

Skiwi Board of Directors Minutes

Date: Thursday Aug 5, 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 July 2021
- Financial Transaction & Reconciliation Summary Reports for July 2021
- Board Meeting Agenda for Aug 5,2021
- Board Meeting Minutes for July 1

MEETING TIME CALL TO ORDER: 7:08 pm

PRESIDENT– Tony Fralowicz

- Roll call: 10 board members and 3 committee members

VICE PRESIDENT – Beth Kish

- No comments

SECRETARY – Hanne Skaarup

- Motion made by Beth Kish, seconded by Larry Garstick to accept July 2021 minutes as presented.

TREASURER – Fred Myers

- Motion made Beth Kish , seconded by Larry Garstick to accept Julye 2021 treasurer's report as presented .
- Received liability insurance renewal notification. Received the policy but not bill yet.
- No MDSC dues this year due to COVID

DIRECTOR – Debby Roger / Jenny Dietrich

- Both absent

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

No updates

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

- Ballgame hosted by Kathy Hardy at Jimmy John's was a fun event

Upcoming Events

- Music In the Park
- Cantina Ride
- Aug 14th - Metro Beach picnic (John M, Tony F)
- Aug 26– Tavern Night @ Dragon's Landing – 9 mile & Jefferson – hosted by Debbie Merlo
- Dec 4th – Christmas Party- Petrucello's – tickets \$60
Tickets will be sold at club picnic

HOSPITALITY – Shelley Mascarello

- Sept board meeting will be at Tony & Sue's in person so board members can sign up for ski trips

- Shield's has confirmed our dates through the end of the year on outside patio and inside when bad weather

MEMBERSHIP– Jenny Dietrich

New 5 Early/On Time 1 Late 1 Non-renewal: 6 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**
Up to date

MDSC Liaison – Larry Gerstick, secondary: Debbie Cooke

- Our trips will be added the the MDSC trifold which is coming out in the fall
- There will be Warren Miller films this fall

EDITOR – Mary Meldrum – absent, no updates

- 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 – absent, no updates

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

SERGEANT AT ARMS – Jim Bolus

- \$20

OLD BUSINESS

Aug 14th Club Picnic

- Tony is sending list of attendees to Fred & Beth to check for renewals
- Julie states she has contacted park about non-working plug in the pavilion
- Fifty-eight people are confirmed, and food will be bought for 70
- The club has an account at Gordons Foods
- Inventory done on supplies and a list has been made of shortages
- Shelly is bringing name tags

- Set-up time is 11am
- Have Bocce Balls and 2 sets of corn holes
- Tony has corn roasters

New Business

- none

ANNOUNCEMENTS

- none

Meeting adjourned 8:02 pm

NEXT MEETING

Wed, Sept 1 @ 7pm @ the Fralowicz