

## Skiwi Board of Directors Minutes

**Date:** Thursday, March 10, 2022  
**Location:** via ZOOM

<b>Committees</b>		<b>Board Members</b>
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 February 2022
- Financial Transaction & Reconciliation Summary Reports for February 2022
- Board Meeting Agenda for Mar 10, 2022
- Board Meeting Minutes for Feb 3, 2022

**MEETING TIME CALL TO ORDER:** 7:05 pm

### **PRESIDENT– Tony Fralowicz**

- Roll call: 12 board members, 4 committee members, 0 guests

- Reviewed the version of the constitution that was sent out for review for Mar 8 meeting and have no additional comments

### **VICE PRESIDENT – Beth Kish**

- Updates on Constitution & Bylaws Review subcommittee under Old Business

### **SECRETARY – Hanne Skaarup**

- Motion made by Beth Kish, seconded by Dan Mazur to accept February 2022 minutes as presented. Passed unanimously.

### **TREASURER – Fred Myers**

- Motion made Beth Kish , seconded by Sue Fralowicz to accept February 2022 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 when it is written.
- No other updates

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

Solitude – financial report completed, and refunds will be forthcoming. Trip comps will be applied after the article has been written.

Already starting to plan next year’s trips. Looking at Copper Mountain. There will be no Europe trip next year.

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

- Successful trip. On Sat there was a great reception by Kathy & Mark Krebs, 22 people for dinner, and 10 people skied at night. Sunday, 20 people skied and ate dinner together before heading home. The evening luminary was not really a big deal so for next year will be looking at other dates other than when the luminary is available. Will also attempt to consolidate the lodging to better facilitate people’s after-ski gatherings.

Feb 18 – 19, 2022 Crooked River Lodge

- Great trip with many activities available – XC skiing, down-hill skiing, snow shoeing, ice skating. Lodge was open 24x7, and breakfast room was open for dining.

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

- Trip was great, good weather, great lodging and close to the slopes. Julie planned many fun non-ski activities. Flight home was an adventure, but we were only 2 hours late arriving home.

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

Christmas party – Macedonian Club has been booked. Connie Parliament and Denise LaGrone will not be doing the 2022 party. Sue Fralowicz is looking for volunteers to head up the event. Fred Myers, Debbie Cooke, and Debby Roger delivered the check to reserve for Dec 2022. Fred sent final financial report to Connie. The event was \$921.07 over budget but this is before including the \$1000 subsidy from the Ski

Committee in the final numbers. Question on whether refunds for cancelations will be given out has still not been resolved within the Social Committee.

Bike shirts – Sixty-seven shirts have been ordered and will be available for pick-up at April meeting. Have started a list of who wants to order shirts so as to make a 2<sup>nd</sup> order. . We also have received a high resolution Skiwi logo.

### **Past Month Events**

- Feb 13 - Superbowl/game night (Julie DiMambro, Hanne Skaarup) – 23 attendees, 16 cancellations due to snow storm 2 hours before start of evening.
- Feb 24 – Tavern Night – Debbie Cooke – Mahoney’s - low turn-out (18) due to weather and that many people were preparing for the upcoming Steamboat trip
- Julie added a couple more hikes in Feb

### **Upcoming Events**

- Ron Bousson will be leading Tuesday morning bike rides in the spring. Rides have been scheduled.
- Bike rides with Ronald Himmler start up in April
- Sue will be starting up 2 hikes per week – 1 in the evening & 1 during daytime
- Mar 24 -Tavern Night (Debbie Cooke) @ Fronteras (16 Mi Rd & I-75 , attached to Drury Inn). Happy hour is 3-7pm
- Apr 24 – Cantina Ride – Macomb Orchard Trail (John Zalewski), lunch at Youngers
- May 21 – Cantina Ride – Paint Creek Trail (John Zalewski)
- 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.
- December meeting had 41 people in attendance.
- January meeting had 39 people in attendance, including new members
- February meeting – canceled due to incumbent weather.
- March General meeting has been moved to Wed, Mar 16 so as to not compete with St Patrick’s Day celebrations.
- Shelley will schedule the April Changeover meeting.

### **MEMBERSHIP– Jenny Dietrich**

- Free memberships policy – Jenny Dietrich and Fred Myers issued the following policy: Free club memberships will be given to those people who run weekly or monthly events (not annual events like the Christmas party). Examples are Cantina Rides, Tavern Nights, weekly bike rides. The current policies regarding membership to board members and for member recruiting remain unchanged.

**New 2      Early/On Time 0      Late 3      Non-renewals: 2      Total: 166**

### **PUBLICITY – Dan Mazur**

Working with the Nominating Committee to devise an electronic voting system for the upcoming elections.

- **Web Site** – up to date
- **Email** - busy sending out Constant Contact emails for activities

- **Meet-Up** – up to date
- **Facebook** – up to date

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

- Next meeting April 12, 2022
- Planning a summer golf outing and a Dance Barn activity
- There will be no ski/travel expo this year

**EDITOR – Mary Meldrum – absent, no updates**

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

**RACING TEAM– Chip Dayton**

- Chip is mending from his skiing accident at Boyne. Amazingly, Chip was able to join us in Steamboat and was last seen hung up in some trees there
- The banner is still a WIP
- Receipts turned in for tent & grille. Tent & grille are appreciated by the Race team. Receipts outstanding for plates and trophies
- **Remaining Final Races** – results will be sent to Dan after this weekend
  - a. Mar 11 - SL
  - b. Mar 12 - GS
  - c. Mar 13 - Combined (1 Run of SG and 1 Run of SL)

**SERGEANT AT ARMS – Jim Bolus**

- No 50-50 - Feb meeting canceled due to weather

**OLD BUSINESS**

- Constitution and Bylaws subcommittee – Bylaws have been finalized. Meeting held Mar 8 with Board to review and seek approval. Meeting held separately as to include Constitution & Bylaws review in same meeting would cause an unreasonably lengthy meeting. Job descriptions are almost ready for review and Policy and Procedures will be the next big document to tackle. Next meeting scheduled for the subcommittee is Mar 14. .

**New Business**

Nominating Committee - Kathy Hardy & Brian Reuter

- Nine people have been nominated, 3 have declined, 4 accepted and 2 pending. Working with Dan Mazur to devise best electronic voting strategies.

**Nominating Committee -  
ANNOUNCEMENTS**

**Meeting adjourned** 8:50 pm

**NEXT MEETING**

Thurs. Apr 7, 2022 @ 7pm via Zoom (regular board meeting)