

Skiwi Board of Directors Minutes

Date: Thursday July 1st, 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	✓	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 June 2021
- Financial Transaction & Reconciliation Summary Reports for June 2021
- Board Meeting Agenda for July1,2021
- Board Meeting Minutes for June 3,2021

MEETING TIME CALL TO ORDER: 7:08 pm

PRESIDENT– Tony Fralowicz

- Roll call: 12 board members and 5 committee members

VICE PRESIDENT – Beth Kish

- Beth thanks Tony for arranging a great weekend in Ohio

SECRETARY – Hanne Skaarup

- Motion made by Beth Kish, seconded by Debby Roger to accept June 2021 minutes as presented.

TREASURER – Fred Myers

- Motion made Sue Fralowicz , seconded by Beth Kish to accept June 2021 treasurer's report as presented .
- Reconciliation from the bank is still outstanding
- Software is working as it should so will not be replacing MS 365

DIRECTOR – Debby Roger / Jenny Dietrich

- No comments

SKI COMMITTEE – John Mascarello / Debby Roger **2021-2022 Season**

No meetup advertising for out west ski trips. Flyers for trips have been sent out.

Trip sign-ups will be at the Sept membership meeting

Ski picture party will not be incorporated into the club picnic in Aug

Jan 22-29, 2022, Solitude Resort, Utah (John Mascarello, Debby Roger)

- Trip budget and pricing is \$1825 .
- space for 36 people

Feb 18 – 19, 2022 Crooked River Lodge

- Working on the contract

Feb 26 - Mar 5, 2022, Steamboat, Colorado (Tony Fralowicz, Julie DiMambro)

- Trip budget and pricing is \$1875 .
- space for 40 people

March 2022 Odawa

- Not ready to book yet – asked to call back in 2 months

SOCIAL COMMITTEE– Sue Fralowicz

Past Month Events

- Weekly Tuesday bike rides with Ron Bousson
- Every other Sunday bike rides with Ronald Himmler
- June 14 – Changeover meeting
- June 23 – Tavern Night – Gator Jakes – great turn-out
- June 25-27 – Bikes, Trains, & Autos (32 people have signed up so far)

Upcoming Events

- Monday night bike rides with Julie DiMambro
- Weekly Tuesday bike rides with Ron Bousson
- Every other Sunday bike rides with Ronald Himmler

- July 14th – Garden Walk in Troy . Includes 5-6 houses.
- July 27th – Game Night at Hanne’s
- July 29 – Tavern Night - Auggies
- Aug 14th - Metro Beach picnic (John M, Tony F)- at Pavilion (\$225 reimbursable fee) – BYOB
- Aug – Tavern Night @ Dragon Meat – 9 mile & Jefferson – hosted by Debbie Merlo
- Oct – 1st weekend – Virginia bike ride trip for 3-4 days. A 9 hr drive though
- Nov 9th – Van Gogh Exhibit – buy your own ticket & meetup with others
- Dec 4th – Christmas Party- Petrucello’s – tickets \$60
The band, The Bend will be playing & Denise LaGrone is currently negotiating with them.
Denise is requesting that someone kick-off the party.
Tickets going on sale at picnic (have actual tickets)
Have signed board contract
Looking into getting Toys for Tots at the party

HOSPITALITY – Shelley Mascarello

- Will continue on ZOOM for Board Meetings
- Next General meeting at Shields

Thursday, Aug 5th - Board Meeting -7pm ZOOM

MEMBERSHIP– Jenny Dietrich

New 0 Early/On Time 22 Late 3 Non-renewal: 2 Total: 153

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

- Aug 2nd is next meeting
- Larry needs to be added to the mailing list

EDITOR – Mary Meldrum

- Get events & pics sent to Mary
- Mary offers help with any writings or editing
- Dick Marx volunteered his brother, Gary, to write the Utah trip article as Mary has sent out emails requesting information & received no response to date.
- Mary will be writing the Ski Team article

RACING TEAM– Chip Dayton

- Still working on canopy pricing, ans has submitted grill pricing
- Vote at next board meeting to approve purchases when all pricing is presented

SERGEANT AT ARMS – Jim Bolus

- None reported

OLD BUSINESS

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

New Business

- Fred is going to toss the club's old volleyball equipment
- Aug 14th Club Picnic – Metro Beach in pavilion. Has a grille there. Cost to the club is \$11 per person. Dinner is at 5:30pm. Asking people to bring a side to share. There will be no meeting and people MUST RSVP to Tony

ANNOUNCEMENTS

- none

Meeting adjourned 8:17 pm

NEXT MEETING

Thurs, Aug 5th @ 7pm via ZOOM