

GRANITE PEAK SKI PATROL  
Board of Directors Meeting Minutes

July 21, 2020

In attendance: Chuck Jonas, Bruce lattoni, Les Robinson, Mark Klein, Rich Maier, Jim DeWeerd, Christy Parks, Kevin Crooks (presentation of ByLaw changes).

Not in attendance: Darin Westover, Marcia Locher, Marie Traska

#### Changes to ByLaws discussion

The topic of ByLaw changes was opened to the Board for discussion. It was agreed that the vote for resolution would be tabled until additional recommended changes to the ByLaws be made by Kevin Crooks. Jim DeWeerd recommended that instead of a Board of 9, there be a Board of 6 – PR, APR, PPR (past PR) and 3 elected members of the general membership. Mark Klein recommended that the position of Treasurer be removed from the ByLaws. Jim DeWeerd recommended an electronic option be added to how the membership can vote. Christy will provide Board with arguments for change for presentation to membership. It was agreed to meet via Zoom to discuss and vote on resolution.

#### Covid-19 Guidelines

Jim DeWeerd presented the Guidelines which were developed by an ad hoc committee consisting of Jim, Scott Rifleman, Bruce lattoni, Chuck Jonas and Doug Borre. The Board brought additional interesting discussion and group agreed to bring that discussion back to committee for possible changes. The Guidelines will be presented to the membership in the form of an email and will be discussed at length with Slope Leaders before season begins.

Chuck mentioned that the hill has not addressed Covid-19 guidelines for hill yet.

#### PR Report

Chuck mentioned that Lisa Janis's mother passed away. He will send email out to Patrol to inform. Lisa's mother was a previous patroller.

Chuck presented the Bio of the new General Manager, Greg Fisher. He will set up a meeting with Greg as soon as he is in area.

Chuck is working with hill to determine dates of chairlift evac. Chuck is also advocating for distancing and working with Chip to see to safety of patrollers during refresher.

A discussion about how the Annual Meeting should be held brought a few ideas to the floor. A possible Zoom meeting. Voting for new PR would take place through email nominations and mail in ballots. Awards could be presented via email and with a visit to each shift. Chuck will make final determination.

Respectfully Submitted,  
Christy Parks  
Assistant Patrol Representative

7.23.20