

Skiwi Board of Directors Minutes

Date: Thursday, Apr 4, 2019
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 VIA EMAIL:

- Membership Report for Mar 2019
- Financial Report for Mar 2019
- Board Meeting Agenda for Apr 4, 2019

MEETING TIME CALL TO ORDER: 7:09pm.

PRESIDENT– Rick Kuhn

Elections will be at the April 2019 General Membership Meeting. On ballot are:

President: Tony Fralowicz

VP : Beth Kish

Treasurer: Fred Myers
Secretary: Hanne Skaarup
Directors: Debby Roger, Jenny Dietrich

VICE PRESIDENT – Tony Fralowicz

- Will meet with committee chairs
- Sue Fralowicz is Social Chairperson, Debbie Cooke & Julie DiMambro are Social Committee members
- Odawa trip had 24 or more people in attendance. Good time were had by all. Some people came out & cheered Chip and the racing team during their competition.

SECRETARY –Hanne Skaarup

- Review and acceptance of minutes as written

TREASURER – Fred Myers

- Motion made, seconded & passed to approve Mar 2019 Treasurer's report
- Reminder: ALL DEPOSITS are to go through the treasurer, even though online deposits can be made
- New signer(s) to go on our club checking account after election –new president.
- Fred will research the credit card holder-SSN-club- connection and report back
- Fred has old trip & financial paper files in his possession that he will check with John Mascarello & Suzanne Vivian before destroying

DIRECTOR – Debby Roger / Jenny Dietrich

- Debby makes recommendation that the Appendix that is sent out with the minutes separately be modified (remove the hosting party) and sent to Mary for inclusion in the newsletter, for the purpose of illustrating the variety of activities our club is involved in.

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

- **Mountain Symposium**
 - This week and John Mascarello is attending for club
- **Snow Mass Resort, Colorado** (Rick Kuhn, John Mascarello)
 - Article has been written & submitted to Mary
 - Reminder to keep picture sizes to under 1 mg when sending to Mary
- **Holiday Valley Inn, NY** (Julie DiMambro/Hanne Skaarup)
 - Financial report submitted
- **Whitefish Lodge, Whitefish, Montana** (Shelley Mascarello/Debby Roger)
 - Article written but not sent to Mary yet
 - Financial report approved - \$800 in surplus monies
- **Trip Picture Party – Debby Roger**
 - Date not picked yet. Only dates available at the clubhouse are May 12 (Mother's Day) or June 2
 - Should we continue doing these? It is a lot of work to put on a party on.
 - Approximately 40 people usually attend

SOCIAL COMMITTEE– Sue Fralowicz

- Sue needs to be notified of all EVENTS

- If it is a Skiwi event, there must be a host
- Add Sue to Constant Contact
- Need flyers in Word NOT PDFs. NO PDFs, please!
- Cantina rides – Sue makes the contact – ask John Z for flyers

Past Events

Mar 8 Tavern Night (Linda Hughes) @Johnny Black's Public House in Waterford
Very well attended. About 14-16 people

March 28 Tavern Night (Debbie Cooke) @ Detroit Hamburger Bar, Rochester Hills

Upcoming Events

April 24 Tavern Night - a WEDNESDAY evening (John & Shelley Mascarello) @One Under, Livonia

May 4 Steak-Out – needs a host

May 18 Tribute Dinner & Show (6 different performers) (Ed Durant) – 10 spots sold to-date

Aug 2 Put N Bay (Sue & Tony Fralowicz) – one day trip 8:30am – 7pm – info will be sent out through
meetup & Constant Contact

Steak-Outs are the 1st Saturday of each month at 4-7pm. Steak & salmon is served. Come earlier, rather than later, as food can run out.

Works-In-Progress Events

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

HOSPITALITY – Shelley Mascarello

- Shelley verifies our spaces every month
- Recommendation made to have name tags for everyone at the general meetings
- Important to be greeting people at general meetings. Get new people's email & refer their names to Publicity so a Welcome letter can be sent out.

MEMBERSHIP– Jenny Dietrich

- **New:** 3 **Early/On Time:** 0 **Late:** 0 **Non-renewal:** 5 **Total:** 130(90 single/40 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**
 - Needs a couple updates
 - Rick is looking into club docs repository
 - SmugMug repository to share photos being looked at
- **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** – 797 meetup members
 - 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

- May 9th – Ski Roundup @ Doubletree
 - Must RSVP to Jim prior to May 5th to attend
 - \$39 ski bag from the club is being offered as a prize

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. Mary is very flexible in how you submit your materials. Work with her.
 - Please help Social (Sue) – dates, pictures
 - Label your pictures
- Newsletter will be sent out by the end of this board. Mary has lots of material!

RACING TEAM– Chip Dayton

- Article on team will be written & submitted after current season
- In process of ordering fleece tops for the team
- Will schedule a ski stimulator outing at Vertical Drop. Wants to do for team each season. Cost is \$65/hour. Is available all year round. Looking to do this pre-season
 - Social Committee is looking at scheduling a social outing for general membership
- 2019 – 2020 racing schedule will be available next
- Requesting approximately \$15 for engraving of trophies

SERGEANT AT ARMS – Jim Bolus

- No monies, only passed out roses

OLD BUSINESS

- Shingles order still outstanding – **are these 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
- Elections
 - Full roster
 - Rick will draw up ballots
- Job Descriptions – no discussion tonight, but please review them
- Changeover meeting is April 23 at 7pm at Bailey's

NEW BUSINESS

None

ANNOUNCEMENTS

None

Meeting adjoined 8:54pm

NEXT MEETING **May 2, 2019 @ Rusty Bucket**