

Skiwi Board of Directors Minutes

Date: Thursday May 6th, 2021
Location: via Zoom video conferencing

Committees		Board Members
President	✓	Tony Fralowicz
Vice President	✓	Beth Kish
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
Committee		Connie Parliament
Committee		Denise LaGrone
Publicity Chairperson	✓	Dan Mazer
Facebook		Valerie Miller
Constant Contact/Email/Web	*	Fred Myers
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	✓	Debbie Cooke
Backup		open

*Previously counted

GUESTS

- none

MATERIALS DISTRIBUTED VIA EMAIL:

- Membership Stats & Listing Reports for April 2021
- Financial Transaction & Reconciliation Summary Reports for April 2021
- Board Meeting Agenda for May 2021
- Board Meeting Minutes for April 2021

MEETING TIME CALL TO ORDER: 7:12 pm

PRESIDENT– Tony Fralowicz

- Roll call: 11 board members and 1 committee member

- Board meetings will continue on ZOOM

VICE PRESIDENT – Beth Kish

- Good turn-out at April General Meeting

SECRETARY – Hanne Skaarup

- Motion made by Beth Kish, seconded by Julie DiMambro to accept April 2021 minutes as presented.

TREASURER – Fred Myers

- Motion made Beth Kish, seconded by Jenny Dietrich to accept April 2021 treasurer's report as presented .

DIRECTOR – Debby Roger / Jenny Dietrich

- No comments

SKI COMMITTEE – John Mascarello **2021-2022 Season**

Two Western Ski Trips are now booked and contracted: Both (and the others near Solitude) accept the IKON pass however, we will have group lift tickets arranged, and will provide this information with the trip flyers next month

Jan 22-29, 2022 Solitude Resort, Utah

- in Cottonwood Canyon near three other resorts - Brighton, Snowbird and Alta.
- lodging in condos located slope side in the Solitude village.
- fly into Salt Lake City, then bus 45 minutes to Solitude - with a grocery/booze stop enroute.
- Trip budget and pricing has been preliminarily calculated and will be available before the next board meeting.
- space for 36 people

Feb 26 - Mar 5, 2022 Steamboat, Colorado

- lodging in condos in the mountain village.
- flying into Hayden which is the local airport at Steamboat.
- Trip budget and pricing has been preliminarily calculated and will be available before the next board meeting.
- space for 40 people

SOCIAL COMMITTEE– Sue Fralowicz

Past Month Events

- Weekly Tuesday bike rides with Ron Bousson
- Every other Sunday bike rides with Ronald Himmler
- Ax- throwing event – cancelled due to cost
- Thursday bike ride with Julie DiMambro on April 22 @ 5:30pm,
- General meeting at McVe's – election results were announced
- Tavern Night – poor turnout (only 4) due to miscommunication & bike ride help before bar event

- Every other Sunday , bike rides with Ronald Himmler who does a detailed & great job – great turnout

Upcoming Events

- Weekly Tuesday bike rides with Ron Bousson
- Every other Sunday bike rides with Ronald Himmler
- May 20th – General Meeting
- May 27th – Tavern Night
- June 25-27 – Bikes, Trains, & Autos (32 people have signed up so far)
- July 14th – Garden Walk in Troy . Includes 5-6 house.
- Aug 14th - Metro Beach picnic (John M, Tony F)- at Pavilion (\$225 reimbursable fee) – BYOB
- Picture party for the past 2 seasons will occur at picnic

HOSPITALITY – Shelley Mascarello

- We are currently on no one’s calendar, although restaurants will be allowed to fill to 50% capacity

Thursday, June 3rd - Board Meeting -7pm ZOOM

MEMBERSHIP– Jenny Dietrich

New 1 Early/On Time 0 Late 0 Non-renewal: 1 Total: 152

Renewal notices will start being sent out again as membership meetings are restarting.

PUBLICITY – Dan Mazur

- **Web Site**
 - Up to date
- **Email**
 - Need to keep Dan in the loop
- **Meet-Up**
 - Up to date

MDSC Liaison – Debbie Cooke

- MDSC Zoom meeting for Apr 6th, 2021 canceled & has not been rescheduled yet
- Beth Kish will temporarily fill in for Debbie for those meetings that are on the 1st Tues @ 7pm due to prior commitment

EDITOR – Mary Meldrum

- Get events & pics sent to Mary
- Mary offers help with any writings or editing
- Will be writing the Utah trip article
- Will be writing the Ski Team article
- Tony wants to add a Prez’s column in the newsletter

RACING TEAM– Chip Dayton

- Chip has responded to Tony’s request for funds
- We need an article on the ski team

SERGEANT AT ARMS – Jim Bolus

- No raffle at April general meeting, will resume at May meeting

OLD BUSINESS

- Future topics – goal is education
 - Meet-up – have a show & tell
 - Website- have a show & tell.
- Election results were unanimous for current board members

New Business

- Will be holding a change-over meeting
- Valerie Miller is relocating out of state so will no longer be in ski club as of June 30th.
- Have 2 open spots on board – FB liaison & backup for MDSC
- Beth Kish had a serious biking accident during the Sunday bike ride due to Ron Bousson's riding too close to riders. Tony brought Ron into ZOOM meeting to reiterate his need for caution & carefulness on bike rides. It is not the 1st time this issue has been discussed with Ron.

ANNOUNCEMENTS

- none

Meeting adjourned 8:59 pm

NEXT MEETING

Thurs, June 3rd @ 7pm via ZOOM