

SCHUSS MOUNTAIN VOLUNTEER SKI PATROL CORP. ANNUAL MEETING

Saturday, March 21, 2015

SMSP Facility

1. Called to Order: 8:05 a.m.
2. Roll call of members: 22 members of SMSP signed the 2015 SMVSP Corp. Annual meeting attendance sheet. See attached.
3. Minutes of 2014 annual meeting: Minutes of March 29, 2014 meeting were read and reviewed. Motion to accept as written was presented by J. Rodeman, seconded by J. L'Heureux and approved unanimously.
4. Financial Report: Larry Murton reported that we had a great fund raising year with a total of \$5,965 (Note: \$4,700 from Off-season fundraising events, balance from donations/assessments) as opposed to last year of \$3,900. The resort has reimbursed SMSVP for the water tax bill. We ended the year with \$21,045.42 balance in the checking account of which \$5,200 is available for Operations; \$15,745 is committed to accrual (building repair, snowmobile repair, training, FA). See attached budget sheet. Motion to accept the report by M. Burd, seconded by L. Petroskey. Approved unanimously. D. Germond thanked Larry Murton for a great job this last year as treasurer.
5. Report from other Officers: The officers of SMSP will report at the Annual Awards Banquet this evening, as is our tradition.
6. Election of Advisory Board Members: D. Germond told us that a problem with the candidate T. Murton had been brought to his attention. Tom had not had enough volunteer time this year with the SMVSP and so was technically not in 'good standing' per our ByLaws and could not run for the Board this year. Also G. Rodeman had received the Assistant Regional Director position and was asked that her name be removed from the list of people nominated for the Board. With only 3 qualified candidates for 3 positions, Steve Rice, Colleen Knight, and J. Rodeman were 'elected' by acclamation and will be our new Advisory Board members. J. Mottern noted the oversight by the Nominating committee and stated they should have checked regarding 'good standing' (attendance) with Dave before ballots were sent out. In addition D. Germond ran unopposed for Patrol Director and was also elected by acclamation. Dave and will continue as our PD for the next 2 year term.
7. New Business: D. Germond presented a change in Corporate ByLaws in section 2.01 to reference specific to the Patroller Handbook. Change to read as follows: **"Eligibility. To be eligible for membership in the corporation, an individual must meet all NSP and SMSP requirements annually, pay dues, register with SMSP and have fulfilled all duty**

requirements for the previous season as defined by the SMSP Patroller Handbook.”

Motion made by L. Murton, seconded by P. Gray. Motion passed.

8. Building Update: D. Cary told us he had submitted an estimate to Dave for building repairs of \$11,900. This included up to 4 people to demo-strip and reapply shingles. He estimates this to be on the high end of the bid barring any unforeseen problems. We will match color to neighbor roof. Estimate time of starting project will be end of July/Aug 2015.
9. Fund Raising: D. Germond stated next year patrollers will be asked to do one or more of the following; \$50 or more per patroller, one or more day(s) fund raising, or one or more day(s) working on patrol work days. M. Burd stated her and Allan would not be available to work the Cherry Festival this year as they have in the past years and needed other patrollers to step up and volunteer. J. Rodeman said he would be calling each and every patroller to help with fund raising. Motion was made by M. Godin to accept, seconded by L. Murton.
10. Meeting Adjourned: At 8:42 a.m.

Respectfully submitted ,
Colleen Knight