

# Skiwi Board of Directors Minutes

**Date:** Thursday, May 5, 2022  
**Location:** via ZOOM at 7 PM

Committees		Board Members
President	✓	Beth Kish
Vice President	✓	Brian Reuter
Treasurer	✓	Fred Myers
Secretary	✓	Hanne Skaarup
Director #1	✓	Debby Roger
Director #2	✓	Fun Ng
Sergeant at Arms	✓	Dean Kane
Skiing Chairperson	✓	John Mascarello
Committee	✓	Debby Roger
Social Chairperson	✓	Julie DiMambro
Committee	✓	Debbie Cooke
Committee	✓	Connie Parliament
Publicity Chairperson	✓	Dan Mazur
Backup	✓	Fun Ng
Facebook	✓	Brian Reuter
Constant Contact/Email/Web	✓	Fred Myers
Meet-Up	✓	Dick Marx
Membership Chairperson	✓	Kathy Hardy
Committee	✓	
Hospitality Chairperson	✓	Shelley Mascarello
Editor	✓	
Racing Team Captain	✓	Chip Dayton
MDSC Liaison	✓	Larry Garstick
Backup	✓	Debbie Cooke

\*Previously counted  
 Board Positions

**GUESTS**

- none

**MATERIALS DISTRIBUTED VIA EMAIL:**

- Board Meeting Agenda
- Financial Report
- Board Meeting Minutes
- Membership Report

**MEETING TIME CALL TO ORDER:** 7:04 pm

**PRESIDENT– Beth Kish**

- Roll call: 13 board members, 5 committee members, 1 guest Connie Parliament

## **VICE PRESIDENT – Brian Reuter**

- Updates on Constitution & Bylaws Review subcommittee under Old Business

## **SECRETARY – Connie F. Parliament covering in Hanne Skaarup absence**

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

## **TREASURER – Fred Myers**

- Motion made by Dean Kane, seconded by Debby Roger to accept May 2022 treasurer's report as presented. Passed unanimously.

## **DIRECTOR – Debby Roger / Fun Ng**

Fun questioned concerns regarding the accuracy of the current Constitution & Bylaws available on-line. He was informed that the previous board is reviewing and updating the old documents. "New documents will be distributed to the new board for approval very soon".

## **SKI COMMITTEE – John Mascarello / Debby Roger**

Confirmed ski trip:

Jan 29 –Feb 3, 2023 Copper Mountain, Colorado - Contract signed; first deposit made

To Be Determined ski trips:

- Jackson Hole, Wy - lift tickets are twice as expensive as previous
- Park City Utah
- Vale Colorado, possibly first week in April

Weekend Trips, TBD:

- Crooked River and Caseville

SAVE THE DATE: June 17<sup>th</sup> Ski Trip Picture Party, Place: Debbie Rogers club house, time TBD

## **SOCIAL COMMITTEE- Julie DiMambro**

- Offered to assist with Picture Party
- Connie Parliament, volunteered to participate on the social committee
- Possible Event: Fun Road Rally, \$20 tickets, scavenger hunt date to be determined
- Suggestion: Membership drive: charge non-members more than members (i.e., 2021 picnic)
- May 24<sup>th</sup> Top Gulf event host, Marlene Hoefl

### **APRIL EVENTS:**

**Bike Rides:** 4/5 Paint Creek, 4/12 Clinton River Trail, 4/19 Polly Ann Trail, 4/23 Cantina Macomb Orchard Trail, 4/24 Metro Park, 4/26-Stoney Creek

**Other Activities:** 4/9. Steak Out, 4/26 Dinner and a Movie, 4/28 Tavern Night - McVeas 4/30 Feather Bowling- Bath City Bistro

### **MAY EVENTS:**

**Bike Rides:** 5/1 Belle Isle, 5/3 Riverbends, Onyx Ice Arena, 5/13-5/16 Xenia Ohio, 5/17 Polly Ann Trail, 5/21 Paint Creek Trail, 5/24 Dunes Sports, 5/31 Stoney Creek

**Other Activities:** 5/3 Dinner & a movie, 5/19 General Meeting, 5/24 Top Golf, 5/25 Hilltop Brewery,

## **HOSPITALITY – Shelley Mascarello**

- April 21 General Membership meeting: 40 attendees, 2 new members pending.
- Future board meetings will be scheduled as 2 zoom meetings and 1 meeting in person, the June meeting is an in-person meeting. Shelley will look for venue.

## **MEMBERSHIP– Fred Myers / Kathy Hardy**

- Constant contact lists approximately 477 non-members
- Fred to share with the board the member and non-member numbers
- Kathy is meeting with Fred to understand current reports, documents and the expectations of membership. Currently 3-4 renewal reminders are sent to lapsed members.

**New 0      Early/On Time?      Late / Non-renewals: ?      Total: 162**

## **PUBLICITY – Dan Mazur**

- **Web Site** – Rick Kuhn is working with Fun and Dan. Group discussed possibilities of event summaries and where to place them on the web site.
- **Email** - busy sending out Constant Contact emails for activities.
- **Meet-Up** Club pays \$98.94 every 6 months. The question was posed “should the club continue with meet-up?” Is it value added? A question was asked “does the club pay separately or is SKIWI under the MDSC umbrella?” Is the club paying twice SKIWI plus MDSC? Larry G will check with MDSC
- **Facebook – Brian Reuter** Concern regarding personal posts that may not represent the Club. Event reports and photos being explored. 450 members on fb. Discussed publishing events similar to constant contact. Brian will remain fb administrator and invite R. Kuhn to remain as 2<sup>nd</sup> administrator.

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

- The MDSC meeting was Tuesday April 19, 2022
- They are replacing their secretary Lani Adix
- The Ski Club Federation will be held in White Fish Montana in Sept attended by Ceci Brinston-West
- Confirmed ski trip Jan 21-28, 2023 Sun Peaks Canada
- Italian Alps – TBD
- Golf outing, May 15<sup>th</sup> (price increase) 14 of 28 spots are booked
- May 14<sup>th</sup> Expo Chicago
- Toledo Ski Club: Sun Valley Jan 21-28, 2023

## **EDITOR –**

### **RACING TEAM– Chip Dayton**

- Will connect with Dan regarding the web-site layout for the racing team.

### **SERGEANT AT ARMS – Dean Kane**

- No updates - Will check with Jim Bolus reg: April 50/50

### **OLD BUSINESS -**

Constitution and Bylaws subcommittee

- Continue to meet to complete documents update. Meeting held 5.09.22 via zoom
- Jersey store remains open through May 27<sup>th</sup>, Kathy will send a flier to Dan for communication to membership.
- Four Jerseys left to be delivered. Twelve people remaining for \$10 refund.

### **NEW BUSINESS –**

- \$55 from 50/50 raffle submit to Fred M (April mtg)

- Name tags will be available at the next General Meeting
- Check with Tony if he has the bull horn for future events
- Connect with Hanne reg: club insurance coverage. Is coverage per member? Currently paying \$850
- Julie DiMambro invited new board to clarify Social Committee goals and brain storm future events. Special meeting scheduled at 6 pm 5.9.22 via zoom, prior to bylaws zoom sub-committee meeting.
- Discussion reg: approved individuals to sign checks. Suggestions were Hanne, Debbie Rogers, Fred and Beth. Individual signers must go to the bank in person.
- Bank of America requires that minutes are signed

## **ANNOUNCEMENTS**

**Meeting adjourned** 8:50 pm

**MINUTES SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

## **NEXT MEETING**

Thurs, June 2, 2022 @ 7pm in person. Watch for announcement.