

Skiwi Board of Directors Minutes

Date: Thursday, Jan 3, 2019
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 VIA EMAIL:

- Membership Report
- Financial Report
- Board Meeting Agenda for Jan 3, 2019

MEETING TIME CALL TO ORDER: 7:40pm.

PRESIDENT– Rick Kuhn

Think about the elections in April. Rick is not running for president. Tony has expressed an interest. Contact Rick if interested in running for president or any other board position.

VICE PRESIDENT – Tony Fralowicz

- Last month's meeting was too long. Jim Hartwig recommends a solution of tabling topics until next board meeting, allowing the Christmas board meeting to be shorter.
- We are a fun club with many different activities available year-round.

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

- Mary Meldrum sent minutes to me while overseas and that was all I thought about them. December minutes will be sent out along with January's and corrected November minutes.

TREASURER – Fred Myers

- Motion made, seconded & passed to Dec 2018 Treasurer's report
- Sent out a budget format for trips/events. Looking for comments. Fred wants to wrap up.
- Following up on a \$3000 initial deposit made for Snowmass.
- Sue Fralowicz has \$500 to make the deposit for the 2019 Christmas party reservation.
- Having problems with Quicken to reconcile the bank account, will send once problem is resolved.

DIRECTOR – Debby Roger / Jenny Dietrich

- Recommendation made to review the new budget forms together to ensure all understand how to fill out

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

Jan 26 – Feb 2 Snow Mass Resort, Colorado (Rick Kuhn, John Mascarello)

- Waitlist: 1 female
- Making final payments
- Leave in 3 weeks & are ready to go

Feb 8 - 10 Nibble & Nosh, Garland

- Cut-off date is Jan 8
- Need minimum 20 people, only 5 rooms signed up
- Need publicity for this trip sent out

Feb 23 – 25 Holiday Valley Inn, NY (Julie DiMambro/Hanne Skaarup)

- Casino theme
- Target is 38 people but if we get 40, room for the driver is free
- Need publicity for this trip sent out

March 1 - 3 Odawa

- 15 double & 5 king-sized rooms have been reserved. Three have been sold. Need publicity for this trip sent out.

March 16 – 23 Whitefish Lodge, Whitefish, Montana (Shelley Mascarello/Debby Roger)

- 2 on waitlist, 2 flying out on their own

SOCIAL COMMITTEE– Sue Fralowicz

Christmas Party Review:

Put comps on when filing the financial report

Need to make 2019 reservation for 1st Saturday in December– have the money

Difference this year was everyone dancing → to a live band

Upcoming Events

Jan 6	Skate Night (Suzanne Vivian)	Dodge Park, Sterling Hgts
Jan 24	Tavern Night (Debbie Cooke)	Mad House Grill 14 Mi & I-75
Feb 7	Billiards Night (Stan Sawicki)	Hall of Fame, Warren

Every Tuesday local skiing (Mona Goatley)

Communication be done via meet-up

Works-In-Progress Events

Jim Hartwig will co-ordinate a tavern night when Steve Taylor is at the Rochester Mills Brewing

HOSPITALITY – Shelley Mascarello

:

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

MEMBERSHIP– Jenny Dietrich

- **New:** 3 **Early/On Time:** 3 **Late:** 4 **Non-renewal:** 9 **Total:** 130 (94 single/94 married)

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**
 - 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 - 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

- Jan 20 is the Pine Knob Snow Fest. Includes ski demos & food trucks

- MDSC meetings lag behind our meetings by 1 week

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

- 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 still outstanding
- About the same team as last year. Lost one racer from last year who may or may not race later this year and regained a racer who took last year off. Have 16 racers on the team this year
- First race Jan 5th week-end 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

Shingles order still outstanding
 Jim Hartwig – name tag & title shingle
 Sue Fralowicz – title shingle
 Mary Meldrum – name tag & title shingle
 Hanne Skaarup – name tag

Dick Marx is going to check to see if he has the President shingle

NEW BUSINESS

None

ANNOUNCEMENTS

None

Meeting adjoined 9:11 pm

NEXT MEETING Feb 3, 2019 @ Rusty Bucket