

Schuss Mountain Volunteer Ski Patrol Corporation

Minutes of Annual Meeting

Saturday March 25, 2017

1. **Call to order:** 8:00 am
2. **Roll call of members:** 22 Members of SMSP signed in for the 2017 SMVSP Corp annual meeting attendance sheet. See the attached.
3. **Minutes of the 2016 annual meeting:** Minutes of the March 19, 2016 meeting were read by JW. Motion by Colleen to approve the minutes, Mary Burd seconded the motion. Motion to approve the minutes was unanimous.
4. **Treasurer Report:** Larry distributed the financial report. See the attached. A few highlights are
 - a. Collected \$6,193.70 fundraising with 10 events
 - b. \$2,420 dues were collected
 - c. Miscellaneous donations amounted to \$555.00
 - d. As of March 17, 2017 TOTAL account balance was \$20,387.03
 - e. Accrual balance is \$11,245.73, leaving balance of \$9,141.30 for spending; account balance is about \$2000 above last year at same time.
 - f. Since March 17 expenses included supplies for the little house, awards and a cake.

Motion by Dick Jacques to approve the Treasurers report, second by Mike Moreen. The motion to approve the treasurer's report was unanimous.

5. **Reports of other officers:** Mike Moreen deferred to the awards banquet for his report. Mary Burd reported the following highlights:
 - a. There are a lot of spelling mistakes on the accident reports
 - b. Patrollers are requested to use spell check
 - c. The patient description is what the Pt. states. Whatever they say write it down. Write down what they say on how the accident could have been prevented. If they say "I don't know" write that down.
 - d. Write your comments in the patroller comments.
 - e. Need to put in the responsible patroller for the comments to print
 - f. Cedar River does not have a destination. Use the comments section when the event happened at Cedar River.
 - g. Remember to record the Pt destination.
6. **Election of the advisory board and PD:** Voting is closed and the results will be reported tonight at the Annual Awards Banquet.
7. **Other business brought before the meeting:**
 - a. Jerry asked if the patrol will do any fundraising this year. The biggest fundraiser was the Cherry Festival. The event is very people intensive. Last year 37 people participated including 23 patrollers and 14 family/friends. It was noted the Larry and Polly Gray and Ginny and Jerry Rodeman volunteered all week, often working double shifts. Colleen questioned if we stop participating if we can get back in if we drop for a year. Given the struggle that NCF has with getting volunteers, the consensus was we would be able to participate in the future if we took a year off. Many patrollers agreed it is easier to write a

check for fundraising then drive from down state to participate. Dave noted that we don't need to do fundraising for the sake of fundraising. Dave asked those present who would be interested in working the Cherry Festival next year. Approximately 12 committed to do a shift for the Cherry Festival. Larry Gray reminded the group that he will still lead the Cherry Roubaix, Iceman Cometh bike races, and Mud, Sweat and Beers fundraising events.

- b. Colleen inquired about any update on the floor replacement in the first aid room. There was no report from Doug. Dave will follow up with Doug. Larry mentioned he will be speaking to Traverse Coatings and may get an evaluation.
- c. Mary questioned if the snowmobile will be repaired. One machine does not hold reverse. The older machine has been repaired. Dave mentioned the advisory board agreed to consider selling one of the snowmobiles. It was noted the machines are paid off. Any future cost is for maintenance. Also noted was the resort has a snow machine in the event the patrol needs a backup machine. Robbie from SCR agreed to evaluate the snow machine with the reverse problem. No decision was made to sell one snow machine. The next PD will address the issue.
- d. Lonnie questioned the status of the attendance issues. Dave mentioned this was discussed at the advisory board and those who have not made their attendance will receive a letter from Dave and JW. There was discussion to use Sign-up, Facebook, or other electronic method to sign up for weekends. Mike Moreen noted the 13 patrollers over 60 yrs. did 2/3 of the shifts whereas 15 patrollers under 60 yrs. did 1/3 of the shifts. Mike also mentioned that perhaps we can have a message board that goes out on Tue or Wed to get an idea who will be up the following Saturday so we are not short-handed. Dave asked those present who would be willing to sign up for Saturday/Sunday in advance and the majority appeared to be in favor.

Meeting Adjourned: Motion to adjourn by Polly, seconded by Larry Murton. Meeting adjourned at 8:40 am

Respectfully submitted,

JW

Postscript: Announced at the awards banquet: Mike Moreen was elected at the PD with a two-year term. Jerry Rodeman, Mike Malenga, and Steve Rice were elected to two-year terms to the advisory board.