

E-Board Meeting Minutes

Date: September 5, 2018

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

Location: Babs

Typed up: 9/11/2018 by Christine Lustik, Secretary

Treasurer Report:

- Paul reported the move over from Eric is not fully completed, therefore no report.
- Paul will have the budget ready for the next meeting. Neil offered to help, if needed.

Signature Cards

- Signature Cards at DA Davidson and Opportunity Bank need to be updated with the recent eboard changes.
- ✓ Approved by all - For both signature cards, it was voted on that the necessary members will meet to take Eric Weckenbrock (outgoing treasurer) off the signature cards and to have Paul Janzen (incoming treasurer) and Frank Maus (assistant director) added.

Investment Account

- \$26,000 invested to date. Balance to date \$26, 671.
- No further money will be invested until a new budget is approved by membership.

OEC/OET Advisors

- Cheri will continue as OEC advisor.
- Joe will work on OET advisor.

Patrol Inventory:

- Joe proposed a need for a yearly inventory of patrol property. He asked Frank if he would take that on. Frank agreed and will be reaching out to the people who manage property, such as radios, toboggans, etc. for support.

Team Leaders

- Neil will continue as team leader. Frank is automatically team leader due to his position as Assistant Director.
- Joe will talk to others about becoming team leader and propose them to the patrol.

Patrol Physician of Record discussion

By Laws Update:

- Joe and Stan are working on updating the by-laws. Joe brought 3 sections of the by-laws to the e-board for feedback.
- Sections included in the discussion: quorum (looked at what it means to be member in good standing), budget (all non-budget expenses of \$500 or more are approved by whole patrol), and signatures (sticking with 2 signatures for protection).

TV Mountain/Expansion Update

- Joe met with Brad on 8/25/2018. All footings are poured, Neil said towers are up. But there was acknowledgement there is a lot to do and it kind of depends on how early the snow comes in and stops work.
- There was a general discussed that we will probably need 4 extra people per day with a second top of the mountain and will we need a second team lead? All of this to be finalized when it happens.

2018/2019 OEC Class:

- Joe thinks we should have one. He's hearing from people that will not be able to continue on the patrol or patrol the full amount this year, so there will be some attrition. We will recruit again this fall. Recruitment will be planned at the general meeting.

Sweep Training:

- There seems to be a need to update the sweep training for consistency. Paul has offered to try to make an animated video to help support the learning of the sweeps. He will begin working on that.

Education

- 360 Clinic: Karl would like to have a 360 clinic run at Snowbowl this year and is aiming for late January-ish. Joe was looking for someone to head up that planning. Joe will head up that planning. Neil and Paul will help.
- Avalanche Class: Matt R will be running an AVI 1 class at the bowl, also late January-ish.

Variety of Topics:

- ICE List: We will continue to have the ICE list available for update at each meeting. It will be attached to the end of the schedule when that is sent out for the first and second halves. This will support quick action when something happens to a patroller on the hill.
- Review of Summer Events voted on to support by the membership.
 - River Bank Run seemed to go well. Good attendance.
 - June Pro XCT Mountain Bike Races at Marshall: We continue to adjust. Saturday turned into a long day and did not have good enough coverage.
 - Seeley Triathlon – adequate coverage was reported.

- The first annual Big Sky Brain Injury Alliance event at Snowbowl. This was a last minute add, requested by Brad. We had enough people and our presence was noted and appreciated by the mountain.
- Upcoming Collegiate National Championship Mountain Bike Races: October 18-21. It is important we have adequate coverage for this. Please, find at least one shift you can support during this event!
- Ski Patrol Facebook Page – Christine is working with Anthony.
- Marketing – It had been proposed to invest in can cozies for our summer events but got going too late last spring. This will be tabled until January, but the process will be started earlier next year.
- There was a discussion on the differences between inactive, active and unscheduled, and temporary no patrolling and such things for people that move but want to stay involved or have medical issues, etc. There is a form for this (Letter of Intent) and the circumstances are reviewed by the e-board.
 - All patrollers needing special circumstances, must present these circumstances to the e-board via the form and each case will be determined individually, based on the current policies.
 - Discussion of people being active and unscheduled paying their own dues. There was general consensus that this should happen if they are not actively patrolling. And if they are not patrolling their full duty days.
 - Also, they can still cover for people, but cannot expect a voucher from the mountain on those days or days they just show up. They can get a voucher from the person for whom they are covering.

Paul moved to adjourn. Neil second.