

Skiwi Board of Directors Minutes

Date: Thursday, Feb 7, 2019
Location: Rusty Bucket, Bingham Farms

Attendance (9) 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 for Jan 2019
- Financial Report for Jan 2019
- Board Meeting Agenda for Feb 7, 2019

MEETING TIME CALL TO ORDER: 7:23pm.

PRESIDENT– Rick Kuhn

Elections will be at the April 2019 General Membership Meeting. More detail under New Business.

VICE PRESIDENT – Tony Fralowicz

- Suggestions made regarding club membership.

SECRETARY – Hanne Skaarup

- Review and acceptance of minutes as written

TREASURER – Fred Myers

- Motion made, seconded & passed to Jan 2019 Treasurer's report

DIRECTOR – Debby Roger / Jenny Dietrich

- No comments

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

- Jan 26 – Feb 2 Snow Mass Resort, Colorado (Rick Kuhn, John Mascarello)**
- Lesson learned – don't post different prices for lodging because no one wants the higher priced lodging. For this trip, savings were spread over the hotel people.
 - Meldrum & Dearling received full refunds, Marx received refund for senior discount.
 - Tipping is included in our trip contracts.
- Feb 8 - 10 Nibble & Nosh, Garland**
- 11 rooms booked. Some people are coming up for just the day.
 - No profit/no loss
- Feb 23 – 25 Holiday Valley Inn, NY (Julie DiMambro/Hanne Skaarup)**
- Floating on the number of rooms needed
 - Mindee Pagan needs a trip application & membership
- March 1 - 3 Odawa**
- No update
- March 16 – 23 Whitefish Lodge, Whitefish, Montana (Shelley Mascarello/Debby Roger)**
- Sold out, 38 people total
 - Car rental – hotel concierge is \$79 + tax/day, delivered to the hotel. Cheaper to call car rental in advance on your own.

SOCIAL COMMITTEE– Sue Fralowicz

- Sue needs to be notified of all EVENTS
- If it is a Skiwi event, there must be a host
- There was a misunderstanding regarding bar night with Steven Taylor playing at Rochester Mills Brewing. Jim Hartwig was only suggesting that Skiwis attend for support, NOT offering to facilitate that. In the future, Jim will not be speaking at the board meetings but sending his updates & suggestions via email as he is frustrated with being misquoted.

Past Events

- Feb 7 Pool Night – joint GM & Skiwi event**
Cancelled because terms of the venue were changed

Jan 16	Jazz Jam with the Woodward House @ Black Lotus, Clawson 8 people attended
Jan 24	Tavern night (Debbie Cooke) – Madhouse Grill, good turnout, 12 people attended
Feb 2	Steakout (Debbie Cooke), 20 people attended – good turnout, \$1 drafts. Great steak

Upcoming Events

Feb 7	Schussmeister Ski Club, Night of Skiing, \$7 tickets, 5-10pm with Après Ski Party
Feb 16	Euchre Night (June Siehda) – joint with GM Club (June Siedha)
Feb 28	Tavern Night (Debbie Cooke) @ Joe Kool's, 16 Mile & John R - They did total remodel on the place
March 28	Tavern Night (Debbie Cooke) @ Detroit Hamburger Bar, Rochester Hills
April 25	Tavern Night (Debbie Cooke) @ Steelhouse Tavern, an outdoor bar with fireplace & heaters
May 18	Tribute Dinner & Show (6 different performers) – looking for host

Works-In-Progress Events

Sept Darryl of GM Club – Hallowe'en Party

HOSPITALITY – Shelley Mascarello

- President will be texted with affirmation of reservation for general meetings going forward

MEMBERSHIP– Jenny Dietrich

- **New:** 2 **Early/On Time:** 0 **Late:** 3 **Non-renewal:** 7 **Total:** 129(89 single/39 married)
- Proposal passed 7-1 to give club membership to Mary & John Zalewski for sponsoring Cantina rides & the donation of roses every month at general meetings

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

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

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

- 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 after current season
 - Please help Social (Sue) – dates, pictures
 - Rick owes President's Report
 - Rick owes Snowmass report

RACING TEAM– Chip Dayton

- Article on team will be written & submitted after current season
- Remaining 2019 Racing Schedule (All races are at Boyne Mountain for the 2019 season)

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

SERGEANT AT ARMS – Jim Bolus

- 50/50 in January yielded \$26

OLD BUSINESS

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

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

NEW BUSINESS

Nominations for the elected board positions are officially open tonight. The following positions are elected: president, vice-president, treasurer, secretary, and directors 1 & 2. President requires prior board experience. All other positions are appointed. An elected person cannot be on the election committee.

Rick will send out job descriptions for the various positions prior to March 2019 meeting. Please review and be prepared to discuss at next board meeting.

ANNOUNCEMENTS

None

Meeting adjourned 9:06 pm

NEXT MEETING Mar 7, 2019 @ Rusty Bucket