

Skiwi Board of Directors Minutes

Date: Thursday, Feb 3, 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, Kathy Hardy

MATERIALS DISTRIBUTED VIA EMAIL:

- Membership Stats & Listing Reports for January 2021
- Financial Transaction & Reconciliation Summary Reports for January 2021
- Board Meeting Agenda for Feb 3, 2022
- Board Meeting Minutes for Jan 6, 2022

MEETING TIME CALL TO ORDER: 7:05 pm

PRESIDENT– Tony Fralowicz

- Roll call: 13 board members, 5 committee members, 2 guests

- Reviewed the version of the constitution that was sent out since last meeting and has no additional comments

VICE PRESIDENT – Beth Kish

- Updates on Constitution & Bylaws Review subcommittee under Old Business
- Nominating Committee - Brian Reuter and Kathy Hardy have volunteered to head up.

SECRETARY – Hanne Skaarup

- Motion made by Beth Kish, seconded by Sue Fralowicz, to accept January 2022 minutes as presented. Passed unanimously.

TREASURER – Fred Myers

- Due to our 501(c) 7 tax status (we are a tax-exempt recreational club), per IRS rules we cannot sell our bike shirts to the general public. We're not doing that, but Fred is just bringing forth as a FYI.
- Motion made Beth Kish , seconded by Jenny Dietrich to accept December 2021 treasurer's report as presented. Passed unanimously.

DIRECTOR – Debby Roger / Jenny Dietrich

- Debby states club needs a basic documented outline for others to follow for contractual events, such as the Christmas party.
- Debby has the info but it's not written down. She will pass onto to Constitution & Bylaws subcommittee.

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

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

- Change in the après ski destinations
- There is 5" of snow from the last week
- Another Constant Contact email will be sent out

Feb 18 – 19, 2022 Crooked River Lodge

- 23 rooms were rented before our block was released. . We do have a 3-day cancelation period if plans were to change.
- IKON pass is good on Fri & Mon (holiday) but not on Sat & Sun if downhill skiing

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

- Still in need of 1 male
- Questions regarding tips to be addressed in a side meeting

SOCIAL COMMITTEE– Sue Fralowicz

No Skiwis went on the Livonia ski trip to Solitude

Christmas party - Financials are turned in. Went over budget by \$900 but the ski committee donation of \$1000 from 2 years ago has not been added in yet, so not really overbudget. Fred will contact Connie to finalize the financial report. Discussion on refunds belongs in the domain of the social committee, so Social needs to come up with their own resolutions and present to the board. Next year's Christmas party – going with 80 places, then call as we get closer to the date to expand places if necessary. Connie is not running next year's Christmas Party. Currently \$500 will hold the hall for us. Tony incorrectly

assumed a contract was required when making the deposit. Motion to hold 2022 Christmas party on Sat, Dec 3 at the Macedonian Club was passed unanimously. Debby Roger is signing the contract and bringing the check on behalf of the Social Committee Chair so as to freeze the food pricing.

Bike shirts – 17 have been sold to date. Deadline to order is 2/21/22

Past Month Events

- Jan 22-29 Solitude Resort, Utah (John Mascarello, Debby Roger)
Fabulous trip with bluebird skies & lots of sunshine. Great gathering place at Club Solitude which included hot tubs, pool table, and several game nights were hosted. Available side excursions of snowshoeing, rescue dog demo and geo ski tour. Everyone cooked in due to restaurant closures. We did create as a group a humongous departure line at SW Airlines in SLC. Recommendation going forward is to use the full-service line versus the kiosk for check in.
- The following has happened – ice skating, golf simulation. No update presented
- Jan 17, MLK night – tavern night (Debbie Cooke – Limelight Sports Bar on Van Dyke. Good turn-out, approximately 20 people

Upcoming Events

- Ron Bousson will be leading Tuesday morning bike rides in the spring. Dates to be announced.
- Bike ride with Ronald Himmler start up in April
- Julie has added a couple more hikes in Feb
- Feb 13 - Superbowl/game night
- Feb 24 – Tavern Night – Debbie Cooke – Mahoney’s - 24 draft beers, food special & 22 oz Miller for \$4
- May 2022 – Bike ride in Ohio with Kathy Hardy & Nancy Prall. Sold out. No waitlist

HOSPITALITY – Shelley Mascarello

- General meetings are set for the entire year at Malones. Currently working on setting the schedule. Will ask that tables & chairs for 40 or more is available
- December meeting had 41 people in attendance.
- January meeting had 39 people in attendance, including new members

MEMBERSHIP– Jenny Dietrich

- Free memberships - John Zalewski’s membership is up for renewal. This is a free membership for holding the Cantina bike rides. Renew or not to renew? Fred & Jenny will come up with a policy governing free memberships by next meeting.

New 1 **Early/On Time** 2 **Late** 4 **Non-renewals:** 1 **Total:** 163

PUBLICITY – Dan Mazur

Brian states the flow of information from Social Chair to Publicity Chair is a good flow for getting information out to the club.

- **Web Site** – up to date
- **Email**
- **Meet-Up** – no update
- **Facebook** – up to date

MDSC Liaison – Larry Gerstick, secondary: Debbie Cooke

- No updates due to this week’s meeting has been delayed to next Tuesday

EDITOR – Mary Meldrum – absent, no updates

- Much information has been turned over to Dan. Will work with Dan.
- Still need to create the newsletter. Next newsletter is in Spring – target date of April 1

RACING TEAM– Chip Dayton

- Friday, Feb 4th Chip had a skiing accident at Boyne and landed in the hospital at Petosky with a broken leg. Speedy recovery Chip.
- The banner is still a WIP
- **Race Schedule**
- Feb 5 – SL Feb 26 – SL Mar 11 - SL
- Feb 6 – GS Feb 27 – GS Mar 12 - GS
- Mar 13 - Combined (1 Run of SG and 1 Run of SL)

SERGEANT AT ARMS – Jim Bolus

- 50-50 raffle yielded \$34 at January’s meeting.

OLD BUSINESS

- Name tags – Fred has agreed to order them. Larry Garstick, Brian Reuter, Dan Mazur need name tags.
- Constitution and Bylaws subcommittee – John Mascarello has been added to sub-committee. Document with recommended changes was sent out prior to this meeting for input and only 2 feed-back returned, so at this pace, we’ll definitely meet our goal is to have all revisions completed by the April change-over meeting.
- Nominating Committee - Kathy Hardy & Brian Reuter are heading up in prep for upcoming elections.

New Business

ANNOUNCEMENTS

Meeting adjourned 9:05 pm

NEXT 2 MEETINGS

Tues, Mar 8th, 2022 @ 7pm via Zoom (discuss constitution changes)

Thurs, Mar 10th @ 7pm via Zoom (regular board meeting)