

Skiwi Board of Directors Minutes

Date: Thursday, Dec 6, 2018
Location: Valerie's Club House, Sterling Hgts

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 VIA EMAIL:

- Board Meeting Minutes of Nov 2018
- Membership Report
- Financial Report
- Board Meeting Agenda for Dec 6 2018

MEETING TIME CALL TO ORDER: 8:06 pm.

PRESIDENT– Rick Kuhn – absent. Tony Fralowicz as substitute

VICE PRESIDENT – Tony Fralowicz

- No Comment

SECRETARY – Hanne Skaarup – absent, Mary Meldrum writing meeting minutes

- Motion made to pass and accept Nov. 2018 minutes with the exception by Jim Hartwig that the note regarding the Warren Miller film be corrected to reflect that it was at the Royal Oak Music Theater rather than the Birmingham Theater.
- Motion made, seconded & passed to accept Nov 2018 minutes as written with the noted exception

TREASURER – Fred Myers

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

DIRECTOR – Debby Roger / Jenny Dietrich

- Debby Roger made a motion to refund two of the new members' membership fee of \$25.00 each. This is a one-time motion, NOT a policy change.
- Motion is seconded by Sue Fralowicz and passes

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
 - This is still being worked out

- 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
 - No new comments

- 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)
 - Still looking for more attendance for this trip

- March 1 - 3 Odawa**
- No new comments

- March 16 – 23 Whitefish Lodge, Whitefish, Montana (Shelley Mascarello/Debby Roger)**
- No new comments

SOCIAL COMMITTEE– Sue Fralowicz

Christmas Party Review:

Sue reports that we had 77 people at the Christmas party
We took in \$4,000 and spent \$3,550

The first hour of the party there was considerable difficulty getting drinks at the bar (only one bartender)

The club made \$123 and tipped the band \$100

There was a 50/50 raffle and Toys for Tots with a few Marines in attendance

Short discussion about deposit for next year and whether we will be returning

Upcoming Events

Tavern Nights are done for the year

Works-In-Progress Events

No new comments

HOSPITALITY – Shelley Mascarello

:

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

MEMBERSHIP– Jenny Dietrich

- No new comments

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
 - Dick informed board of a Meetup skating event sponsored by Susan Vivian at Dodge Park in January
 - Also, Stan is putting together a billiards pool party.

MDSC Liaison – Jim Hartwig/Debbie Cooke

- Jim Hartwig thanks Debbie Cooke for all her help working at the Warren Miller Film event at the Royal Oak Music Theater

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

Mary will take dictation 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

- Debbie Roger attended the racing event and reports that Skiwi racing team won 1st place in all 3 disciplines. Trophies for all events will be in trophy case at Boyne Mountain.
- 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

- No new comments

OLD BUSINESS

- No comments

NEW BUSINESS

- Mona announced that there will be local skiing every Tuesday at one of the local ski resorts: Mt. Holly, Brighton, etc. More info will be posted.
- Fred found a new P.O. Box for the group that is less expensive. The new P.O. number is #662. We still own the old one for a few more months.
- Tony voiced a concern that we need more ski pole flags for Skiwi members so that we can identify each other on the hills. John reported that he has looked into getting more, but they are not making these anymore and that other groups have started to use arm bands and other forms of identification.

ANNOUNCEMENTS

None

Meeting adjourned 8.49 pm

NEXT MEETING

Jan 3, 2019 @

Rusty Bucket,

Bingham Farms