

Skiwi Board of Directors Minutes

Date: Thursday, Oct 7 , 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

- none

MATERIALS DISTRIBUTED VIA EMAIL:

- Membership Stats & Listing Reports for September 2021
- Financial Transaction & Reconciliation Summary Reports for September 2021
- Board Meeting Agenda for October 7, 2021
- Board Meeting Minutes for September 1, 2021
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MEETING TIME CALL TO ORDER: 7:07 pm

PRESIDENT– Tony Fralowicz

- Roll call: 13 board members, 4 committee members

- Ski trips filled up at the September General Meeting.

VICE PRESIDENT – Beth Kish

- No comments

SECRETARY – Hanne Skaarup

- Motion made by Jenny Dietrich, seconded by Julie DiMambro to accept September 2021 minutes as presented. Passed unanimously.

TREASURER – Fred Myers

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

DIRECTOR – Debby Roger / Jenny Dietrich

- No update

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

Discussion on cancelation fees and applying them consistently was brought up as well as the signing-up process during the September general meeting. No changes on those 2 subjects. Tony will schedule a Covid policy meeting for the board to develop a club Covid policy.

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

- 50 people have signed up, A few will be arranging their own flights.
- Will need 2 buses to transport people and baggage to our destination.

Feb 5 - 6, 2022, Cross-County Skiing, Sleeper State Park, Caseville, Mi (Kathy Krebs, Julie DiMambro)

- 2 days cross-country skiing planned, one at Sleeper & one day at Port Crescent
- Saturday, pot luck at the Krebs between morning and evening skiing and après ski on Sunday at Lake Street Local in Port Austin
- If bad weather, will hike rather than cross-country ski

Feb 18 – 19, 2022 Crooked River Lodge

- Now available for booking

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

- Will be using 2 airlines to fly out due to the number of participants (60).

March 2022 Odawa

- Not ready for club to book yet – asked to call back later

SOCIAL COMMITTEE– Sue Fralowicz

Past Month Events

- Cantina Ride

Upcoming Events

- Nothing much new except what is on calendar already

- Dec 4th – Christmas Party- Petrucello’s – tickets \$60
26 people have signed up to-date. Connie, Denise, & Tony are working on the menus. The band is set and the process of participating in Toys for Tots has begun.

HOSPITALITY – Shelley Mascarello

- October’s general meeting will be at Malone’s. Shelley was asked to also book Nov & Dec meetings there because of the upcoming holidays.

- **MEMBERSHIP– Jenny Dietrich**

New 8 **Early/On Time** 23 **Late** 4 **Non-renewal:** 9 **Total:** 168

PUBLICITY – Dan Mazur

Dan gets all emails and Fred wants repository items only.

Request was made to send notification of general meeting location every week before the meeting as well as the day of the meeting. Not clear if request was directed for meet-up or Facebook or constant contact or all 3.

- **Web Site**

Up to date

- **Email**

Need to keep Dan in the loop

- **Meet-Up**

Up to date. Be sure to let Dick know if an event should be posted or not.

- **Facebook**

Changed group membership, so now anyone can join our group. Only postings are monitored in the group. Rick Kuhn & Jim Elek are tech support, Sue Fralowicz is moderator, Dan Mazar and Brian Reiter are administrators.

MDSC Liaison – Larry Gerstick, secondary: Debbie Cooke

- Beth Kish attended last meeting for Larry and Debbie.
- Expo 2022 – unsure if it will be held online or be canceled.
- Looking for new meeting location – currently at Comos
- Tri-folds – submitted for print last Tues. Beth will bring 50 of them to our meeting.

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 – still outstanding.
- Mary will be writing the Ski Team article – still outstanding

RACING TEAM– Chip Dayton – absent, no updates

- Pricing presented for new grill, banner and tent for race team for a total of \$710. Debby Roger made motion, Dick Marx seconded, and it was passed unanimously
- Looking for a graphic designer to design the banner. Dan Mazar and Fred Meyers are sending logo materials to Chip.

SERGEANT AT ARMS – Jim Bolus

- \$48 from general meeting

OLD BUSINESS

- none

New Business

- Skiwi bike shirts – Julie DiMambro, Kathy Hardy, Beth Kish, Nancy Prall are looking into for the club. There are 2 thicknesses of a nice quality material available. Debbie Merlo is working on the design. Looking at setting sales up on the Skiwi website and is expected to be available in early spring. Will bring samples of different sizes for a Show & Tell at the next general meeting. Approximate pricing will be in the \$37-\$50 range. No shipping charges as the expectation is to use a single shipping address.

ANNOUNCEMENTS

- none

Meeting adjourned 8:52 pm

NEXT MEETING

Thurs, Nov 4, 2021 @ 7pm via ZOOM