

E-Board Meeting Minutes

Date: December 4, 2018 7 PM

Attendees: Christine Lustik, Joe Lustik, Paul Janzen, Jordan Rice, Neil Majerrison, Stan Sneath, Cheri and Steve Thompson

Location: Babs

Typed up: 12/5/2018 by Christine Lustik, Secretary

Called to order: 7:01 PM

Treasurers Report: Paul

- Oct license plates \$1,389. If added months together still under \$1,000 per month. Talked a bit about learning why license plate income is going down. Are less new people taking it or are people not renewing it?
- Money deposited from incoming transfers.
- Paul will not be at general meeting. Christine offered to collect reimbursements that will be handed in for Paul.
- Can license plate revenue be electronically transferred Neil asks? Paul says the mailbox needs to be checked regularly anyway.
- Itemized budget not done yet.
- Any idea what we are coming in on the SOS fair? – over 5,000 and under 10 is about all we have.
- Investment on DA Davidson Neil we've voted on that, whatever we get on license plates and \$2,000 until we reached the target goal, so it would vary somewhat. Threshold is 125% of expenses, so that's why it's not automatic.

Other/Old Business

- **350 Clinic:** Went over who we have attending so far. Stan's continuing to gather names of people that sent checks.
- The vote from the meeting for Jim Anderson's went to email for a quorum and that has passed. Paul will send in the \$1,000 donation.
- Sidebar for funding opportunity – There's no reason that snowbowl can't sell equipment. If people donated stuff to the patrol we could sell it.
- Neil – Hellgate shop class uses old skies for projects and appreciates them.
- **Inventory** update– Joe has asked Jordan to take on this. Bill has already submitted radios. Cheri will do trailer part. Neil will help with mountain part. Stan also offered to help.
- **Insurance** updates found a person that writes for nonprofit insurance liability for scheduled events. Can get coverage for 8 events for less than \$500. He's also working with Amberleigh to explore what it would cost to have off mountain ems/medic malpractice insurance. What does coverage do? General Liability would cover accidents – i.e. dropping a backboarded patient. Malpractice would apply to a tourniquet misapplied, for example. Joe would like to assess a fee to organizations that we support to pay for the insurance. Jordan completely supports. Stan supports.

- Gift certificate for Bruce at Marshall Mountain for use in spring. Paul doesn't have complete records, and says not more than \$100. Neil thought we gave a gift certificate for a restaurant. Neil made a motion to do a \$200 Downtown Missoula card. Stan seconded. All approved.
- Domain Hosting – nothing has happened. Paul will track down when we need to do this. Migration to new hosting hasn't happened yet. We have not received details. Paul will keep us posted.
- Noted that members area is not working.

Recruiting/OEC

- 16 paid candidates \$300 from each and they've all registered. We are going to pay their dues collectively, so their dues get paid before they are on the mountain. Sidebar about OET Schedule between Stan and Cheri. Outflow of expenditures based on money they are already paying. First class next Thursday. Cheri and Joe talked and are willing to take class to 18. Joe ordered 18 OEC books and online access cards in bulk which saved money.

Young Adult Program

- We have 3 Juniors with a transfer and have 3 candidates that are juniors. Jasmine was a member of SPYs at Willamette. She's bringing a binder back from the program. Joe's trying to get Neil to head up that program. Neil says he would consider and would like to do it. Joe says he'll share the binder and Neil can take it where he'd like.
- Cheri suggests sending outstanding young person to powderfall. Apparently, there is a young person award.
- Jordan feels like young adult program favors larger patrollers/mountains than ours. And he thinks focusing on people who have an immediate impact is more important for us. Noted that we fall under large alpine patrol.
- Joe says Willamette isn't larger than us and was a respected program.
- Cheri they can't run a full toboggan. They can run an empty toboggan and the adult patroller is the higher level of care.
- Initial discussion. Good to get everyone's viewpoints.

Secretary Report

- Scheduling: for second half to go out. Paul webpage is active and live with the second half info on.
- Talked about Team Leaders and changing schedules. Don't want many versions of schedules. Team leaders can email teams of the change.
- Social Media: Christine proposed putting in place a social media protocol with guidelines. So that we can easily extend the number of people adding to social media and we can expect a consistent message.
- Facebook – 143 likes/follows Spent \$31.73 on ads to-date.
 - Cheri suggests posting historic photos.

New business

- Art reached out and asked about Parkas, we have some the pro patrol can buy.
- Tom Kerr is involved with CASA on the board. They do a fundraiser in February. Tom has an idea to do an auction item: Ski with a Patroller. 2 spots, auction, winners can do opening sweep and shadow with a nonduty patroller, getting behind the scenes. Art says no objection. He's asked Ronni is she'd donate 2 passes. No burden on the patrol. Does anybody see any reason we shouldn't do it? Stan concern we get someone that can't ski. Cheri suggested maybe Amanda could create a small tangible item to go with that. No other concerns, everyone thought this was a good idea.
- Bill Bucher updated Radio Guidelines. Christine sent out in an email. Joe taped them up at the bottom. If a radio doesn't work, mark it and Bill can use it and test it.
- Binders missing – Paul has new binders. Adding bombing protocols policy and procedures print out and put in. Binders given to Stan.
- Suggested to printout and put Anthony's document in a binder at bottom. It's also been sent out via email. Cheri has it in the candidate binder.
- Polaris published a write up Joe did on our recruiting efforts.
- Bill Bucher asked to have an org chart put together of eBoard and duties. OEC/OET, eBoard, team leaders
- Jordan – brought up – he asked about how we felt about creating a position for recruitment coordinator and he'd like to offer to do it. Everyone agrees. Joe asked all in favor, everyone all in favor.
- Cheri, at division meeting, Joe and her met with someone about licensing of trailer. Cheri and Steve licensed and insured it. Brent said since each patroller doesn't have their own tax id number our patrol can't license anything. So encourage them to license it and agreements are made. Cheri gave receipts to Paul. For that and refresher boards.
- Jordan encouraged use of Big Bear signs. They did a good job with marketing tri-fold.
- Cheri add OEC and instructor schedule to meeting next week.

Jordan moved to adjourn 8:39 PM Paul seconded.