

Skiwi Board of Directors Minutes

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

Attendance (10) 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 Feb 2019
- Financial Report for Feb 2019
- Board Meeting Agenda for Mar 7, 2019

MEETING TIME CALL TO ORDER: 7:16pm.

PRESIDENT– Rick Kuhn

Elections will be at the April 2019 General Membership Meeting. Jill Rinke has inquired about VP position & she has been nominated for VP position.

VICE PRESIDENT – Tony Fralowicz

- Odawa week-end was great!
- Name badge is ok.

SECRETARY – Shelley Mascarello in for Hanne Skaarup

- Review and acceptance of minutes as written with an exception
 - Jim Hartwig states his comments as reported under Social Committee in last month's meeting were hearsay, and therefore should not be included in the minutes. He states only reviewed items should be listed. The comments were not hearsay as it was Jim's own words that were reported but Rick agreed to have the comments removed. An email went out later from Rick, stating the comments will remain in, as he could not have the comments removed without board approval, and that the comments indeed were the words of Jim Hartwig as witnessed by the other board members at that meeting.

TREASURER – Fred Myers

- Motion made, seconded & passed to approve Feb 2019 Treasurer's report
- Although online deposits can be made on our club bank account, ALL DEPOSITS are to go through the treasurer!
- New names to go on our club credit card – Fred Myers and the new president.

DIRECTOR – Debby Roger / Jenny Dietrich

- No comments

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

- Trip applications are to have the DOB on them as listed on official documents (DL / PP)
- **Mountain Symposium** – week of April 1st, John Mascarello is attending for club
 - A yearly meeting of European & western destinations
 - Motion made and passed for club cover the base amount (\$595) of one individual to attend
- **Looking at Tree Tops for next year**
 - The resort offers "Glide & Food". The event is a longer trail, gourmet meals inside buildings, more stops, entertainment, and hot tub. Will consider alternating between the 2 gold courses.
- **Snow Mass Resort, Colorado** (Rick Kuhn, John Mascarello)
 - Financial report has been submitted
 - Trip report must be submitted before the comps are paid to John & Rick.
- **Nibble & Nosh, Garland**
 - No load
 - Great turn-out
- **Holiday Valley Inn, NY** (Julie DiMambro/Hanne Skaarup)
 - [pictures and article have been submitted to Mary
 - Many adjustments made to the budget due to weather, room changes, medical, and miscellaneous
 - Trip lost money – approximately \$3-400. Due to bus cost
 - Driver still got free room
 - No money returned to person who was a no-show
 - Refunds will be adjusted individually per trip leaders

- Refunded money on cost incurred on lift tickets, hotel & bus
- 2 people found replacements so only administrative fee charged
- Rooms were able to be cancelled for person who was turned away at the border and the person who cancelled due to no sitter
- Board decision: Ip-Pun only gets lift ticket costs back
- No refund for person who couldn't find sitter (Mindee). She is charged for the bed (\$231), bus (\$90) and cancellation fee, (\$25)
- **Odawa**
 - No load
 - Great turn-out

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

- Sold out
- Ready to leave on the 16th

SOCIAL COMMITTEE– Sue Fralowicz

- Sue needs to be notified of all EVENTS
- If it is a Skiwi event, there must be a host

Past 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
 Feb 28 Tavern Night (Debbie Cooke) @Joe Kool's, 16 Mile & John R - They did total remodel on the place

Upcoming Events

Mar 8 Tavern Night (Linda Hughes) @Johnny Black's Public House in Waterford
 March 28 Tavern Night (Debbie Cooke) @ Detroit Hamburger Bar, Rochester Hills
 April 24 Tavern Night - a WEDNESDAY evening (John & Shelley Mascarello) @One Under, Livonia
 May 18 Tribute Dinner & Show (6 different performers) (Ed Durant)
 Aug 2 Put N Bay (Sue & Tony Fralowicz) – one day trip 8:30am – 7pm

Works-In-Progress Events

Sept TBD Darryl of GM Club – Hallowe'en Party, Hawke Woods, Auburn Hills

HOSPITALITY – Shelley Mascarello

- President will be texted with affirmation of reservation for general meetings going forward
 - Will confirm Bailey's for change-over meeting on April 23rd. Board members are given \$20 each.

MEMBERSHIP– Jenny Dietrich

- **New: 3 Early/On Time: 2 Late:3 Non-renewal: 1 Total: 133(91 single/42 married)**
- Fred will clarify memberships/deposits for Mindee Pagen and Ip-Pun Pyong, One has to be a club member before you can participate in a trip or trip lottery.

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 - 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

- Nominations open. Please see email from Jim Hartwig
- May 9th – Ski Roundup @ Doubletree

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 after current season
 - Please help Social (Sue) – dates, pictures
 - Rick owes President’s Report
 - Rick owes Snowmass report
 - Chip owes a Racing team report
 - Label your pictures
- Newsletter will be sent out by the end of this board

RACING TEAM– Chip Dayton

- Article on team will be written & submitted after current season
- Plans to order fleece tops for the team
- Will schedule a ski stimulator outing at Vertical Drop
- 2019 Racing has completed
 - Team took 4th place overall, 4th place in Slalom and 2nd place in Giant Slalom
 - Shelley Mascarello will submit pictures taken during the Awards Ceremony

SERGEANT AT ARMS – Jim Bolus

- 50/50 in February yielded \$20

OLD BUSINESS

- Shingles order still outstanding
 - Jim Hartwig – name tag & title shingle

- Sue Fralowicz – title shingle
- Mary Meldrum – name tag & title shingle
- Dick Marx is going to check to see if he has the President shingle
- Election Committee needed. Rick Kuhn is one member
 - Sue Fralowicz nominated Beth Kish for VP
 - Shelley Mascarello nominates Tony Fralowicz for President
 - Hanne Skaarup nominated Jill Rinke for VP
- Job Descriptions – no discussion tonight, but please review them

NEW BUSINESS

New for Hospitality committee – greet new people and get their email addresses. Give them to publicity so a Welcome letter can be sent out to them.

ANNOUNCEMENTS

None

Meeting adjourned xxx pm

NEXT MEETING Apr 4, 2019 @ Rusty Bucket