

E-Board Meeting Minutes

Date: March 12, 2019 6:00 PM
Attendees: Christine Lustik, Joe Lustik, Frank Maus, Neil Majerrison, Stan Sneath, Jordan Rice
Location: St. Pats
Typed up: 3/14/2019 by Christine Lustik, Secretary
Called to order: 6:08 PM

Secretary –

- Nothing specific to report
- Joe mentioned that I need to do first half naughty list.
- Jordan asked if I can set up a Recruiting@snowbowl.com email, set up for him on the website.
- He'll go over form on website to see if there's anything he wants to change.
- Coverage – Jordan wishes we didn't reply all. Person looking for coverage should send email out. Everyone reply to that person only. The person looking for coverage is responsible for confirming that they have coverage with anyone that reached out to them and with the team leader.

Treasurer Report –

- Joe reported Paul is out of town. Checking Balance: \$29,000, DA Davidson Balance: \$42,685 (\$42,000) as of 3/11
- Main expenditure for this year yet is the end of year party. Discussed the cost of that with group. Neil says when we use big bbq patrol pays \$100 donation. Frank thought end of year party was about \$500. Frank, Neil commented they liked format from last year with the prizes and recognition part of the day versus little things going to all patrollers.
- Paul proposed we could put another \$2,000 to DA Davidson, approved by group as long as we are over \$25,000, as discussed and approved in the past. Joe passed around a visual of the plate revenue.
- Joe showed a proposed billboard banner that he wants to put on the trailer to help with money. Heads up.
- Jordan – brought up again. Can we get in contact with DMV to look at whether decline is due to people no longer purchasing the new license or are they changing to a different license plate and not renewing. Renewals or new purchases going down? Jordan, there's a higher fee for new plates, so wonders if we are selling less new plates? Joe, we only get \$20, the \$5 extra for new plates does not come to us. Joe welcomes Jordan to look at the website and see if he can get that information.

Insurance -

- Last month, voted and approved General Liability policy for one year for events. Tonight we'll discuss if anyone else have events they want to support and do we still want to support these events. YMCA riverbank run meeting this Wednesday will be the first time we ask an organization to pay the \$100.

- Workers Comp – Joe still working on how we pay for it.

Old Business -

- CASA auction, ski patrol experience is 3/17. Tom arrived, Joe handed out the waiver. No dietary restrictions, don't know the bowl very well, expert skiers. Tom passed around a schedule. Want to try to make sure that there are extra people to cover for those on the schedule if needed. Frank is going to try to come up.
- April meeting elections: Any nominations? Frank still doesn't know.
 - Options for Patrol Director 1) Does Joe do for one more year? 2) Does Frank end up doing it? 3) Do we vote in someone else?
 - No matter what, an Assistant Patrol Director needs to be voted in.

New Business –

- Neil asked Frank if he can get Marshall for May 4 for the OEC testing and patrol party. Frank will check.
- Tom – asked if we have a donor list. No.

Adjourn 6:55 PM Neil first Christine Second

This was a short meeting before the general meeting this month.

Note From General Meeting: E-board needs to talk about voting for reimbursement of the Senior training.