, Colorado

- Lodging is condos/hotel
- Require an initial deposit of \$500
- Rick Kuhn & John Mascarello are trip leaders

Feb 8 - 10

Nibble & Nosh, Garland

- Deposit paid
- Contract signed
- Ready to advertise

Feb 23 – 25

Holiday Valley Inn, NY

- Will be finalized in a few days
- Will be staying in town
- No perks in the contract
- No final price yet
- New flyer coming out
- Julie DiMambro & Hanne Skaarup are trip leaders

March 1 - 3

Odawa

- Need contract signed & returned
- Getting last year's price of \$109
- Breakfast / \$10 in games / \$5 food each day

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

- Shelley Mascarello & Debby Roger are trip leaders

SOCIAL COMMITTEE– Sue Fralowicz

Events since last board meeting

Aug 2	Dodge Park Concert: 50 Amp Fuse – (Julie DiMambro) - great time
Aug 18	Cantina Ride – no update
Aug 23	Tavern Night –120-30 people present, many new people, many lived in the area
Aug 29	Skiwi Tennis Night (Julie DiMambro), Afterglow: Metro Bar & Grill, not great turnout but 3 meetup members attended

Upcoming Events

Sept 22	Square Dancing (The Pfannes) <ul style="list-style-type: none">• Openings available, \$25 per person
Oct 12-15	Fall Bike Ride - Walloon Lake (Gary Marx, Julie DiMambro) – full
Dec 1	Skiwi Christmas Party <ul style="list-style-type: none">• Need notes on how to run the party, gotcha items, tricks & tips, etc. – still outstanding• Sue are responsible for finalizing the contract• Sue responsible for budget• Tony responsible for securing band• Hanne responsible for master list of attendees, monetary collections, sales• All responsible for ticket sales (Skiwis, GM ski club, other)• Photo booth- maybe – waiting on info• No raffle but will have Toys for Tots collection

Works-In-Progress Events

Fall dance	Motion passed to front \$125 contingent on a prepared budget & cancelation policy Need flyer to advertise
TBD	GoComedy Night – no load (Sue Fralowicz)

HOSPITALITY – Shelley Mascarello

Future Board Meetings:

Wed, Oct 3

Thurs, Nov1

Dec 6 - no meeting but Christmas dinner at Valerie's Clubhouse

We've only decided meeting dates through 2018

MEMBERSHIP– Jenny Dietrich

- New: 1 Early/On-Time: 4 Late: 3 Non: 4 Total: 142

PUBLICITY – Rick Kuhn / Valerie Miller / Dick Marx

It is important to copy all 3 sources (Valerie - hfv1226@yahoo.com, Dick - rlmarx49@gmail.com, Rick - Skiwiskiclub@gmail.com) for advertisement of events.

- **Web Site**
 - New page: "Policies & Procedures" - coming
- **Email**

- If not in Gmail, event information is not going anywhere
- Need “publicity” in the subject line
- Sent to all 3 sources (Valerie - hfv1226@yahoo.com, Dick - rlmarx49@gmail.com, Rick - Skiwiskiclub@gmail.com)
- **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

MDSC Liaison – Jim Hartwig/Debbie Cooke

- Tony Fralowicz attended & has flyers
- Tri-fold information due Sept 10, 2018. Pricing needs to be included.
- Trip insurance was debated
- Guest speaker spoke about Trails-to-Tables biking trip for 20 people for less. Very pricey

EDITOR –Mary Meldrum

Mary will take diction off a recording device (ex. cell phone).

Recommends 10 sentences & good pictures

- Europe trip write-up still outstanding – Debby Roger
- Chip has been asked to do a write-up on the race team – Rick will send out another email as reminder

RACING TEAM– Chip Dayton

- Update article on team is outstanding
- Need information on upcoming race season

SERGEANT AT ARMS – Jim Bolus

- 50/50 income in June– \$ 18

OLD BUSINESS

- Sue will pick up shingles order when order is made
 - New shingles for Hanne Skaarup, Sue & Tony Fralowicz, Fred Meyers, Shelley Mascarello, Mary Meldrum

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

None

ANNOUNCEMENTS

None

Meeting adjoined 8.50 pm



NEXT MEETING Oct 3, 2018 @ Rusty Bucket