

Skiwi Board of Directors Minutes

Date: Wednesday, Oct 3, 2018
Location: Rusty Bucket. Bingham Farms

Attendance (13) 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 Sept 2018
- Membership report for Sept 2018
- Board Meeting Minutes of Sept 6, 2018
- Board Meeting Agenda for Oct 3, 2018

MEETING TIME CALL TO ORDER: 6:51 pm.

PRESIDENT– Rick Kuhn

- Still need people to fill the following positions: Membership Chair, Publicity Chair
- At September general meeting, having a Membership sign-up table was an asset to having things run smoothly during the ski trips sign-ups

- Some unfavorable comments were made regarding board members being allowed the sign up for trips first. Should this be changed? If yes, then this is a guideline change.
- Important to sell tickets for the Christmas party.

VICE PRESIDENT – Tony Fralowicz

- No Comment

SECRETARY – Hanne Skaarup

- Motion made, seconded & passed to accept Sept 2018 minutes as written

TREASURER – Fred Myers

- 2 outstanding checks – one check transferred to a membership & other has been canceled
- Motion made, seconded & passed to accept Sept 2018 Treasurer’s report
- Susan Vivian has filed the club’s taxes. Motion made and passed to pay Susan, \$100.00 and a one year membership.

DIRECTOR – Debby Roger / Jenny Dietrich

- No comment

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

- | | |
|-----------------------|--|
| Sept 20 | General Meeting |
| | <ul style="list-style-type: none"> • People entered lottery for both western ski trips although they were only interested in going on one |
| Jan 26 – Feb 2 | Snow Mass Resort, Colorado (Rick Kuhn, John Mascarello) |
| | <ul style="list-style-type: none"> • Sold out |
| Feb 8 - 10 | Nibble & Nosh, Garland |
| | <ul style="list-style-type: none"> • No update • Ready to advertise |
| Feb 23 – 25 | Holiday Valley Inn, NY (Julie DiMambro/Hanne Skaarup) |
| | <ul style="list-style-type: none"> • Casino theme |
| March 1 - 3 | Odawa |
| | <ul style="list-style-type: none"> • Need contract signed & returned |
| March 16 – 23 | Whitefish Lodge, Whitefish, Montana (Shelley Mascarello/Debby Roger) |
| | <ul style="list-style-type: none"> • Sold out • Waitlist of 3 |

SOCIAL COMMITTEE– Sue Fralowicz

Events since last board meeting

- | | |
|-----------|---|
| Oct 6 | Steak-Out |
| Oct 12-15 | Fall Bike Ride - Walloon Lake (Gary Marx, Julie DiMambro) |
| | 2 rides on Sat (easy, hard) & 1 ride on Sun |
| Oct 21 | Cantina Ride (John Zalewski) |

Upcoming Events

- Nov 10 Sands Bash (John Zalewski)
\$40/ticket before Oct 22, \$50 after
- Dec 1 Skiwi Christmas Party 7-12am \$55 (one price)
- Band secured, budget completed
 - No raffle but will have Toys for Tots
 - Deadline for headcount is Nov 17
 - Cocktails @ 7pm, dinner @ 7:30pm, band @ 8pm
 - All responsible for ticket sales (Skiwis, GM ski club, other)
 - Photo booth- maybe – waiting on info

Works-In-Progress Events

- Fall dance Motion passed to front \$125 contingent on a prepared budget & cancelation policy
Need flyer to advertise
Looking for someone to run event

HOSPITALITY – Shelley Mascarello

Future Board Meetings:

- Dec 6 – Potluck Christmas party Valerie's Clubhouse
Club provides meat and members bring side dishes

We've only decided meeting dates through 2018

MEMBERSHIP– Jenny Dietrich

- New: 7 Early/On-Time: 33 Late: 6 Non: 16 Total: 139

PUBLICITY – Rick Kuhn / Valerie Miller / Dick Marx

It is important to copy all 3 sources (Valerie - hfv1226@yahoo.com, Dick - rmarx49@gmail.com, Rick - Skiwiskiclub@gmail.com) for advertisement of events.

- **Web Site**
 - No update
- **Email**
 - If not in Gmail, event information is not going anywhere
 - Need "publicity" in the subject line
 - Send to all 3 sources (Valerie - hfv1226@yahoo.com, Dick - rmarx49@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

- 2018 Online Virtual Silent Action running until Nov 18

- Email sent out with the link

EDITOR –Mary Meldrum –(momeldrum@gmail.com)

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
- Received some submissions
- Please help Social (Sue) – dates, pictures!

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 Sept - \$72

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, Debby Roger
- Bylaws & Constitution final discussion will take place at November meeting per email sent out by Rick on Oct2

NEW BUSINESS

None

ANNOUNCEMENTS

- Fill out financial reports for trips & events properly. If you don't know how, ask.
- Rick & Fred will develop trip & event financial budget templates
- No comps if missing financial report or trip/event report

Meeting adjoined 8.45 pm

NEXT MEETING **Nov 1, 2018 @**
Rusty Bucket