

## Skiwi Board of Directors Minutes

**Date:** Wednesday, Sept 1 , 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 Mazur
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**

- Kathy Hardy

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

- Membership Stats & Listing Reports for August 2021
- Financial Transaction & Reconciliation Summary Reports for August 2021
- Board Meeting Agenda for Sept 1,2021
- Board Meeting Minutes for August 2021
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**MEETING TIME CALL TO ORDER:** 7:33 pm

### **PRESIDENT– Tony Fralowicz**

- Roll call: 12 board members, 4 committee members, and 1 guest

- Kathy Hardy is interested in joining join the board

### **VICE PRESIDENT – Beth Kish**

- No comments

### **SECRETARY – Hanne Skaarup**

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

### **TREASURER – Fred Myers**

- Motion made Jenny Dietrich , seconded by Beth Kish to accept Aug 2021 treasurer's report as presented .
- Liability insurance payment due today. All approved to renew the policy
- Bank statement has not arrived yet to reconcile with the bank account

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

- No update

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

Trip sign-ups are beginning.

Lottery process will be used at September meeting

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

- No update

Feb 18 – 19, 2022 Crooked River Lodge

- Now available for booking

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

- No update

March 2022 Odawa

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

### **SOCIAL COMMITTEE– Sue Fralowicz**

#### **Past Month Events**

- Last Monday night bike for the season happened this week
- Aug 14<sup>th</sup> - Metro Beach picnic (John M, Tony F) - Club picnic was great. Everyone had a great time. Sixty people came out. Total costs were approximately \$720 plus we were left with extra supplies. A few new memberships were sold.
- Aug 26– Tavern Night @ Dragon's Landing (Debbie Merlo)

#### **Upcoming Events**

- Cantina Ride
- Next Tuesday's bike ride has been postponed
- Dec 4<sup>th</sup> – Christmas Party- Petrucello's – tickets \$60  
Tickets will be sold at general meetings

## **HOSPITALITY – Shelley Mascarello**

- Will figure out as we go on as to whether board meetings will be via zoom or in person
- Shield's has confirmed our dates through the end of the year inside now only. We will be inside now.

## **MEMBERSHIP– Jenny Dietrich**

New 4      Early/On Time 9      Late 10      Non-renewal: 2      Total: 165

## **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**

- No meeting since last Skiwi board meeting , so no update

## **EDITOR – Mary Meldrum – absent, no updates**

- No update
- 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. Email was sent out regarding the banner,
- Vote at the board meeting to approve purchases when all pricing is presented
- Representation from race team needed at general meetings to present race team updates and speak to members who may have interest in joining the race team

## **SERGEANT AT ARMS – Jim Bolus**

- \$27 from general meeting and \$100 from 50-50 from picnic

## **OLD BUSINESS**

- none

## **New Business**

- Skiwi bike shirts – Julie DiMambro, Kathy Hardy, and Beth Kish are looking into for the club

## **ANNOUNCEMENTS**

- none

**Meeting adjourned** 8:30 pm

### **NEXT MEETING**

**Thurs, Oct 7, 2021 @ 7pm via ZOOM**