

## SCHUSS MOUNTAIN VOLUNTEER SKI PATROL CORP. ANNUAL MEETING

Saturday, March 19, 2016

SMSP Facility

1. **Called to Order:** 8:00 a.m.
2. **Roll call of members:** 24 members of SMSP signed the 2016 SMVSP Corp. Annual meeting attendance sheet. See attached.
3. **Minutes of 2015 annual meeting:** Minutes of March 21, 2015 meeting were read and reviewed. Motion to accept as written was presented by Polly Gray, seconded by Mary Burd and approved unanimously.
4. **Financial Report:** Larry Murton reported we ended with a balance of \$13,161.76 and with an available balance of \$7,166.03 for Operations. See attached budget sheet. A special thank you to Dave Germond, Dick and Candy Jacques, Larry Murton, and Steve and Bonni Rice for all the hard work during the roofing project. Motion to accept the report by Mary Burd, seconded by J Wujkowski and approved unanimously.
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:** Voting is closed and results will be reported tonight at the Annual Awards Banquet.
7. **Other Business:** J Wujkowski mentioned that there were a handful of people who had not done any fund raising that still needed to pay the \$50 from this year. He asked that those people please pay or they would be sent a letter from Dave Germond and JW soon.  
Floor repair in the First Aid was discussed using carpet squares or to fix it another way. Pat Throop talked about the pros for the carpet squares. Ginny Rodeman asked if that was OSHA standards. Jere L'Heureux wanted to go on recorded saying it is a mistake to use carpet squares. Carpet squares were like a bandage. Replacing squares does show when replaced and it is not an easy job with lots of prep work. Doug Cary thought it should be done right the first time. Doug Cary and J L'Heureux will head up a committee to look into the floor issue. Motion to table discuss until a later date was made by Mary Burd, seconded by J Wujkowski and approved unanimously.  
Dick Jacques reported that we had a security issue that needed attention. On several occasions he has stopped over during open hours for the resort and he found our building was open and nothing was secure with no one around. Dave mentioned he has spoken to Tom Murton about this problem and nothing has changed so maybe he needs to talk to Jon about it. Larry Gray wanted to know if Tom was made an assistant patrol director if he might take more upon himself to make sure building was secure. Polly also mentioned if perhaps putting him on the board in an appointed position would help with this matter. Dave explained that was something the advisory board would have to discuss.
8. **Meeting Adjourned:** Motion to adjourn by Polly Gray, seconded by Dick Jacques and approved unanimously. Meeting adjourned at 8:26 a.m.

Respectfully submitted,

Colleen Knight