

Skiwi Board of Directors Minutes

Date: Thursday, Nov 4 , 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 October 2021
- Financial Transaction & Reconciliation Summary Reports for October 2021
- Board Meeting Agenda for November 4, 2021
- Board Meeting Minutes for October 7, 2021

MEETING TIME CALL TO ORDER: 7:07 pm

PRESIDENT– Tony Fralowicz

- Roll call: 11 board members, 5 committee members
- Check out our very own television personality, bicyclist sensationist, **Larry Garstick**

on the Sam Bernstein ads showing cyclists at the Velodrome.

- Be kind. When someone speaks, listen. No attacks. Have a decent conversation. Suggestion has been made to put in stronger language into the bylaws for inappropriate behavior but don't want to do this.

VICE PRESIDENT – Beth Kish

- Show respect. Listen to each other. Observing a lot of misunderstanding of the club's constitution and bylaws, so is recommending these docs be reviewed and discussed at out Jan/Feb meetings.

SECRETARY – Hanne Skaarup

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

TREASURER – Fred Myers

- Motion made Beth Kish , seconded by Dick Marx to accept October 2021 treasurer's report as presented. Passed unanimously.

DIRECTOR – Debby Roger / Jenny Dietrich

- No comments

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

Covid policy meeting was held on Oct 14, 2021, at Malone's Tavern. Minutes including the policy were sent out and the policy applies only to our 2 western trips this year. Summary is that the club will monitor and follow all government mandates.

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

- No update

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

- No update

Feb 18 – 19, 2022 Crooked River Lodge

- Now available for booking

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

- number of participants is 61, with 1 female on the waitlist
- everyone is sending their money in on time
- Tony is recommending a 3rd trip-leader be added due to size of group and the comp be split 3 ways

March 2022 Odawa

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

SOCIAL COMMITTEE– Sue Fralowicz

Past Month Events

- Check calendar

Upcoming Events

- 2 Tuesday bike rides have been added for November
- Meadowbrook Hall tour with Kathy Hardy
- Nov 6 – VFW Steak-Out – not a Skiwi event, but an event attended by Skiwis
- Nov 22 - Tavern Night with Debbie Cooke
- Nov 30 - Meadowbrook Hall tour with Kathy Hardy
- Dec 4th – Christmas Party- Petrucello's – tickets \$60

Total capacity is 120 people, 47 people have bought tickets, and 10 people said they will pay. There is a meeting on Nov18 with Tony to pay for the food, therefore need a good head count at that time.

Suggestion was made to attend the GM Ski club meeting on Nov 11 to advertise the party and sell tickets, Connie will make contact with Darryl to arrange. Due to budget constraints, there will be no photo booth. Toys for Tots with a Marine has been arranged. Very nice donations for gift baskets have been received and will still be collecting at the next general meeting. Connie will arrange a chili party to encourage people to come out and help wrap up the gift baskets. Donations from Dunham's, and other businesses has not been successful. The requests have to go through the cooperate offices and often require long lead times, for ex., Dunham's requires a 10-week lead time. Will need volunteers to help with set-up of center pieces and holiday décor at the venue, starting at noon on Saturday.

- Dec 20 – Tavern Night with Debbie Cooke

HOSPITALITY – Shelley Mascarello

- November & December’s general meetings are back at Shields. One check will be issued per table, and if people want the drink/beer specials pricing and/or the “80’s price” for beer pitchers, they are to go to the bar. This is to help the wait staff.
- Shelley is requesting this information be passed on all our social media platforms.

MEMBERSHIP– Jenny Dietrich

New 1 Early/On Time 9 Late 5 Non-renewal: 12 Total: 162

Question was asked on the process of renewals/nonrenewals . Fred sends out letters at the beginning/end of each month notifying people their membership is coming up for renewal or has expired, and again in the week of the general meeting.

PUBLICITY – Dan Mazur

Dan will be sending out 2 more Constant Contacts emails for the Christmas Party and for donations for the gift baskets for the Christmas Party.

- **Web Site**
Up to date
- **Email**
Dan will be sending out 2 more Constant Contacts emails for the Christmas Party and for donations for the gift baskets for the Christmas Party.
- **Meet-Up**
Need to add Nov bike rides. We have 1413 members now.
- **Facebook**
Christmas party information will be added.

MDSC Liaison – Larry Gerstick, secondary: Debbie Cooke

- Warren Miller Movie Night is on the day of our Christmas party at 4pm.
- Picked up trifold for handout at the general meeting
- Dec 7th – meeting at Como’s 2nd floor. Debbie will be attending. Only 8 people attended this month’s meeting
- Looking at the following future activities:
Summer – Put-In-Bay, Treetops at the end of June
Fall – square dance

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
- Lake Tahoe trip article was written and submitted along with a song about the trip. Follow up on publication will occur,

RACING TEAM– Chip Dayton – absent, no updates

- Graphic designer found.
- Working on setting up preseason meeting dates.

SERGEANT AT ARMS – Jim Bolus

- absent

OLD BUSINESS

- Skiwi bike shirts – Beth has received material samples and chosen a light-weight material for the shirts. Design is still being worked on. Art work is included in the pricing of the shirts, so there will be a combo design from the company & Debbie Merlo. Goal is to have the shirts by Jan or Feb.

New Business

- If you have ideas of how to make things better in the club, please forward the ideas via email for discussion at the board meeting after the holidays.
- Examine our sign-up process for ski trips as our ski trips indeed are heavily filled with board members & their roommates. Should we add more trips? Should we limit board members access to all trips?
- A letter from the board will be sent out to a member regarding his behavior at the Sept general meeting. The behavior in question was an in-your-face vulgarity at the 2 ski committee leaders, due to his dissatisfaction at and of the sign-up process. That process will be under review after the holidays.

ANNOUNCEMENTS

- Helmut Schlienzen was air-lifted recently to Cleveland Clinic for major heart surgery, Connie Parliament is sending a get-well card to him from the club. Helmut is on the Steamboat ski trip and is hoping to get cleared to ski by trip time.

Meeting adjourned 8:40 pm

NEXT MEETING

**Thurs, Dec 2nd, 2021 @ 6pm @
Hanne's house
5968 Seville Cir, Orchard Lake**