

September
2018

A Message from Our President

the
HAPPENING



My Fellow Fagowees,

I hope you are enjoying your summer! The weather has been fantastic. Of course, time flies by quickly, and Labor Day is upon us. September will be the last month of informal meetings. We will start having formal meetings twice a month starting in October. The formal meetings will be the first and third Tuesday of the month and will be held at the Parma VFW Post 1974.

We have some important meetings coming up. The formal meeting held on September 18 will also be our Winter Planning meeting. Ivette V will provide complementary food at the meeting! We encourage you to share your ideas for Winter events and to sign up with a fellow Fagowee to run an event. This meeting will be your opportunity to do either or both!

At the October 16 meeting, we will have three matters of business with elections. The first matter will be to elect a Summer Social Chairperson. Currently John G. holds down that position and has done a fantastic job. We will also be voting on changes to the Cleveland Fagowees Constitution. Changes are for clarifying information in the current Constitution, as well as correcting spelling and grammar. Finally, we will be voting on reducing the number of votes on the Executive Board. Unfortunately, our club membership is shrinking. Since 2010 we have lost over 20% of our members. It is getting challenging to find Board members. Therefore, we need to shrink the number of votes on the Executive Board. Thank you to our Constitution review committee - Sharon E, Mike G, Bobbi J, and Bruce V! They have spent a lot of their time brain storming and making the proposed revisions to the Constitution.

Sunday, September 23rd we will be having our 51st Anniversary Party and handing out racing awards and other Fagowees awards. We will have a clambake at the Wintergreen Cabin in Berea in the Cleveland Metroparks. Please see the flyer for more information in the Happenings. This has been a good year for the Fagowees! We have participated in a lot of trips and had a great time! I am honored to be a Fagowee and having a blast being one!!!

Don't forget there are still more trips coming up! Including... the Put-In-Bay Golf Poker Run. The crazy fun will be on Saturday, September 8, and is not to be missed. Oh yeah, I forgot to mention, the informal meeting on Tuesday, September 4, will be at the NEW Fat Heads

Brewery in Middleburgh Heights.

I hope to see you out somewhere!

Cheers!

Don

The Newsletter of the Cleveland Fagowees



FAGOWEE MEETING INFORMATION

The Fagowees Ski Club is a proud member of the Cleveland Metro Ski Council

www.fagowees.org

Club Meetings are held on the 1st and 3rd Tuesday of the Month

VFW Hall - Parma 4305 Woodrow Ave.

Doors Open at 7:00pm-Meeting starts at 8:00pm

\$6.00 Members- \$8.00 Guests

Beer, Wine, Pop and Munchies

(Specialty Nights- \$1.00

Additional)

MOVING?

Let us know!

Lisa Giba at

membership@fagowees.org

Greeting you at the door will be...

| | | |
|--|-------------------------------------|--|
| September 4th, 2018 | Informal meeting | Fat Heads in Middleburg Heights |
| September 18th, 2018 | Formal Mtg. VFW Hall - Parma | John G. & Emily P. |
| October 2nd, 2018 | Formal meeting | VFW Hall - Parma |
| October 16th, 2018 | Formal meeting | |

50 Years of Fun And Games On Week Ends, Especially Skiing

| | | | |
|--|---|---|---|
| <p>President Don Stricker 914-489-3642 president@fagowees.org</p> <p>Vice President Erik Fischer 440-773-4133 vp@fagowees.org</p> <p>Secretary Bobbi Jordan 440-781-3499 secretary@fagowees.org</p> <p>Treasurer Sue Koslowski 440-213-2582 treasurer@fagowees.org</p> <p>Auditor Renee Delvitto 216-221-4559 auditor@fagowees.org</p> | <p>Winter Social Ivette Vinicky 440-785-9681 wintersocial@fagowees.org</p> <p>Summer Social John Giba 440-941-5829 summersocial@fagowees.org</p> <p>Membership Chair Lisa Giba 216-741-9198 membership@fagowees.org</p> <p>Trustees Yvonne Daycak 216-346-6311 Frances Peck 216-401-4999 Jered Popik 330-592-2043 Bruce Vinicky 440-781-0830 Sharon Eckhardt 216-513-2920 Trustees@fagowees.org</p> | <p>Race Committee Jered Popik 330-592-2043 race@fagowees.org</p> <p>CMSC (Metro) & Int'l Rep Mike Gumbish cmsc@fagowees.org</p> <p>Publicity Chair publicity@fagowees.org</p> <p>Elections Chair Bob Jordan elections@fagowees.org</p> <p>Merchandise Chair Donna Brown 440-313-8690 merchandise@fagowees.org</p> <p>Happy Hour Coordinator Mitch Zimmer happyhour@fagowees.org</p> | <p>Assistant Merchandise Chair Lisa Giba 216-212-6402 merchandise@fagowees.org</p> <p>Happening (newsletter) Editor Emily Paris 330-565-4497 happening@fagowees.org</p> <p>Website Chairman Bill Wolohan 216-351-6059 web@fagowees.org</p> <p>Assistant Website Chairman web@fagowees.org</p> <p>Past President</p> <p>Chaplain Du Jour LEBRON JAMES</p> |
|--|---|---|---|

HOW TO GET THE FAGOWEES EMBLEM ON YOUR LAND'S END PURCHASE.

1. Set up an account at <https://business.landsend.com>
 2. Add anyone of these logos to your item
 3. You can add the logos below w customer number 3017540
 4. You can add the logos to your acct. under "my logos" then "associate logos to your account"
- Many times, they have free logos and free shipping. Get on the mailing list to be informed of sales.

NEW FROM D.C. CLUB!



1319770-Est. Application Fee: Check w Donna B

1326180
Estimated Application Fee:\$8.50



1325215
Est. Application Fee:\$8.50



935279
Est. Application Fee:\$8.50

COMING ATTRACTIONS

Go to [Meetup.com](https://www.meetup.com) and [Fagowees.org](https://www.fagowees.org) for the most current info

- * September 4th Informal meeting at Fat Heads Brewery in Middleburgh Heights
- * September 8th Put-in-Bay Golf Poker Run Mark P.
- * September 14th Indians vs Detroit Kathy O
- * September 23rd 51st anniversary clambake party (Wintergreen cabin in Cleveland Metroparks)
- * October 19th Ray's Indoor Bike Park Don S & Renee D



Fagowee of the Month!

This month's Fagowee of the month has been a longtime member. She held several positions on our board. After she stopped racing, she remained an active member. She welcomes all members, new and old, as well their family and friends. In both waterskiing and snow skiing, she offers monetary donations and time to the club. She is always there to support our racers and competitors. Even after her race days have passed!

She also recently stepped up when another member was unable to complete the itinerary for the Kelley's Island bike trip. She commandeered the trip and allowed everyone to experience great views, locations, live music and great times!

Recently, she has been featured in the CMSC Sitzmark. As she states, "My husband, Mike and I had the great opportunity to ski the 7th continent. It is a beautiful place." Check out the article below!

THIS MONTHS F.O.M. IS: TARA POPIK

If you see Tara give her a high five and thank her for all of her hard work!





Ski Antarctica?

YES! Every run is untracked powder, except, you need to hike up to ski down. There are no chairlifts, tow ropes, snow cats, operating helicopters or even penguin sleds on the entire continent. My husband Mike and I had the great opportunity to ski the 7th continent. It is a beautiful place.

After a combined 16 hours of sitting in uncomfortable airplane seats, we finally arrived in Ushuaia, Argentina, the southernmost city in the world. We boarded the 330' ship M/V Sea Adventurer along with about 100 other skiers from around the world. The skiers are placed into groups of four with one guide. All the guides are the top backcountry skiers in the world, including Doug Stoup and Chris Davenport seen in Warren Miller's movie "No Turning Back". Our guide was Glen Poulsen, son of the founders of Squaw Valley and professional backcountry skier. We cast off of Ushuaia and start to sail to Antarctica, through the Drake Passage, famously known to have the roughest seas in the world. We encountered 25 foot to 35 foot seas.

After two and a half days at sea, we saw LAND! And it is awesome. Huge snow-covered mountains emerge from the ocean. As we made our way toward land, we passed numerous icebergs that cast a royal blue hue onto the water. Our ship navigated around ice and icebergs to get to our destination. The ship set anchor about a mile from shore and we loaded our gear onto Zodiacs and traveled to the shore.

Upon reaching shore, we unloaded our gear and attached skis to our backpacks. Typically we had to climb in our ski boots up a fairly steep vertical to a second landing. Once there, we removed our skis and attached the skins. We attached ropes to our harnesses and each other. Antarctica is primarily glaciers and prone to crevasses. To minimize risks from crevasse falls, each group of five people is roped together maintaining about 40 feet between climbers. The guide is first in line and sets the pace for the rest of us. For steeper climbs, we needed to use our boot or ski crampons and ice axes.

The views from the top of the mountains were beautiful and serene against the blue ocean background. Our guide had a keen sense of finding great skiing runs. Once we reached our objective, typically after climbing 2000 vertical feet, it was time to pack the gear in our backpacks and SKI! Each of us enjoyed fresh tracks on this amazing continent. A truly amazing adventure on a truly beautiful continent!



Fagowees 2019 Jackson Hole Wyoming

When: Saturday, March 16th – Saturday, March 23rd 2019

- 7 nights lodging at Cowboy Village Cabins ****limited availability****
- Double Queen Deluxe Cabins - 3 per cabin ****limited availability****
- 49'er hotel lodging (across street from Cowboy Village) - 2 per room ****10 spots available****
- 5 days lift ticket to Jackson Hole Resort
- Bus transport to/from airport
- Multiple Parties (Pimp's and Ho's is back)



Pricing :

- **\$1,035** ground only - **\$1,690** w/air (Member) – Cowboy Village **** limited availability ****
- **\$1,060** ground only - **\$1,715** w/air (Non-member) – Cowboy Village **** limited availability ****
- **\$1,035** ground only - **\$1,835** w/air (Member) – 49'er Hotel
- **\$1,060** ground only - **\$1,860** w/air (Non-member) – 49'er Hotel

| Payment Schedule | Member Ground | Non-Member Ground | Member w/air | Non-Member w/air | 49'er Member Ground | 49'er Non-Member Ground | 49'er Member w/air | 49'er Non-Member w/air |
|------------------|---------------|-------------------|--------------|------------------|---------------------|-------------------------|--------------------|------------------------|
| Deposit | \$300 | \$300 | \$300 | \$300 | \$300 | \$300 | \$300 | \$300 |
| 11/6/2018 | \$250 | \$250 | \$475 | \$475 | \$250 | \$250 | \$550 | \$550 |
| 12/4/2018 | \$250 | \$250 | \$475 | \$475 | \$250 | \$250 | \$550 | \$550 |
| 1/15/2019 | \$235 | \$260 | \$440 | \$465 | \$235 | \$260 | \$435 | \$460 |

Contacts: Alicia Christy (440) 554-6055 alicia829@roadrunner.com

Tom Keller (216) 224-1066 tompkeller@gmail.com

**** IF YOU ARE INTERESTED IN AN IKON PASS, TALK TO US PRIOR TO PURCHASE ****

**** SINGLE AND DOUBLE OCCUPANCY OPTIONS AVAILABLE, SEE TRIP LEADERS FOR PRICING ****

**** 49'ER HAS SINGLE OCCUPANCY OPTIONS AVAILABLE, SEE TRIP LEADERS FOR PRICING ****

| Flights | |
|----------------------------|--|
| Cowboy Village Itinerary 1 | DL / 2677 16MAR2019 CLE 830A SLC 1025A Main Cabin |
| | DL / 2375 16MAR2019 SLC 1115A JAC 1221P Main Cabin |
| | DL / 2932 23MAR2019 JAC 125P MSP 445P Main Cabin |
| | DL / 2765 23MAR2019 MSP 820P CLE 1116P Main Cabin |
| Cowboy Village Itinerary 2 | DL / 2497 16MAR2019 CLE 704A MSP 815A Main Cabin |
| | DL / 2932 16MAR2019 MSP 1115A JAC 1245P Main Cabin |
| | DL / 2375 23MAR2019 JAC 100P SLC 205P Main Cabin |
| | DL / 2142 23MAR2019 SLC 500P CLE 1050P Main Cabin |
| 49'er Itinerary 1 | DL / 2636 16MAR2019 CLE 600A ATL 756A |
| | DL / 2198 16MAR2019 ATL 943A JAC 1151A |
| | DL / 2198 23MAR2019 JAC 1235P ATL 613P |
| | DL / 2548 23MAR2019 ATL 740P CLE 934P |



FAGOWEES

FIFTH ANNUAL Put-in-Bay GOLF POKER RUN



SATURDAY
September 8th

(The Course is Reserved for Fagowees)



\$25.00 Entry Fee

(Fee Early Bird Special Pay By Aug 30th)

\$30.00 Entry Fee (After Aug 22nd)

Includes: All Green Fees and 5 Playing Cards

Cash and prizes awarded to the Three best poker hands!!!

From the first time novice to seasoned golfer every one will have a blast on this course. It's a fun 9 hole par 3 course. A 9 iron, 7 iron, putter & a couple of balls is all you need. Clubs & balls are available at Scudders Golf Course Club House.

Plus FREE Transportation on the island
to and from Scudders Golf Course may be available upon request.

Not Camping Lodging Prices goes down after Labor Day. Contact Mark for best deals on the Island

**CAMP
FAGOWEE**



FREE Camp Site **FREE** fire wood for Campers, Picnic Table, Chairs, porta potty all on site. There are public wash rooms in Derivera park a 10 minute walk.

To sign up contact:

ERIK FISCHER (440) 773-4133 OR **MARK PILLON** - (216) 701-5747

Yvonne Daycak (216) 346-6311

mrpillon@gmail.com // EFisher18@lcloud.com / dayyvonne@yahoo.com

(For lodging or Camping details call Mark)

2019 Race Schedule

~Jan. 12 - 13, 2019 ~Holiday Valley Sat - GS/SB, Sun - SL

~Jan. 19 - 20, 2019 ~Swain 1 Sat - GS/SB, Sun - SL

~Jan. 26 - 27, 2019 ~OFF

~ Feb. 2 - 3, 2019 ~SnowTrails/BostonMills Sat - Duals/SB, Sun - SL/ SB

~Feb. 9 - 10, 2019 ~Holiday Valley (1 Day) Duals/Boardercross

~Feb. 16 - 17, 2019 ~KB (1 Day) Slalom/SB

~Feb. 23 - 24, 2019 ~OFF

~Mar. 2 - 3, 2019 ~Bristol Ski Combined/SB

~Mar. 9 - 10, 2019 ~Swain 2 SB Combined Sat – GS Sun. -Fun Ski race

October 16th EXECUTIVE BOARD ELECTIONS AND OPEN PUBLICITY CHAIR POSITION

Fellow skiers, snowboarders, golfers and social members, it's time for our semi-annual election. As you all know, the Fagowees Ski Club is a volunteer organization and it's our members' time and passion that maintain us as the number one ski and social club in Ohio. Our club is run by members who are either elected or appointed to the various executive board positions. Please consider sharing your skills and running for office. Help shape the club's future and have fun while doing it. Nominations for the Summer Social position will be taken at the September 18th and October 2nd meetings. If you are interested in a position or know someone who is, please speak with any current board member to find out more information. The election will be held at the October 16th meeting. If you cannot make this meeting please contact the Elections Chair at bjordan19730@yahoo.com for an absentee ballot. We have provided descriptions of the elected and appointed positions below. The term for elected the Summer Social Chair commences November 1 and runs through October 31. The term for the appointed Publicity Chair runs from June 1st, 2018 through May 31st, 2019.

Seasonal Social Chairmen

There shall be two seasonal chairmen who will be responsible for the planning of the Fagowees social functions that pertain to their respective seasons. The Winter Social Chairman shall be responsible for planning the period from November 1 to April 30. The Winter Social Chairman shall appoint trip leaders with the approval of the Trustees. The Winter Social Chairman shall prepare trip proposals for presentation to the Executive Board for approval at board meetings. The Winter Social Chairman will be responsible for keeping trips, events and news current in all Fagowees media outlets. The Winter Social Chairman will also be responsible for reviewing trip reports with the trip leaders before they are handed in to the Auditor. The Winter Social Chairman will also keep a file on all trips for future use. The Winter Social Chairman will assist the Merchandise Chairman as needed and help in his absence with the sale of all items being sold by the club during his off season. The Summer Social Chairman shall serve from November 1 through October 31 and shall be responsible for planning the period from May 1 through October 31. The duties of the Summer Social Chairman shall parallel those of the Winter Social Chairman. Each seasonal Social Chairman may appoint an Assistant Chairman. Upon election the incoming Social Chairman may begin performing their planning duties for their respective season.

Publicity Chair:

The club is also looking for a Publicity Chair which is an appointed position. The Publicity Chair promotes the Club via various means of media outlets and develops creative means to bring new members into the Club. The Publicity Chair also works with other Board Members such as Membership, Publications, and Website to further enhance public awareness.

Notification of Proposed Amendments to the
Constitution of the Cleveland Fagowees, Inc.

We are requesting help from our Fagowees members relative to updating our Club's Constitution. The last update occurred in 2010. Since that time, the advance of electronic communication has changed the way we conduct business and interact with our members.

Constitutional Amendment A addresses these changes while also better aligning the Constitution with how the Club operates, providing the Board more flexibility in Club operations, clarifying the role of some individual Board members and correcting spelling, grammar, and other minor issues in the current Constitution.

Constitutional Amendment B includes the more extensive Constitutional changes associated with reducing the number of the votes on the board. This is required to better reflect the current size of club and to enable us to have the necessary 60% voting quorum at Board Meetings. By reducing the Executive Board voting positions from 20 to 16, we will need 10 voting members to attend board meetings thus meeting our 60% quorum requirement. In the past, we have had to curtail Executive Board meetings and delay critical votes due to insufficient attendance.

For each of these Constitutional revisions to be enacted, 66% of the members attending the Election on October 16th need to vote "yes" on these two Amendments. In advance of the election, please review these proposed revisions and contact a member of the Constitutional Review Committee with questions or explanations of the changes. During the election, you will be asked to vote "YES" if you agree to the proposed changes in the Amendment or vote "NO" if you are not in favor of the proposed changes.

If approved, the Constitutional Amendment A changes will become effective on November 1, 2018 and Constitutional Amendment B changes will be enacted commencing June 1, 2019.

Many thanks for your time and help on this critical project.

The Constitutional Review Committee

Renae Delvitto, Sharon Eckhardt, Mike Gumbish, Bobbi Jordan, Mike Kupiec, Don Stricker, Bruce Vinicky

Constitutional Amendment A:

The purpose of this Amendment is described above. We have highlighted modified text and added text in parenthesis or used strike-through text to better illustrate suggested changes and describe the rationale for these modifications.

**CONSTITUTION
OF THE
CLEVELAND FAGOWEES, INC.
(Revised/updated August 26, 2018)**

ARTICLE I – NAME

The name of this club shall be Fagowees International, also known as the Cleveland Fagowees. **The fiscal year shall be from June 1 to May 31. (NEW AS THIS IS A KEY GOVERNING PRINCIPLE OF THE CLUB, PREVIOUSLY WAS IN CLUB BY LAWS)**

ARTICLE II – PURPOSE

This Club shall be an active nonprofit organization of unpaid, non-compensated volunteers organized to do any of the following: (REVISED TO MIRROR CMSC UPDATED PURPOSE)

- Support intra-club and inter-CMSC Council activities, social events and trips.
- Advance organized skiing; to promote ski safety, skill development and education
- Assist and support charitable organizations.

- To support other similar organizations.

ARTICLE III – MEMBERSHIP

Section I - Eligibility Requirements

- To be considered, an individual must submit a completed membership application, and membership fee to the Membership Committee.
- Individuals must be at least 21 years of age although individuals who are 18, 19, or 20 years old may be considered for limited memberships as defined in sections II and III.
- The Trustees have the right to review, accept, or decline any membership application.

Section II - Name and Duration of Applicant Status

- Applicants that are 21 years old or older shall be known as a member upon the fulfillment of the Membership Committee's requirements and be accepted as a member from the date of application.
- Applicants that are 18, 19, or 20 years old shall be known as a "limited member" upon the fulfillment of the Membership Committee's requirements and be accepted as a limited member from the date of application.

Section III - Member Rights

- A member shall be eligible for Fagowees International sponsored events at member costs and may compete for the Club in all areas of inter- and intra-club activities.
- The member in good standing may also vote in all Club elections, hold an appointed or elected office, attend meetings at member costs, view access *The Happening* and receive a member name tag. (MODIFIED TO ADDRESS ELECTRONIC TRANSMITTAL)
- The member shall also receive copies of this Constitution and its By-Laws.
- A member's rights may be limited by Section IV and the Responsibility Code under the By-Laws. (MODIFIED AS WE REMOVED SECTION IV AND V WHICH ARE NO LONGER RELEVANT - SEE BELOW)
- Limited members may compete for the Club in all areas of inter- and intra-club activities sponsored by Cleveland Metropolitan Ski Council, Inc. (CMSC) and any of its affiliated members and view access *The Happening*. (MODIFIED TO ADDRESS ELECTRONIC TRANSMITTAL)
- Limited members shall also receive copies of this Constitution and its By-Laws.
- A limited member cannot vote in any Club election or hold an appointed or elected office or be issued a member name tag.
- ~~Limited members may not attend Fagowees International sponsored events or meetings. (EXTRANEIOUS AS ADDRESSED IN BULLET BELOW)~~
- The Executive Board may allow limited members to attend a specific Fagowees International sponsored event or meeting, and in that case, the limited member will be eligible for the event at member costs.
- A limited member's rights may be limited by Section IV and the Responsibility Code under the By-Laws. (MODIFIED AS WE REMOVED SECTION IV AND V WHICH ARE NO LONGER RELEVANT - SEE BELOW)
- A limited member will automatically become a member on his/her 21st birthday and shall be issued a member name tag.

Section IV - Non-Cleveland Fagowees

~~A member of another Fagowees International Branch may upon the submission of a membership~~

application and renewal dues to the Membership Committee, become a member immediately. (DELETED AS NOT IN KEEPING WITH CURRENT MEMBERSHIP PROCEDURES)

Section V - Spouse of a Member

The spouse of a member may obtain member status upon submission of a membership application and membership fees to the Membership Committee. (DELETED AS NOT IN KEEPING WITH CURRENT MEMBERSHIP PROCEDURES)

Section IV - Removal and Probation Period

- Any member whose personal behavior brings disgrace upon the Club or shows disregard for this Constitution, its By-Laws, or the Code of Conduct will be subject to probation or removal from the Club by action of the Trustees.
- The disciplined member shall have the right to appeal his/her punishment to the Executive Board.
- The final decision and judgment will be made by the Executive Board by secret ballot.

Section V - Dues

- Members shall pay dues annually. (NEW)
- The new member fee shall be, at least, equal to the individual member renewal dues.
- Failure of a member to pay renewal dues between October 1st and October 31st during the prescribed renewal period shall require re-application for membership. (MOVED SPECIFIC DATES TO BY LAWS)

ARTICLE IV - GOVERNMENT

Section I - Executive Board and Board Meetings

- The government of this Club shall be vested in the Executive Board of five (5) Trustees, eight (8) elected officers, and seven (7) appointed Chairmen and authorized assistant chairmen.
- A quorum shall consist of sixty percent or more of the voting members of the Executive Board. (NEW TEXT FOR CLARIFICATION)
- The By-Laws and Code of Conduct are established by a quorum vote of the Executive Board and are subject to change by any such quorum vote.
- Members of the Executive Board, excluding Trustees and Treasurer, shall take turns working the door at meetings. A member in good standing may assist the Board member with door duties (NEW).
- Executive Board meetings shall be scheduled monthly or more often if necessary.
- Notice of Executive Board Meetings shall be communicated by the President to the Executive Board members and their assistants. The President shall call all meetings of the Executive Board and members of the Executive Board shall be notified by the Club's secretary. (REVISED TO ADDRESS ELECTRONIC CAPABILITIES ENABLING PRESIDENT TO HANDLE NOTIFICATION AND CURRENT PRACTICE)

Section II-Finances

- The President and Treasurer-elect and Out-going President, Vice President, and Treasurer shall prepare and have approved by the Out-going Trustees at the Executive Board Meeting in May of each year, an annual club budget which shall be posted to the Fagowees web site during July. published in *The Happening's* July issue. (REVISED TEXT: PROVIDES FLEXIBILITY AS HAPPENING IS POSTED ON WEB SITE)

Section III - Removal from Office

Commented [FT1]: We deleted the original Section IV Non-Cleveland Members and V Spouse of Member as non-conforming to current membership policies.

- A member of the Executive Board may be removed from office for the remainder of his term of office by an Executive Board vote of sixty percent or more of the authorized voting members attending an Executive Board meeting. (EXPANDED TEXT)
- Notification of the intended action must be given to each member of the Executive Board thirty days prior to any vote.

Section IV - Officers Absence

- A voting member of the Executive Board may be removed from office, in accordance with Article IV, Section III, if he or she misses more than three (3) Executive Board Meetings in one (1) year of office (June 1 to May 31). (EXPANDED TEXT)

ARTICLE V - DUTIES OF ELECTED OFFICERS

Section I - General

- The term of elected officers shall be from June 1 through May 31 of the following year unless otherwise noted.
- Assistant Chairmen, where authorized, shall be approved by the Trustees and will be a member of the Executive Board, but shall vote only in the absence of the elected Chairman that they assist.
- The term of office of an Assistant Chairman shall be concurrent with that of the Chairman who appoints him.

Section II - President

- The President has authority concerning the administration of the Club.
- The President shall preside over all meetings of the Club and be Chairman of the Executive Board.
- He shall appoint chairmen annually or as required in certain positions.
- The President or an approved elected Officer as specified in the By Laws will co-sign all club checks (Expanded Text to enable voting in absence of President)
- The President shall, with approval of the Trustees, appoint a member to fill a vacancy of any unexpired term of any elected officer, excluding the President and the Trustees.
- A vacancy in the office of President or any of the Trustees shall be filled by a special election.
- The President must be a member in good standing and have served on the Executive Board.

Section III - Vice President

- The Vice President shall perform the duties of the President in his absence and shall assume such duties as may be delegated to him by the President.
- The Vice President will be the alternate CMSC delegate.
- The Vice President shall be responsible for all activities pertaining to the meetings including the acquisition of entertainment, equipment, refreshments and supplies for the Club and for the safety of the meeting hall and the members attending all meetings. (MOVED TO TRUSTEES WHO HANDLE IT NOW)

Section IV - Secretary

- The Secretary shall take minutes of all Executive Board meetings and business meetings of the Club.
- The Secretary shall be responsible for maintenance and retention of ~~all business correspondences,~~ minutes of past Executive Board meetings, and maintain accurate records as indicated in the By-Laws. (IN ELECTRONIC AGE RECORDS MAINTAINED BY ACCOUNTABLE PARTIES IN DROP BOX)

Section V - Treasurer

- The Treasurer shall have the responsibility of all club funds.

- The Treasurer shall co-sign club checks.
- The Treasurer shall maintain accurate records of all disbursements from and credits to the club checking account and maintain control over all such activity.
- The Treasurer shall present a current statement of income and disbursements at each Executive Board Meeting.
- The Treasurer must be a member in good standing for at least nine months and have bookkeeping type experience or have the approval of the Election Chairman.
- The Treasurer may appoint an Assistant. The Assistant Treasurer, where authorized, shall be approved by the Trustees.

Section VI - Auditor

- The Auditor shall have access to the checkbook records of the Treasurer and shall submit a statement of income and disbursements, assets and liabilities quarterly to the members of the Club.
- The Auditor shall evaluate actual trip performance relative to initial Event Approval Document forecasts, and present results at Board Meeting. (NEW to support better evaluation of trip best practices and overall performance)
- In the absence of the Treasurer, the Auditor shall perform all duties normally associated with the treasury, including the co-signing of club checks.
- The Auditor shall keep a record of tangible equipment, to be updated quarterly.
- The Auditor shall prepare and file the club's yearly tax return and maintain the club's filing status. (EXPANDED TEXT, DATE OF FILING EXPIRATION TO BE INCLUDED IN BY LAWS)

Section VII - Seasonal Social Chairmen

- There shall be two seasonal chairmen who will be responsible for the planning of the Fagowees social functions that pertain to their respective seasons.
- The Winter Social Chairman shall be responsible for planning the period from November 1 to April 30.
- The Winter Social Chairman shall appoint trip leaders with the approval of the Trustees.
- The Winter Social Chairman shall prepare trip proposals for presentation to the Executive Board for approval at board meetings.
- The Winter Social Chairman will be responsible for keeping trips, events and news current in all Fagowees media outlets.
- The Winter Social Chairman will also be responsible for reviewing trip reports with the trip leaders before they are handed in to the Auditor.
- The Winter Social Chairman will also keep a file on all trips for future use.
- The Winter Social Chairman will assist the Merchandise Chairman as needed and help in his absence with the sale of all items being sold by the club during his off season.
- The Summer Social Chairman shall serve from November 1 through October 31 and shall be responsible for planning the period from May 1 through October 31.
- The duties of the Summer Social Chairman shall parallel those of the Winter Social Chairman.
- Each seasonal Social Chairman may appoint an Assistant Chairman.
- Upon election the incoming Social Chairman may begin performing their planning duties for their respective season.

Section VIII - Membership Chairman

- The Membership Chairman shall be responsible for all administrative matters pertaining to Fagowees' members.
- The Membership Chairman shall be responsible for all activities concerning renewal of members.
- The Membership Chairman is responsible for maintaining a Membership Directory.
- The Membership Chairman may appoint an assistant.

Section IX – Trustees (RENUMBERED ONLY AS THIS IS AN ELECTED POSITION AND SHOULD BE PART OF ARTICLE V, IT WAS PREVIOUSLY STAND-ALONE ARTICLE VI)

- The five (5) Trustees shall serve staggered two-year terms.
- The Head Trustee shall be elected by the current Trustees from among the second-year Trustees. If there are no second-year trustees among the current trustees, the current Head Trustee shall appoint the future Head Trustee, from the first-year Trustees, to succeed the current Head Trustee.
- Their responsibility shall be the general welfare of the Club.
- The Trustees shall be the guardians of this Constitution and shall be responsible to the Executive Board to ensure that all articles and sections of this governing document are followed.
- The Trustees shall approve the annual Club Budget.
- The Trustees shall approve all non-elected Board Positions.
- The Trustees shall approve all Trip Leaders and Assistant Trip Leaders.
- The Trustees shall be responsible for acquiring and serving refreshments and cleaning up at Club meetings. (MOVED FROM VP AREA TO TRUSTEES)
- A Trustee must be a member in good standing for at least 18 months prior to being elected.

ARTICLE VI - DUTIES OF APPOINTED CHAIRMEN

Section I - General

- The following chairmen shall be appointed by the President, approved by the Trustees, and shall serve from June 1 through May 31 of the following year unless otherwise noted.
- Assistant Chairmen, where authorized, shall be approved by the Trustees and will be members of the Executive Board, but shall vote only in the absence of the appointed Chairmen that they assist.
- The term of the office of an Assistant Chairman shall be concurrent with that of the Chairman who appoints him.

Section II - Publications Chairman

- The Publications Chairman shall serve as editor of the Club newsletter, known as *The Happening*, and shall be responsible for collecting, assembling and submitting *The Happening* to the Web delegate for posting to the website. (EXPANDED TEXT TO ADDRESS ELECTRONIC CIRCULATION)
- The Publications Chairman may appoint an assistant.

Section III - Race Chairman

- The Race Chairman shall attend all CMSC race committee meetings and report to the Executive Board and membership items of interest.
- The Race Chairman shall be responsible for registration of members for all CMSC Races, keeping of race records, helping to organize race clinics for interested members, and safeguarding all Fagowees skiing equipment.
- He shall be responsible for keeping race events and news current in all Fagowees media outlets.
- The Race Chairman shall promote all aspects of skiing, especially for novice and competitive skiers.
- The Race Chairman may appoint assistant(s) as needed.

Section IV - CMSC Delegate/International Representative

- The CMSC Delegate/International Representative shall attend CMSC meetings.
- They shall be responsible for keeping events and news current in the *Happening* and CMSC publications.
- The CMSC Delegate/International Representative will be appointed to serve a two-year term. His/her duties shall include corresponding with the International Board and other branches, informing the Cleveland Fagowees Board of CMSC communications and the events and activities of the other clubs.

Section V - Election Chairman

- The Election Chairman shall serve from December 1 through November 30 of the following year.
- The Election Chairman shall be responsible for taking all nominations and shall screen and rule on each candidate's eligibility.
- He shall tabulate the results of any regular or special election and shall release the winners' names as soon as possible.
- The Election Chairman shall not be eligible to run for any elected office. The Election Chairman shall see that ~~Article V and VI~~ is published in *The Happening* one month prior to any election. (RENUMBERED AS TRUSTEES NOW A SECTION OF ARTICLE V NOT STAND ALONE ARTICLE VI)

Section VI - Publicity Chairman

- The Publicity Chairman shall promote the Club via various means of media outlets and to develop creative means to bring new members into the Club.
- The Publicity Chair shall also work with other Board members such as Membership, Publications, and Website to further enhance public awareness.
- The Publicity Chairperson may appoint an assistant as needed.

Section VII - Merchandise Chairman

- The Merchandise Chairman will be responsible for maintaining inventory and selling of items, such as T-shirts, sweatshirts, boot bags, etc., which bear the Fagowees logo as well as having "Fagowees" imprinted thereon.
- These items will be displayed in the Fagowees General Store and sold at all general meetings.
- The Merchandise Chairman will be responsible for contacting vendors, getting bids and prices for items, and act as liaison between the club and the vendors.
- All proposed items and pricing must be presented to the Executive Board for approval prior to ordering.
- Any items used for promotion or for trip prizes must be reported to the Executive Board.
- The Merchandise Chairman may appoint an assistant.

Section VIII - Website Chairman

- The Website Chairman shall serve as editor and caretaker of the Club's website(s) and registered domain(s).
- The Website Chairman shall be responsible for maintaining the website(s) and keeping all information posted on the web up-to-date and relevant.
- The Website Chairman shall be responsible for maintaining the registration of our domain names and securing adequate and reasonable web hosting services for the web site.
- The Website Chairman shall be responsible for acquisition, distribution and maintenance of Fagowees hardware, software and equipment. (NEW REFLECTS ADDED RESPONSIBILITIES)
- The Website Chairman may appoint an assistant.

ARTICLE VII - ELECTIONS

Section I - Eligibility

- Any member in good standing can accept nomination for elected office. A member may only run for one elected office in any election.

Section II - Nominations

- Only a member in good standing can nominate a Club member for an elected office.
- Nominations, for inclusion on the ballot, shall occur during the two meetings prior to any election. (Expansion for clarity)
- Write-in candidates will be accepted the day of the election. (NEW-CURRENT PRACTICE)

Section III – Dates, Times and Procedures of Elections

- Elections will be held at the first meeting of April and the last meeting of October.
- The Election Chairman will advertise the Board approved election polling timeframe.
- Ballots may be obtained from the Election Chairman on the day of the election; one ballot per Member. (NEW)
- These ballots will be numbered, and those numbers will be checked upon their return by the Election Chairman. (NEW MIRRORS ABSENTEE TEXT)
- Ballots will be counted immediately after close of polling and results announced as soon as possible.
- Ballots must be maintained until after the following Executive Board Meeting, after which they may be destroyed.

Section IV - Absentee Ballots

- Absentee ballots may be obtained from the Election Chairman upon written or email request at least 72 hours prior to the election; one ballot per Member. (EXPANDED TEXT)
- These ballots are to be returned and received by the Election Chairman twenty-four (24) hours before the close of the polls.
- These ballots will be provided along with a unique ballot identification number. Each ballot must be returned to the Election Chairman with the unique, assigned ballot number entered on the ballot number line of the document. Those numbers will be checked upon their return by the Election Chairman. (SLIGHTLY REVISED TO REFLECT CURRENT PRACTICE)
- All Absentee Ballots must be printed and on hand at the election.

ARTICLE VIII -INDEMNIFICATION

- No officer, appointed chairman, trustee, trip leader, or member will be personally responsible or otherwise liable for their duly authorized acts or omissions when acting on behalf of Fagowees International, also known as Cleveland Fagowees.

ARTICLE IX – AMENDMENTS

- An amendment to this Constitution may be adopted at a regularly scheduled election (see Article VII - Section III) by a two-thirds affirmative vote of all members voting. (RENUMBERED AS TRUSTEES NOW PART OF ART V NOT A SEPARATE ARTICLE SINCE IT IS ELECTED POSITION)
- The proposed amendment and notification of the amendment vote must appear in the *Happening* posted one month prior to the meeting in which the Elections will take place.

ARTICLE X - DISSOLUTION OF THE CLUB

- In the event that Club membership drops below fifty members, a vote of dissolution shall take place.
- All current members shall be eligible to vote, and the Club shall be dissolved if two-thirds of all members voting so choose.
- When dissolution occurs, all Club assets shall be liquidated with the proceeds to be divided equally among all current paid members up to the cost of their membership fee or twenty dollars, whichever is less.
- Any surplus shall be donated to a nationally recognized charity as specified in the By Laws. (Previously stated - donated to the March of Dimes, Juvenile Diabetes Foundation, and the American Red Cross)

ARTICLE XI - TRIP DEPOSIT FUND

- A trip deposit/advance fund shall be created and maintained. (Expanded Text)

- A trip is defined as a Fagowees sponsored and funded event. This fund is to be segregated from the General Fund. It may not be used for any general expenses or to cover deficiencies or losses in the general treasury.
- The fund is to be reimbursed at the earliest available point that monies become available from the trip that has used this fund for an advance to secure needed prepayments or deposits.
- A vote of the Executive Committee is required to remove monies from this fund.
- The fund will be used only when the general fund cannot support the amount that is required.
- In case of a loss on a trip, the loss is to be suffered by the general treasury.
- The amount of the **trip** deposit fund may be added to by a vote of the Executive Committee. Any other use of this fund except for prepayments and deposits must meet the following four (4) requirements:
 - the treasury must be depleted where bill paying powers are impaired and;
 - At a regularly scheduled meeting of the general membership two thirds (2/3) affirmative vote of those present and voting is required to remove monies from this fund;
 - The amount to be used and the reasons for its use must appear in *The Happening* one month prior to ~~previous to~~ the meeting in which voting will take place. **(WORD CORRECTION)**
 - A minimum of one-third (1/3) of the surplus of Fagowees trips will be used to reimburse the fund until it has reached the value ~~prior previous~~ to the vote. **(WORD CORRECTION)**
 -

Constitutional Amendment B:

In this Amendment, we propose reformatting the organizational structure of the Executive Board and the vote allocation between the appointed positions. While the number of appointed positions remains unchanged, the roles will be consolidated into three committees with one vote per committee. The Race Committee comprised of a Chairman and assistants will continue in its current form with the Chairman exercising the Committee's one vote.

The proposed, newly formed committees include:

- 1) IT/Communications Committee made up of the Web/Publicity/Publications roles
- 2) Support Services Committee made up of the Merchandise/Cleveland Metro Ski Council/Elections roles.
- 3) Each of these two new committees will have one vote. The President will appoint the Chairman for each committee who will exercise the committee's vote.
- 4) In the absence of the Committee Chairman, Assistant(s) will exercise the vote.

Please note that we have only included the sections of the Constitution that would be changed by a "yes vote" on Constitutional Amendment B. All other text from the original Constitution or "Constitutional Amendment A" revisions would remain in unchanged.

If approved, the Constitutional Amendment A changes will become effective on November 1, 2018 and Constitutional Amendment B changes will be enacted commencing June 1, 2019.

Constitutional Amendment B:

**CONSTITUTION
OF THE
CLEVELAND FAGOWEES, INC.
(Revised/updated August 27, 2018)**

ARTICLE IV - GOVERNMENT

Section I - Executive Board and Board Meetings

- The government of this Club shall be vested in the Executive Board of five (5) Trustees, eight (8) elected officers, and three (3) appointed Chairmen and authorized assistant chairmen.
- The voting members of the Executive Board include the elected Officers, the IT/Communications Chairman, Race Chairman, and Support Services Chairman.

ARTICLE VI - DUTIES OF APPOINTED CHAIRMEN

Section II – IT/Communications Committee

- The IT/Communications committee will be comprised of three representatives- Publications, Publicity and Website. The President will annually select and appoint a Chairman of this committee from the three Representatives. The remaining two positions will be assistants.
- Duties of each position are as follows:

Publications Delegate

- The Publications representative shall serve as editor of the Club newsletter, known as *The Happening*, and shall be responsible for collecting, assembling and posting *The Happening*.
- The Publications Representative may appoint an assistant.

Publicity Delegate

- The Publicity Representative shall promote the Club via various means of media outlets and to develop creative means to bring new members into the Club.
- The Publicity Representative shall also work with other Board members such as Membership, Publications, and Website to further enhance public awareness.
- The Publicity Representative may appoint an assistant as needed.

Website Delegate

- The Website Representative shall serve as editor and caretaker of the Club's website(s) and registered domain(s).
- The Website Representative shall be responsible for maintaining the website(s) and keeping all information posted on the web up-to-date and relevant.
- The Website Representative shall be responsible for maintaining the registration of our domain names and securing adequate and reasonable web hosting services for the web site.
- The Website Representative shall be responsible for acquisition, distribution and maintenance of Fagowees hardware, software and equipment.
- The Website Representative may appoint an assistant.

- Section III – Race Committee (CHANGED ARTICLE TITLE ONLY, REMAINING TEXT IS UNCHANGED)

Section IV – Support Services Committee

- The Support Services Committee will be comprised of three representatives- CMSC Delegate, Elections Delegate and Merchandise Delegate. The President will annually select and appoint a Chairman of this committee from the three Representatives. The remaining two positions will be assistants.
- Duties of each position are as follows:

CMSC Delegate

- The CMSC Delegate shall attend CMSC meetings.
- They shall be responsible for keeping events and news current in the *Happening* and CMSC publications.
- The CMSC Delegate will be appointed to serve a two-year term.

- His/her duties shall include informing the Cleveland Fagowees Board of CMSC communications and the events and activities of the other clubs.

Election Delegate

- The Election Delegate shall serve from December 1 through November 30 of the following year.
- The Election Delegate shall be responsible for taking all nominations and shall screen and rule on each candidate's eligibility.
- He/She shall tabulate the results of any regular or special election and shall release the winners' names as soon as possible.
- The Election Delegate shall not be eligible to run for any elected office. The Election Delegate shall see that Article V is published in *The Happening* one month prior to any election.

Merchandise Delegate

- The Merchandise Chairman will be responsible for maintaining inventory and selling of items, such as T-shirts, sweatshirts, boot bags, etc., which bear the Fagowees logo as well as having "Fagowees" imprinted thereon.
- These items will be displayed in the Fagowees General Store and sold at all general meetings.
- The Merchandise Chairman will be responsible for contacting vendors, getting bids and prices for items, and act as liaison between the club and the vendors.
- All proposed items and pricing must be presented to the Executive Board for approval prior to ordering.
- Any items used for promotion or for trip prizes must be reported to the Executive Board.
- The Merchandise Chairman may appoint an assistant.

Winter planning/meeting

Tuesday, September 18th
7:00pm-???



VFW Post 1974
4305 Woodrow Ave.
Parma, Oh 44134



(food will be provided by Ivette)

Ever wanted to run a trip, but weren't sure where to start?

Have a great idea for a winter event?

Have a favorite ski resort you would like to visit?

THEN THIS IS THE MEETING FOR YOU!

Information/ trip leader training/ idea sharing

Contact Ivette Vinicky @ wintersocial@fagowees.org or cell: 440-785-9681



Fagowees 51st Anniversary Party

Help Celebrate our 51st Anniversary and Applaud Winners of Racing
and other Fagowees Awards

Clambake

Date: SUNDAY, SEPTEMBER 23 from 3 PM* to 8:30 PM

Held at the

Wintergreen Cabin in Cleveland Metroparks

Located at Intersection of Fair and Whitney in Berea, OH

Price of Clambake: \$34 Members/\$40 Guests

Price of Bake without Clams: \$28 Members/\$34 Guests

Extra Clams are available at \$8/dozen

The Clambake includes:

1 dozen littleneck clams*, clam broth*, clam chowder, baked chicken, redskin potatoes, corn on cob, tossed salad, dinner roll with butter and dessert.

**Note: Clams and Broth are Not Included in the Bakes without Clams*

This is Adults Only, Bring Your Own Beverage (BYOB)

Celebrate your fellow racers and other Fagowees Awards or Lost Awards, the naming of Fagowee of the Year and fun activities such as corn hole, 50/50 raffle & door prizes.

Limited to 50 Participants so Sign up and Pay soon to reserve your place. We will be accepting registrations starting Tuesday, August 21st through September 14th. No late registrations or Walks Ins allowed. Due to clambake contract, refunds or cancellations are not available.

Contact:

Bobbi Jordan (440)781-3499 or bjordan197301@yahoo.com

Ivette Vinicky (440)785-9681 or ivette@schirmerllc.com

**Wintergreen Cabin is available from noon to 8:30. Biking trails are located across street from site. Appetizers are welcomed as dinner will not be served until early evening.*



2018 Moonlight Golf

\$25/player – Includes green fees and one Moonlight golf ball

- Event is a shotgun start, all players will start at the same time on different holes
- A flashlight should be brought to aid in walking through dark areas
- This is a family friendly, fun event. However, all juniors should be accompanied by an adult
- Additional Moonlight balls can be purchased for \$6 per ball and will be available on course
- All alcoholic beverages must be purchased from the golf course clubhouse, no carry-on alcohol permitted
- Registration closes the Sunday prior to event or when full
- Late entries may be accepted based on availability and are subject to a \$10/player late fee
- USGA rules in effect where applicable to event
- Refund may be granted if cancellation is made 48 hours or more prior to start of event
- For more information contact Mastick Woods (216-267-5626) or Shawnee Hills (440-232-7184)

Please circle the event you would like to attend:

Saturday, July 28

Mastick Woods

Check in: 8:45 p.m.

Sku# TEML2

Saturday, August 4

Shawnee Hills

Check in: 8:15 p.m.

Sku# TEML3

Friday, August 10

Mastick Woods

Check in: 8:00 p.m.

Sku# TEML4

Friday, August 24

Mastick Woods

Check in: 8:00 p.m.

Sku# TEML5

Friday, September 7

Mastick Woods

Check in: 7:45pm p.m.

Sku# TEML6

Friday, September 21

Little Met

Check in: 7:00 p.m.

Sku# TEML7

Print Name

Phone Number

Email

Confirm Moonlight date _____

Group name/Total players _____

If special accommodations are needed, please submit your request 2–14 days before event begins.

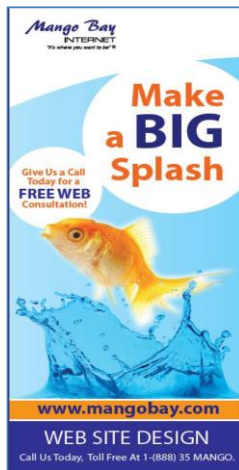
Bits and Pieces



WELCOME NEW MEMBERS!!!



| | Men | Women | Couples | Total |
|---------------|-----------|-----------|-----------|------------|
| 2018 New | 17 | 12 | 4 | 37 |
| 2018 Renewals | 63 | 48 | 41 | 193 |
| Totals | 80 | 60 | 45 | 230 |



September

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|-----|-----|-----------------------|-----|-----|---------------------|--------------------------------|
| | | | | | | 1 |
| 2 | 3 | 4 Informal meeting | 5 | 6 | 7 | 8 Put-In-Bay golf poker run |
| 9 | 10 | 11 | 12 | 13 | 14 Indian's game | 15 |
| 16 | 17 | 18 Formal meeting | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| | | | | | | 30 |

September Birthdays

| | | | |
|-------------|----|-------------|----|
| John C. | 8 | Mary Jo B. | 20 |
| Frank Jr. H | 10 | Lee K. | 21 |
| Jill N. | 10 | Jim K. | 23 |
| Nanette F. | 14 | Dennis S. | 26 |
| Renee S. | 15 | Marty W. | 26 |
| Bill Sr. L | 16 | Jennifer M. | 27 |
| Carl V. | 17 | Lyn L. | 28 |
| Emily P | 19 | | |
| Gary P. | 19 | | |
| Wendy W. | 19 | | |

