

E-Board Meeting Agenda and Minutes

Date: November 5, 2019 7:00 PM

Attendees: Christine Lustik, Joe Lustik, Neil Majerrison, Stan Sneath, Jordan Rice (for 15 min), Paul Janzen, Cheri Thompson

Location: Babs

Completed: 11/24/2019 by Christine Lustik, Secretary

Called to order: 7:04 PM

Secretary:

- Scheduling:
 - 49 people first half / 53 second half
 - Discussion: Paul, 15 is a lot of people and we may not need that many people. Stan and Christine think Paul's comment is well taken, but we need to start with enough people.

Treasurer:

- \$25,379 in account including expenditures for radios.
- License plate is 2 months in a row under \$1,000, \$780 license plate this month
- 2 patrollers who want to stay associated but can't patrol this year have paid their own dues and \$50 workman's and they are told they can wear their coat and ski and help on the mountain.
- DA Davidson – currently at \$58,500, a gain of \$4,500 – Cheri asked if we have an endowment. Currently we have an investment account, not an endowment.
- Budget was approved. Cathy Scribner suggested raising license plate fee which Jordan suggested also. Joe suggested researching some of the other nonprofits that have raised and see if they lost anyone. Joe suggests with the new rules some nonprofits may drop off and we may balance out. Cheri suggests reaching out to those with license plates with a thank you note and invitation to ski. Paul thinks we'd make more money but lose people and he'd rather make sure we stay over the 400 person limit. Neil asked how difficult it was to raise the fees. Not difficult. Determined to leave things as they are right now. Christine agreed with Paul to stay for now.
- Paul received an invoice from Josh for City Life use.
- Cheri will come next month with OEC refresher invoices and specifically the printer. It's about \$125, all agreed.

Mountain Update:

- New lift controls in place both lifts, Griz and Snow Park.
- Load testing planned on 11/18.
- Structure at top of tv mountain constructed shed, 198 sq. ft. lp gas, electricity, mini kitchen, not open to the public.

- Radio repeater on hand and waiting for instillation.
- TV mountain will open the weekend before Christmas and stay open through holidays, after holidays, Wed – Sun
- Art, Stan, Joe are going to have a meeting with Art, Cai, and Kyle with team leaders. Joe would like to schedule before Thanksgiving. To get both patrols on the same page for sweeps, tv mountain, LaValle, Bowls, Griz; dispatch. *Added after, meeting held Wed, 11/20/19.*

Recruiting: Jordan: EMT challenge list is currently at 36 qualified candidates. Not sure that all are 100% interested. There's a meeting after the general meeting next week and then we will narrow. Discussion on qualifications needed to challenge. Jordan is researching.

- Joe asked if there was a cap. Cheri said 12 would be ideal, which would take 2 teams to pass them. 18 would be same window of time but 3 teams of people over 8 hours.
- Paul asked if Jordan needed anything else. Jordan asked, go no go about non-skiers? Discussion. Decision we do support it to train them and have them as bottom bump work.
- He will try to hold info sessions more regularly until everyone is accommodated. Interested in having more patrollers to call people. Cheri says to test they have to come with a person willing to be a patient. Joe says to get the first info session out of the way and get a script together.
- Stan do you have any sense of how many are serious? Jordan – not really, maybe some level of response from 50-75%. 10-25% have been persistent.
- Jordan, asked do we have a minimum that we won't run the class? 6 is the agreement.
- Transfers: 5-7 potential, but 3 solid, Alex, Joe, Christiana (missing one year of OEC)

Old Business:

- Life Evac: Still need an actual lift evac practice. After load tests. Neil says when we have meeting with Art will pin down, probably cycle through in December.
- By-laws: By-laws went through Karl and Brent Brooks from Northern Division. They made a couple suggestions that were discussed.
- Naughty list was discussed. They've been asked to pay their own dues.
- Senior – Mondays 6-8 PM. 9 people. Bill and Penny are leading and doing a great job. Very thankful.
- Winter tip off – getting one big house for senior candidates at Red Lodge for senior candidates since we are all going, if anyone else wants a spot let us know. Forward to Stan.
- Steve is running an IDC class. He hopes to have 5. Contact Steve Thompson with questions.
- Asked if we had nominations for Norther Position women's advisor position?

New Business:

- Options for people that can't patrol this year.
 - People can go Alumni with NSP. If they are alumni, they cannot wear parka or ski with us.

- Or, they can pay own dues and workers comp. Then they can wear parka and come up and ski on the mountain.
- CPR Issue: Erin would like to not be the main CPR person, Danielle has offered. This would mean slowly moving from Red Cross to AHA and the costs were discussed. Joe doesn't have an objection. Paul asked does it work if we have half AHA and half Red Cross? Is there currently a difference in the protocol?
 - Joe says he'll talk to Danielle and Erin this weekend together.
- SOS Fair – We've done a good job filling the slots.
- AED Donations: Final, \$2,500 donation from community for AED's. This is great. They want press. Board agrees, we will buy the AED's with the donated money and both tops of the mountain will have one, but we can also take for off-mountain events in summer. Will do a press release and identify amounts of each group, Community, Northwestern, and St. Pats. Should Joe proceed and identify quality AED's that fit in that budget? Community would prefer to give us the money versus buy one for us. Most important part is cold. Neil votes Joe pick it out. Joe asked Neil to help put a box together with a plaque. Neil agreed.

Paul moved to adjourn at 8:33 PM and Stan seconded.