

## Skiwi Board of Directors Minutes

**Date:** Thursday June 3rd, 2021  
**Location:** via Zoom video conferencing

<b>Committees</b>		<b>Board Members</b>
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	✓	Brian Reuter
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	✓	Larry Gerstick
Backup		Debbie Cooke

\*Previously counted

### **GUESTS**

- none

### **MATERIALS DISTRIBUTED VIA EMAIL:**

- Membership Stats & Listing Reports for May 2021
- Financial Transaction & Reconciliation Summary Reports for May 2021
- Board Meeting Agenda for June 3,2021
- Board Meeting Minutes for May 6,2021

**MEETING TIME CALL TO ORDER:** 7:05 pm

### **PRESIDENT– Tony Fralowicz**

- Roll call: 13 board members and 3 committee members

- Sent out August Picnic flyer with minor changes. Please remember to bring membership apps. Not being advertised on Meetup due to unreliability of people showing up. Budget will be drawn up at drop-dead date of Aug 4<sup>th</sup>.
- John's completing an inventory for Tony on club assets.

### **VICE PRESIDENT – Beth Kish**

- No update

### **SECRETARY – Hanne Skaarup**

- Motion made by Beth Kish, seconded by Dan Mazur to accept May 2021 minutes as presented.

### **TREASURER – Fred Myers**

- Motion made Debby Roger, seconded by Sue Fralowicz to accept May 2021 treasurer's report as presented .
- Old board members' memberships have been renewed.
- MS 365 no longer includes MS Access which currently is being used to maintain membership records. Fred is authorized to do whatever to remedy the situation.

### **DIRECTOR – Debby Roger / Jenny Dietrich**

- No comments

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

Will start looking at week-end ski events after the out west trips' flyers & budgets are done. Want to sell trips by the Aug picnic event.

Jan 22-29, 2022, Solitude Resort, Utah

- in Cottonwood Canyon near three other resorts - Brighton, Snowbird and Alta (1 hr ride away)
- lodging in condos located slope side in the Solitude village.
- fly into Salt Lake City, bus 45 minutes to Solitude - with a grocery/booze stop enroute.
- Trip budget and pricing approximately \$1800-1850 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 SW 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
- May 20<sup>th</sup> – General Meeting – great turn-out (28)

- May 27<sup>th</sup> – Tavern Night

### **Upcoming Events**

- Weekly Tuesday bike rides with Ron Bousson
- Every other Sunday bike rides with Ronald Himmler
- June 14 – Changeover meeting
- June 25-27 – Bikes, Trains, & Autos (32 people have signed up so far)
- July 14<sup>th</sup> – Garden Walk in Troy . Includes 5-6 house.
- Aug 14<sup>th</sup> - 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
- Will continue on ZOOM for Board Meetings

Thursday, July 1st - Board Meeting -7pm ZOOM

### **MEMBERSHIP– Jenny Dietrich**

New 0 Early/On Time 0 Late 0 Non-renewal: 2 Total: 150

### **PUBLICITY – Dan Mazur**

Dan gets all emails and Fred wants repository items only.

- Web Site  
Up to date
- Email  
Need to keep Dan in the loop
- Meet-Up  
Up to date
- Facebook  
Brian Reuter is taking over for Valerie who is relocating to the Carolinas

### **MDSC Liaison – Larry Gerstick, secondary: Debbie Cooke**

- Larry attended the last month’s meeting. No July meeting, then resume again on Aug 3, 2021
- Some trips scheduled already include: a Treetops Golf Outing, Telluride on Feb 5-12 but very expensive, Italy by Schussmeisters Club on Mar 4-12, Chile also Schussmeisters in Aug 2022, and Greece sometime in 2022.

### **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 will firm up pricing for a grill & canopy for next board meeting

### **SERGEANT AT ARMS – Jim Bolus**

- \$30 at May meeting

### **OLD BUSINESS**

- Future topics – goal is education
  - Meet-up – have a show & tell
  - Website- have a show & tell.

### **New Business**

- Will be holding a change-over meeting. Shelley has tried 3 restaurants & they are all unable to accommodate our group
- Brian Reuter and Larry Garstick have joined the board as replacements for Valerie Miller and Jim Hartwig
- Tony helped Fred move old Skiwi grill to curb at Fred's house. Scrappers got it.

### **ANNOUNCEMENTS**

- none

**Meeting adjourned** 8:43 pm

**NEXT MEETING**

**Thurs, July 1st @ 7pm via ZOOM**