



Snowbowl Ski Patrol



E-Board Meeting

3/3/2020 7 PM Location: Babs

Attendees: Tom Kerr, Paul Janzen, Neil Marjerison, Joe Lustik, Christine Lustik, Cheri Thompson

Called to order 7:04 pm

- 1) Mountain Update – conditions are going downhill (pun intended), things seem to be running fine on the mountain.
- 2) Secretary Report – CHRISTINE
 - Patroller Profiles Thompsons are interested
 - Nothing new to report: scheduling is done for the season, keeping website updated.
- 3) Treasurer Report – PAUL
 - Checking Balance: \$32,400,
 - i. \$ notes: \$1,000 from OEC challenge candidates deposited. Last license plate revenue \$660, this is very low, it is trending under \$1,000. Note, the state backed off dropping license plates below 400 plates. Approved checks for training and receipt requests. Paul bought more checks.
 - DA Davidson Balance: \$54,000 invested – balance at \$58,515 as of 3/2/20 Joe did NOT make the \$2000 investment in Feb.
 - i. Joe asked if he should make it 4,000, Paul suggested doing 3,000 for 2 months historically. Neil suggested holding off. Tom is worried that the patrol should know the risk. It was discussed and agreed that the patrol does know. During the planning process it was shared and voted on by the patrol. The patrol is updated every month on the total of the account, not sure they want to hear all the details every month. Also, we have an advisor managing it so it's not like the eboard is the manager.
 - “Ski with a Patroller” – this Saturday, 3/7 – Expenses were reviewed.
- 4) Recruiting Report – TOM
 - EMT Challenge Class is underway – CHERI is having trouble getting everyone together. There are 4 classes, 5, 12, 19, 26th Thursdays. Seniors are invited. Meeting at city life. Neil pointed out if they have trouble committing to a 4-week class, how are they going to commit to the patrol. She'll talk to them about a test date this weekend and Joe would like to announce it to the patrol on Tuesday.
 - i. Cheri went to Stan and Danielle to get a list of things they have a deficit in. EMTs are taught to match an ambulance, no figure 8's, impaled eyes, etc. as they are a load and go group.
 - Tom new recruiting advisor. Email is working. Tom will reach out to everyone to touch base with everyone from past 3 years to build a clean interest spreadsheet.
 - i. Tom asked about challenges and how to talk to candidates. Joe and Tom will get together and flesh that out. Cheri, if you challenge you fail once and there's no retest, if you take OEC you are treated like an OEC candidate.
- 5) Ombudsperson Report – CATHY not attending
- 6) OLD Business
 - IDC Class Demonstrations are this Friday at 5:30 at Bab's (basement) – Come watch our future instructors. In basement. There will be 5.
 - National Elections – only 10 out of 68 (15%) eligible SnowBowl patrollers voted. Northern division = 10%
 - Update on Lift Evac training at Snow Park and the new slingshot system. Neil picked out days the people are on duty 14, 15, 21, 28 that did not do lift evac and he'll go up to do training on those days. Lift evac is part of good standing statement.
 - OET refresher. Stan's Not attending
 - Insurance for Radio Cabinet. Joe has not pursued this further yet. Neil it would be in Brad's best interest to insure patrol hut with radios. Joe, Brad feels like he's willing to eat the cost and says people store stuff there at their own risk.
 - By-Laws. Signature page was signed at meeting by those that were there.
 - Nominations for E-Board
 - i. APD: Jordan and Will turned down their nominations. Bob Rinfret will have an answer by Thursday.
 - ii. Frank turned down secretary nomination. Secretary: Ryan Hamilton has accepted.
 - iii. Recruiting Advisor: Tom Kerr is up and running
 - iv. Media Advisor: Ryan Hamilton wants this part also.

- v. OET Advisor: Neil is interested and will find someone to help with Technology.
- vi. It was noted that advisors aren't voted on by the whole patrol.
- vii. Josh is interested in being YAP advisor at Division level and he would probably help Neil.
- Karl Uhlig suggested getting toboggan liners (Ethafoam Pad) for training purposes. Art agrees that ALL the 100s should have this. He suggested placing an order for next fall so that we have them installed in time for the next Candidate class. Joe suggested budgeting for next year.
- Avy 1 class is being moved to next season. Joe talked to Steve P at OEC pre-senior. Casey B and Joe M are both interested in being Avy instructors.
- Suggestions for additional summer events?? We have 4 and the determination is that's plenty.
- New splint extenders are in EVERY ditty bag on the mountain. Extras are available at each patrol hut (hanging from tool wall). Frank M found an extra scoop stretcher and he's going to put in in caddy shack.
- Neil question –was there a definitive decision about double dipping, getting credit and a pass for volunteering on the same day you are getting paid as a pro? Yes, there was a decision and double dipping is not allowed.
 - i. Running the bile is an insurance issue, if some are able to do it we need to know that. We don't know if they are covered. Joe is going to investigate.

7) NEW Business

- "Ski with a Patroller" – this Saturday, 3/7 – two have season passes, wondered how if they should get the tickets? They won tickets give it to them was the decision. Paul will be up. There will be lots of food so people at Caddy Shack should cycle around. Cheri suggested bringing a topo map to show the mountains around us and what is in the different directions.
- Date for EMT Challenge Class OEC FINAL (on-hill OET test is Sat, 3/28). CHERI
- Date for Spring Patrol Picnic- May 2. Frank talks to Marshall. But it was discussed to do it at the Lustik's or Neil's. Place to be determined.
- Tom mentioned having camp chairs for in toboggans for sitting patrollers, they can be used as knee pads and can we talk about that as new equipment. He bought 2 and will bring them up to talk to Art. At pre-senior they were using these chairs and everyone liked it. Joe has already talked to Art.

8) Adjourn 8:16 PM Christine move to adjourn. Paul seconded.