

# E-Board Meeting Minutes

Date: October 10, 2018 called to order at 7:04 pm

Attendees: Joe Lustik, Paul Janzen, Neil Marjerrison, Frank Maus, Christine Lustik, Stan Sneath

Location: Babs

Typed up: 11/7/2018 by Christine Lustik, Secretary

## Treasurers report and Budget:

- Paul has everything from Eric, but taxes are not done yet. They'll be done this week. License plate revenue plunged, \$12,000 last year oct to September. Thoughts are that SOS fair may increase to ½ our income.
- \$42k in banking and around \$26k in investment
- It's been about \$20K to run patrol for a year.
- Hoping to keep \$25 k in investment account. Without making a September or October account deposit. Joe wants to do an October investment and get in on the low market. Do we do the monthly amount that was approved.
- Motion to invest \$6,000 in investment account. Christine asked for discussion. Neil asked to resume previous strategy of \$2,000 plus license to \$1,000. \$3,000 monthly until we are at \$25,000 in the checking account which is at 125% of our annual budget. ✓ Voted and approved by all.
- Banking status discussion – banking account tied to a person not on the patrol any longer, the checkouts are numbers and socials we don't know. Neil suggests closing and going with another bank. - Tabling moving of bank account.
- Dues discussion about people who we paid dues for and they didn't complete duty year.
- Signature cards done.

## Budget Concerns and Info:

- Paul figures probably about 45 patrollers at \$103/person dues. Had 38 active last year. Last year, Scheduled patrollers 7 days first and second half with bottom bump and 9 patrollers on the mountain.
- Talked about the patroller reimbursement for active and good standing which starts in third year. Fresh candidates don't get it but their third year. If budget keeps going down, this could be canceled?
- Frank expressed concern about taking away reimbursement when it's a recruitment tool. Paul and Joe both expressed that this has always been a part of the policies and procedures and can be canceled, arguing there should be serious discussion about whether we continue the gear reimbursement. Paul has serious considerations that we'll be in the red coming up. Motion to move gear reimbursement to \$100. Stan first – Paul seconded – Neil opposed thinking it should be less. And it passed. ✓ Gear reimbursement may go away in the future.
- Paul mentioned we may want to change license plates, as black is hot, but he doesn't support changing it. We all nixed that due to cost and increase of license plates from which to choose..

- Looked at costs: Reimbursement can be up to \$4,000 each year. In past, we've purchased 2 2,000 on equipment (toboggans), \$500 radios went above, Race league, OEC should pay for itself.

### **Parkas**

- Parkas dropped off at stitches. We had enough parkas for this year and we still have on hand one of each size for future sizing. No parka order needed in the budget. No logos will be added. Stan added.

### **Northern Division meeting:**

- Joe went over attendees and also brought up that we didn't bring anything to the auction. Last year we gave a check, \$1,000, to northern division instead. Joe talked about the Yellowstone river accident in Billings and there were 2 fatalities, Joe read the report. The guy was a Big sky instructor that's been at every tip off as a PSI instructor, and a large part of the MT snow community. His wife and son passed. Joe asked, should we support Northern division with license plate revenue or something else? Joe suggested since we did not give to avalanche center or to northern division, do we want to do something philanthropy wise for the fund set up for this person's family.
  - Frank let us know that SOS has encouraged Avalanche center to show up and help with SOS and make their own money. He's ok with donating to northern division or the family from the accident. Neil, says divert northern division to the charity fund. Joe wants to do both. Neil suggests we make a motion that this is what we think we should and send it to the patrol to vote on it. Discussed how do we state the vote -Last year we donate \$1,000 to northern div, this year we'd like to divert it to this fund, yes or no. Nothing to avalanche. Next general meeting Nov.
- Jessica Sues is no longer physician of record. Northern Div has someone else.

### **Mountain News:**

- Joe talked to Art. 40/60 odds based on if we get a cold snap. They are getting runs ready. Monday they start pulling the cable, old motor, com line, weight testing. Even if we get it up and running it will be soft opening, won't be every day, start out weekends and busy days, art is recognizing we are thinking about scheduling. Christine wants to release schedule by first or second week of November, if scheduled more people would have to talk to Brad for vouchers. Joe is hearing schedule 10 / day. A note was made that Christine and Paul should have training schedule as they do scheduling.

### **OET Advisor:**

- Joe motioned to approve stan as OET advisor. Frank so moves. We are all in favor. ✓
- Stan talked about having an OET refresher for current patrollers, Karl used to do this.

### **Patrol Inventory: Frank**

- Frank's goal is to get thru sos fair. Letting it go until after that.

## Sweep

- Paul says, animated gifs will be up before first paid skier load the backside of tv mountain... hmmm.... First road sweep discussion and it will be yes we sweep it. But most important always touch base with the people around you.

## 350 clinic: January 26

- Lost trail has two 350's and wants to attend the training. They'll bring their 350s and with northern and ours we could have 6. Northern div paying travel and lodging. Neil train in uniform? Run by brad. Would he want us to stay at hotel and provide meals? Maybe Brad would provide breakfast and lunch, if we buy beer and pizza after on Saturday. The cost for the clinic for the patrol under 500. Joe discussion about beer and not having the receipt say beer. Stan will encourage strong young people who may use this in the bowl to sign up.

## Recruiting.

- Candidate list up to 65 with 4 more events. Joe will have 2 candidate events it will be: \$600 (\$600 is dues, book, (parka) \$103 dues, \$60 oec, pearson online, book). There's a note, we can now pay candidate dues. Joe found out at northern div, which has been a problem in the past if their dues aren't paid early enough they shouldn't be on the mountain. No payment plans offered. Frank suggested \$300/\$300. Go if have enough people that can pay \$600/otherwise go to payments.
- Stan question –do we need a large candidate class for scheduling.
- Paul confirmed: We are not running a senior class this year, so we can run an OEC class. They are usually not run on the same years.

## Scheduling –

- Unscheduled: We discussed each patroller asking to be unscheduled and if we would pay their dues. Paul says they have to put in for unscheduled in writing. Dues are for last year. Frank moves to pay, neil seconds, approved. ✓
- Inactive is when you haven't paid your dues for a year. They can comeback in at any time to get active again.
- Active but not patrolling members are in a patrol and the nsp database.
- Transfers - Joe will send list to Paul. Paul will stay transfer zar

## Technology

- Facebook – Unfortunately, it hasn't worked to get the information for the previous Snowbowl facebook page, in addition, concern was raised that there is another Snowbowl in AZ and many people on current site are from AZ. Neil – who will never see the facebook page, says just create new page. Paul moves that Christine set up a MT snowbowl facebook page, Stan seconded, approved, Neil opposed just to be obstinate after being the one to say we should do it. ✓
- Website info from Paul: modwest sold out to a west coast company intertune.com. The transition will happen by September. We can't go dns to change it otherwise we would. Paul

asked, should we get montanasnowbowlskipatrol.org and Paul will try to extract control? Paul will try to aim for October to measure success. Getting a new domain tabled until -November.

**Other**

- SOS fair and mountain biking shifts – Quick check in on scheduling of these. Need more people for collegiate MB races.
- Awards – give Paul a call afternoon Tuesday.

Adjourned 9:10 PM