

Skiwi Board of Directors Minutes

Date: Thursday, Dec 2, 2021
Location: Hanne Skaarup's home

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

- Ron Bousson, John Zalewski, Ronald Himmler, Debbie Merlo, Kathy Hardy

MATERIALS DISTRIBUTED VIA EMAIL:

- Membership Stats & Listing Reports for November 2021
- Financial Transaction & Reconciliation Summary Reports for November r2021
- Board Meeting Agenda for December 2, 2021
- Board Meeting Minutes for November 4, 2021

MEETING TIME CALL TO ORDER: 7:45 pm

PRESIDENT– Tony Fralowicz

- Roll call: 10 board members, 5 committee members, 5 guests
- Moment of silence for the Oxford High School shooting tragedy

- A thank-you to everyone for all the hard work done this past year

VICE PRESIDENT – Beth Kish

- Due to a lot of misunderstanding of the club's constitution and bylaws, these docs will be reviewed and discussed at our Jan & Feb meetings. A small group consisting of Beth Kish, Debby Roger, Hanne Skaarup and Connie Parliament have meet to come up with presentation material for the Jan & Feb board meeting discussions. A small work group is thought to be more productive in presenting to the whole board.

SECRETARY – Hanne Skaarup

- Motion made by Beth Kish, seconded by Shelley Mascarello, to accept November 2021 minutes as presented. Passed unanimously.

TREASURER – Fred Myers

- Club membership is at 170 people !!!
- Motion made Dick Marx , seconded by Beth Kish to accept November 2021 treasurer's report as presented. Passed unanimously.

DIRECTOR – Debby Roger / Jenny Dietrich

- No comments

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

Club Covid policy applies only to our 2 western trips this year, and summary is the club will monitor and follow all government mandates.

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

- Waitlist is available

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

- If no snow, then we will hike. Event as published stays unchanged.

Feb 18 – 19, 2022 Crooked River Lodge

- No update – have not recently checked how many sign-ups have occurred to date.

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

- In need of 1 male
- One couple on the waitlist

March 2022 Odawa

- Not happening this year. Resort returned with a huge price increase for event and also has a staffing shortage issue.

SOCIAL COMMITTEE– Sue Fralowicz

Past Month Events

- 2 Tuesday bike rides added for November
- Nov 6 – VFW Steak-Out – not a Skiwi event, but an event attended by Skiwis
- Nov 22 - Tavern Night with Debbie Cooke – good turn-out (18)

- Nov 30 - Meadowbrook Hall tour with Kathy Hardy - good turn-out (18)

Upcoming Events

- Dec 4th – Christmas Party- Petrucello’s – tickets \$60
90 people have bought tickets, Lesson learned: have a hard cut-off date for ticket purchases. Open bar. Doors open at 7pm. There will be 50-50 raffle and 19 very nice gift baskets to give away. Also collecting for Toys for Tots.
- Dec 10 – Movie Night at the Redford Theatre with Beth Kish. Pre-dinner at Mama Mia’s. Twenty-one people have signed up to go to-date. Sign-up online & let the hosts know
- Dec 20 – Tavern Night with Debbie Cooke
- Dec 29 – Game Night with Julie DiMambro at Hanne’s House
- Ron Bousson will be leading Tuesday morning bike rides in the spring. Dates to be announced.
- May 2022 – Bike ride in Ohio with Kathy Hardy & Nancy Prall. The 20 rooms at the lodge are sold out already. Accommodations can possibly be found nearby.

HOSPITALITY – Shelley Mascarello

- December’s general meeting is back at Shields.
- November meeting participates : 42-45 people

MEMBERSHIP– Jenny Dietrich

New 3 Early/On Time 2 Late 9 Non-renewals: 3 Total: 170

PUBLICITY – Dan Mazur

- **Web Site**
Up to date
- **Email**
Dan will be sending out 2 Constant Contacts emails - Crooked River and the Redford Theater
- **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

- Dec 7th – meeting at Como’s 2nd floor. Debbie will be attending.
Warren Miller film showing canceled due to lack of sign-ups

EDITOR – Mary Meldrum – absent, no updates

- No update
- Next newsletter is in Spring – target date of April 1
- Copy Tony on article submissions to Mary

RACING TEAM– Chip Dayton

- No updates
- Fred found that he has another Skiwi banner – can Chip use?

SERGEANT AT ARMS – Jim Bolus

- Hanne will bring 50-50 raffle tickets to the Christmas party in Jim's absence. Recommending we have 2 or 3 winners in the Christmas raffle.

OLD BUSINESS

- Skiwi bike shirts – update on status will be given at the December general meeting. Goal is to have the shirts by Jan or Feb. Club needs a high-resolution logo and company who is doing the bike shirts will be making one for us.
- Club name came up in discussion. Official name is Skiwi Ski Club but we also dba as Skiwi Ski and Social Club, Fred is checking LARA (Michigan's licensing arm of businesses) to verify the name(s), and that he is resident agent and that all our paperwork is up-to-date,

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 NOT be sent out to a member regarding his behavior at the Sept general meeting due to the length of time between the offense, notification to the board, and then deciding how to handle. .
- Review of Constitution and Bylaws is continuing in preparation for presentation at the Jan & Feb board meetings.
- Club is in need of a high-resolution logo

ANNOUNCEMENTS

Meeting adjourned 9:04 pm

NEXT MEETING

**Thurs, Jan 6th, 2022 @ 7pm
via Zoom**