

Skiwi Board of Directors Minutes

Date: Thursday, Nov 1, 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 Oct 2018
- Membership report for Oct 2018
- Board Meeting Minutes of Oct 3, 2018
- Board Meeting Agenda for Nov 1 2018

MEETING TIME CALL TO ORDER: 7:21 pm.

PRESIDENT– Rick Kuhn

- Still need people to fill the following positions: Membership Chair, Publicity Chair
- Important to sell tickets for the Christmas party.

- General membership will be voting on updated Constitution & Bylaws at Nov meeting
- Need **no load vs load** defined
- Rick will handle the mailing list for the pot luck meeting in Dec

VICE PRESIDENT – Tony Fralowicz

- No Comment

SECRETARY – Hanne Skaarup

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

TREASURER – Fred Myers

- Motion made, seconded & passed to accept Oct 2018 Treasurer's report
- Sent out a budget format for trips/events. Looking for comments.

DIRECTOR – Debby Roger / Jenny Dietrich

- Good Oct general meeting but it is necessary to use the club microphone so that all members can hear the announcements.
- Rick is bringing the microphone to Nov meeting.

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

- Jan 26 – Feb 2 Snow Mass Resort, Colorado (Rick Kuhn, John Mascarello)**
- Waitlist: 1 female
 - Trip has been increased to 42 people, 3 people do not need the flights

- Feb 8 - 10 Nibble & Nosh, Garland**
- Cut-off date is Jan 8
 - A no load trip so flyer is needed so people can call in

- Feb 23 – 25 Holiday Valley Inn, NY (Julie DiMambro/Hanne Skaarup)**
- Casino theme
 - Target is 36 people but if we get 40, room for the driver is free
 - Room taxes were neglected to be included in the per person price (\$26.50)

- March 1 - 3 Odawa**
- Need contract signed & returned

- March 16 – 23 Whitefish Lodge, Whitefish, Montana (Shelley Mascarello/Debby Roger)**
- 38 have signed up. Can take no more unless they have their own flight
 - Waitlist of 2 females

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) , Charlevoix festival & dispersed in multiple directions on Sun
- Oct 21 Cantina Ride (John Zalewski) - good turn-out

Upcoming Events

- Nov 10 Sands Bash (John Zalewski)
\$40/ticket before Oct 22, \$50 after
- Nov 17 Euchre with the GM Ski Club (Julie DiMambro/Sharon Rose)
- Dec 1 Skiwi Christmas Party 7-12am \$55 (one price)
- Band secured, budget completed, photo booth secured
 - 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
 - GM general meeting is Nov 8th

Tavern Nights are done for the year

Works-In-Progress Events

Fall dance cancelled

HOSPITALITY – Shelley Mascarello

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Dec 6 – Potluck Christmas party Valerie's Clubhouse
Club provides meat (Debby Roger) and members bring side dishes
Jim Bolus – Greek salad

2019 Board meetings will be on 1st Thursday of the month at Rusty Bucket in the private room

MEMBERSHIP– Jenny Dietrich

- New: 1 Early/On-Time: 1 Late: 1 Non: 12 Total: 131

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

- New trifold is out and Jim has some for distribution

- Dec 1 is Warren Miller film at Royal Oak Music Theater. Let Jim know if you want to volunteer at event.

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

European trip write-up by Debby Roger was submitted between the Oct-Nov board meeting

Anyone is welcome to do a trip/event write-up – not just trip leaders & hosts

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

Recommends 10 sentences & good pictures

- Chip has been asked to do a write-up on the race team
- Please help Social (Sue) – dates, pictures

RACING TEAM– Chip Dayton

- Update article on team is outstanding
- Pre-season meeting Dec 2 @ Bailey’s , Troy @3pm
- Lost 2 people due to surgeries but may pick up another 2
- Looking at “Vertical Jump”, an indoor simulator in the Oxford area
- 2019 Racing Schedule (All races are at Boyne Mountain for the 2019 season)

Jan 5 - GS	Feb 8 - SG	Mar 1 - SL
Jan 6 - SL	Feb 9 - TBD	Mar 2 - GS, Mark’s Banquet
Jan 19 - SL	Feb 10 - TBD	Mar 3 - Cantor Cup
Jan 20 – SG	Feb 23 - SL	
	Feb 24 - GS	

SERGEANT AT ARMS – Jim Bolus

- 50/50 income in Sept - \$72

OLD BUSINESS

- Shingles were picked up by Sue & some have been distributed
- Bylaws & Constitution will be voted on by membership at Nov 17 general meeting

NEW BUSINESS

None

ANNOUNCEMENTS

None

Meeting adjoined 8.51 pm

NEXT MEETING **Dec 6, 2018 @**
Valerie’s clubhouse
 36645 Park Place Dr
 Sterling Hgts