

**GPSP
Board of Directors Meeting
January 10, 2022**

Call to Order: 6:00 PM

Members Attendance: Present (P) Absent (A) Excused (E)

Patrol Rep: Christine Park	P
Assistant Patrol Rep: Peter Crooks	P
Treasurer: Rich Maier	P
Secretary: Jonathan Fisher	P
Jim Deweerd	P
Scott Rifleman	P
Bruce Iattoni	P
Les Robinson	P
Chuck Jonas	P
Chris Dragrosh	P
Mark Klein	E
Marie Traska	A
Daren Westover	A

Guests:

Eric Raymond

Minutes from the previous session:

Approved as Distributed _____ or With Corrections _____

Motion to Approve: _____ 2nd: _____

Communications:

Eric R. provided the Board with his thoughts surrounding the EOW/Unassigned status role changes that are currently under discussion as a potential adjustment to the GPSP by-laws. Eric was questioned by several board members on various topics, and he provided answers accordingly.

Treasurer's Report:

Treasurer's report for the month of December '22 was presented by Rich M. with opportunity for questions. Report attached as Addendum 1.

Motion to Accept: Chris D. 2nd: Scott R., motion passed unanimously

Discussion:

- Christy P. provided some further information regarding the Bone & Joint sponsor patches. These are to be affixed to our uniforms in short order. Chris D. offered to help provide the patrol with a graphic like previous pictorial images for proper placement of patches on either patrol jackets or patrol vests.

- Christy P. as reminded members of the 85 Anniversary Gala scheduled for Feb 10th, silent auction goes to support the GPSP. Jonathan F. asked to ensure all the slope leaders remind their shifts over the next week. Peter C. mentioned this is a topic for the SL meeting on Thursday 1/12.

Information:

- Biohazard process has been updated with the vendor for cleaning (tarps) but open question as to biohazard trash removal, Christy P. to investigate. Question raised about personal gear (patrol vests) for cleaning, Christy P. to also follow up.

Action Required:

Board has open Secretary role. Jonathan Fisher was nominated by several members and accepted to fill role during tenure.

Updates/Reports:

- Scholarship Fund: (did not capture if update provided)
- Electronic Sign-in: Chris D. provided update about the status of the hours logged, working with Sean to compare digital hours to analog logbook. Still some work to do, but overall good results so far.
- Snowmobile User: Peter C. provided update that everything went well getting the online refresher training completed by designated users. There are a number of users that still need to go through the on-snow portion of the refresher. These are being completed as Chip has time to work with the different shifts.
- Radio Communications/SAFER: Scott R. provided update that there is a meeting scheduled for next week Wednesday with the radio director organized by Bob Bartek. Scott also provided update that two versions of a NARCAN protocol have been passed along to Jim D. for review. Jim D. is working on a presentation that will eventually be provided to the full patrol for review.
- S&T Refresher update: Chuck J. gave update about how the S&T refreshers went and that he received feedback about structure, timeline, etc. Peter C. and Chuck J. have list of 22 delinquent alpine patrollers that did not yet complete the S&T refresher (list attached as Addendum 2). Discussion was also held ensuring patrollers are operating within their credentialed discipline.

Other Business:

- Bruce I. held discussion about new patrollers taking locker spaces after their training year. Bruce I. and Cristy P. to hold follow up discussion, Scott R. asked to be included as well.
- Rich M. requested an item to be added to the next SL meeting about inspecting the iPads which seem to be losing patrol comments and/or not saving. Chris D. mentioned we need a different wifi router setup for patrol equipment vs. patrollers personal cell phones.

Personnel:

Due to personnel issue being discussed, board entered closed session. At 7:04, Peter C. made motion to go into closed session, seconded by Rich M., board voted unanimously to enter closed session. 7:23, motion by Rich M., seconded by Jim D. to leave closed session.

Adjournment: 7:26 PM

Motion by: Jim D. 2nd: Chuck J.

Addendum 1:

**Granite Peak Ski Patrol
Financial Report
December 2022**

Starting balance December 1, 2022	\$2504.63
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Income

Dues (13 patrollers)	<u>\$130.00</u>
	\$130.00

Expense

Christy Parks ck 1103 (OEC test food)	\$253.71
Beth Novicki ck 1102 (OEC test coffee)	\$37.96
Evidia LTD (Web site Hosting & Domain)	\$150.34
Dr Clark's NSP Dues	\$111.00
Dues Reimbursement Ck 1078 (Ben)	<u>\$10.00</u>
	\$563.01

Ending Balance December 31, 2022 *	\$2071.62
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*This includes \$650.85 in donated money not spent

Addendum 2:

Last Name	First Name	NSP Number	Shift
Blaser	Dennis	1780915819	Monday Night
Blume	Jeffery	1785035467	Thursday Night
Bobrow	Daniel	1782066571	Sunday Day
Butt	Ari	1780800603	Inactive
Casey	Dan	1782095179	Monday Night
Comfort	Sean	1788771499	Unassigned
Debyle	Deke	1781696859	Tuesday Night
Gilliland	Mark	1949546011	Saturday Day
Grant	Kathleen	1947975163	Saturday Day
Harsh	Andi	1781859883	Inactive
Jelinek	Joe	1783260907	Tuesday/Thursday Days
Katz	Paul	1788094507	Tuesday Day
Knapp	Julie	1782962843	Saturday/Sunday Days
Niesl	Heidi	1787577067	Saturday Night
Novicki	Beth	1947970507	Thursday Day
Patterson	Leslie	1780916571	Monday Day
Reed	Lisa	1783241835	Tuesday Day
Reed	Randal	1780680955	Tuesday Day
Robinson	Brenda	1782951883	Friday Day
Stogbauer	Jeffrey	1782236299	Inactive
Traska	Marie	1789438315	Friday Day
Williams	Griffith	1780951515	Monday Day/ Thursday Night