

## Skiwi Board of Directors Minutes

**Date:** Thursday, Jan 6, 2022  
**Location:** via ZOOM

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

- Nancy Prall

### MATERIALS DISTRIBUTED VIA EMAIL:

- Membership Stats & Listing Reports for December 2021
- Financial Transaction & Reconciliation Summary Reports for December 2021
- Board Meeting Agenda for January 6, 2022
- Board Meeting Minutes for December 2, 2021

**MEETING TIME CALL TO ORDER:** 7:08 pm

### PRESIDENT– Tony Fralowicz

- Roll call: 13 board members, 4 committee members, 1 guest

- Recognition for the club for holding some really nice gatherings such as the picnic, Christmas Party, Ohio bike ride in addition to our ski trips and all this despite COVID
- A thank-you to everyone for all the successes this year

### **VICE PRESIDENT – Beth Kish**

- Updates on the Constitution & Bylaws sub-committee will be made under New Business

### **SECRETARY – Hanne Skaarup**

- Motion made by Sue Fralowicz, seconded by Beth Kish, to accept December 2021 minutes as presented. Passed unanimously.

### **TREASURER – Fred Myers**

- Legal name of our club is Skiwi Ski Club. All paperwork was renewed to keep us registered and paperwork was also filed for an assumed name of Skiwi Ski & Social Club
- Suzanne Vivian has filed our federal income taxes. Motion made and passed to pay Suzanne \$100 and renew her Skiwi membership for 1 year.
- Motion made Beth Kish , seconded by Jenny Dietrich to accept December 2021 treasurer’s report as presented. Passed unanimously.

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

- No updates

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

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

- Everything is going well.

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.
- 12 people have signed up
- Another Constant Contact email will be sent out

Feb 18 – 19, 2022 Crooked River Lodge

- Still have 10 rooms available in our block. We do have a 3-day cancelation period if plans were to change. Need another Constant Contact email sent out to advertise event.

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

- In need of 1 male
- Past cut-off date for airline changes
- Lift tickets – names & DOBs required, no senior discounts on either trip.

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

Preparations have already started for next year’s Christmas part. Venue review and pricing and choice has to be made by end of January 2022. Will be looking at both Friday & Saturday dates. Connie Parliament and Debbie Cooke are going to work on this together.

## **Past Month Events**

- Dec 4<sup>th</sup> – Christmas Party- Petrocelli's  
100 tickets sold, 10 cancelations, 2 tables full of toy 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 – 41-44 people – great turn-out
  - Dec 29 – Game Night with Julie DiMambro at Hanne's House – 24 people, success!

## **Upcoming Events**

- Ron Bousson will be leading Tuesday morning bike rides in the spring. Dates to be announced.
- Bike rides with Ronald Himmler start up in April
- May 2022 – Bike ride in Ohio with Kathy Hardy & Nancy Prall. Sold out
- The following have been scheduled – ice skating, golf simulation
- Mon Jan 17, MLK day – tavern Nigh with Debbie Cooke at Limelight Spots Bar on Van Dyke

## **HOSPITALITY – Shelley Mascarello**

- January's meeting at Malones. We will be meeting there for the remainder of the year. Currently working on setting the schedule. Will ask that tables & chairs for 40 or more is available
- December meeting had 41 people in attendance.

## **MEMBERSHIP– Jenny Dietrich**

- See Fred's email regarding some of the non-renewals as some are signed up for the out west trips. It is up to trip leaders to verify all trip participants are members in current good standing.

**New** 2      **Early/On Time** 2      **Late** 0      **Non-renewals:** 13      **Total:** 159

## **PUBLICITY – Dan Mazur**

- **Web Site**  
Up to date
- **Email** - Dan will be sending out emails on Ice Skating, Golf Simulation, Livonia Ski Club Boyne Highlands bus trip, and tavern night
- **Meet-Up**  
No update
- **Facebook** – Brian is seeing advertisements popping up more frequently, so he will be monitoring.

## **MDSC Liaison – Larry Gerstick, secondary: Debbie Cooke**

- Looking for someone to serve as president and secretary
- Warren Miller film was more of a travel log versus a film on extreme skiing. There was only 1 versus 2 showings of the film.
- Livonia Club has a few spots open for a bus trip to Boyne Highlands on Feb 1-4. Price is \$640. General consensus is not promote other clubs trips as it takes away from our events. Motion made to promote other club trips on a case-by-case basis. Motion by Sue Fralowicz, 2<sup>nd</sup> by Hanne Skaarup. Passed unanimously. A Constant Contact email will be sent out regarding this trip.

- MTS Symposium- a trip planning conference for club presidents, trip planners, and tour operators. Only 1 person can go and neither Tony nor John is going this year, due to the European tour operators may not be coming due to COVID & other travel restrictions. Skiwis have not always sent a rep.

### **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**

- First race is this weekend
- Has received a grill & tent and the banner is still a WIP. A request for a flag banner is turned in.
- There are 14 members on the Race team – some Jim Dandy members, 1 new member and the regulars

#### **Race Schedule**

- Jan 8 and 9th - Cancelled not enough snow
- Jan 22 - Giant Slalom (GS)
- Jan 23 - Slalom (SL)
- Feb 4 - Super Giant Slalom (SG)
- Feb 5 - SL
- Feb 6 - GS
- Feb 26 - SL
- Feb 27 - GS
- Mar 11 - SL
- Mar 12 - GS
- Mar 13 - Combined (1 Run of SG and 1 Run of SL)

#### **Racing Members**

- Greg Bast, Ray Blyth, Alfred Careau, Chip Dayton, Diane Clark-Finkel, Brian Finkel, James Green, Marlene Hoefft, Camille Hoefft, Andrew Kerbrat, Grace Kerbrat, Joe Piosch, Jeff Sitko, Ryan Waters, Chuck White

### **SERGEANT AT ARMS – Jim Bolus**

- Jim Bolus is recovering very well.
- 50-50 raffle yielded \$40 at last meeting

### **OLD BUSINESS**

- Bike shirts – ready to launch at the January general meeting. Break-even point is \$57 (50 shirts sold). Will have size samples at both the Jan & Feb meetings. Shirts will be delivered at one time to Kathy Hardy. Feb 28<sup>th</sup> is the deadline to order for May distribution. There will be an info sheet available at the meeting. There is no interaction in the ordering process with committee members. The company has also agreed to create a new Skiwi logo with higher resolution for us.
- Name tags – Fred has agreed to order them. Brian Reuter and Mary Meldrum need name tags.

### **New Business**

- Review of Constitution and Bylaws is continuing in preparation for presentation at the Feb & March board meeting by sub committee lead by Beth Kish. Documentation will be sent out before Feb board

meeting so please review & comment prior to the meeting. Goal is to have completed by April change-over meeting.

- Connie Parliament is working on standardizing the job descriptions

## **ANNOUNCEMENTS**

**Meeting adjourned** 9:05 pm

### **NEXT MEETING**

**Thurs, Feb 4th, 2022 @ 7pm  
via Zoom**