



I. Attendance

<i>Board of Governors ATTENDEES</i>	<i>Voting member</i>	<i>HERE</i>	<i>NOT HERE</i>
Derek Werner, PD	X	X	
Doug Brady, Assistant PD - Building	X	X	
Rae Ann Ruddy, Assistant PD – Off Hill	X	X	
Nancy Trout, Assistant PD – On Hill	X	X	
Mark Wade, Assistant PD – Administration	X	X	
Sharon Hazen, Treasurer	X	X	
Ty Damon, Board Member	X	X	
Meg Lambert, Board Member	X		X
Cricket Nickolaou, Board Member	X		X
Pam King, Past PD	X		X
Mike Rhadigan, Past PD	X		X
Jennifer Banacki, Administrative Assistant	X	X	
John Taminski, Candidate Representative	X	X	
<i>Guests/Advisory Committee Attendees</i>			
Pete Massacesi, Alumni coordinator		X	
Jamie Roell, IT advisor		X	
Kirk Kaufman, Toboggans			X
Jeff Jurcak, CPR coordinator		X	
Jen Jurcak, Senior Coordinator		X	
Josh Jeszke, Radio Coordinator		X	
Cindy Glasson, Medical Advisor			X

II. Call to order

6:31 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2312-01 Motion: Ty motioned to approve minutes from November 15, 2023. Mark seconds the motion. **Motion passes.** Minutes from 15NOV2023 were approved.

2312-02 Motion: Doug motioned to approve agenda for tonight’s meeting. Rae seconds the motion. **Motion passes.** Agenda was approved.



IV. APD Updates & Reports

Doug Brady, Assistant PD – Building

- George fixed the fire extinguisher holder in the basement.
- A new motion sensor light was installed at the basement stairs. It is controlled by the red switch at the back door of the patrol room. Doug will label the switch and provide some method to prevent inadvertent switching off the light.
- The coffee machine has been installed. We will be looking for a pot labeled as De-Café
- Suggest adding a wall phone charger station in the patrol room.
- Can we add a water cooler instead of the wasteful and expensive supply of bottled water? Derek would like to analyze the cost against the amount of water we are using.
- **ACTION:** Doug will look at water filter options and bring back to the group with ideas.

Rae Ann, Assistant PD – Off-Hill

- Upcoming Continuing education for OEC instructor.
- **ACTION:** Derek will send an email to the instructors on the requirements.

Nancy Trout, Assistant PD – On-Hill

- 12 basics enrolled this year (5 K1's, 5 K2's, 2 second discipline patrollers)
- Toboggan refreshers will start soon. An email was sent to the hill leaders to schedule their teams.
- Last Saturday at Pine Knob, Cricket, EMR Women's Advisor held a Women's Certified Awareness clinic led by Jamie with assistance from other certified patrollers from the Region. Skills reviewed included chair evac, low angle rescue, beacon search and OEC. Very successful, including one of the attendees requesting Jamie to do a demonstration with the Huron Valley rescue team. This demonstration will be an "Out of hospital" workshop for their employees.

Mark Wade, Assistant PD – Administration

- Still collecting dues from a few final patrollers. 7 have not yet paid national dues. Derek will send another reminder. \$3895 have been received do far in dues.
- The shift schedule is still being shuffled.
- Tim Snyder and Vicky Denny will be taking a year off this year. They have already paid dues and they are staying up to date on their refreshers.



V. Derek Werner, Patrol Director Communication

Toboggans

- 2 new toboggans are scheduled for delivery in January.

Building Keys

- New building keys have been distributed to the hill leaders that need them.

Guest Surveys

- All Surveys have been completed and turned over to the office.

Snowmobile

- George is working on maintenance of the snowmobile.

Radios

- Personal radios have been getting updated. Derek is tracking which radios have been updated and will send out an email to patrollers on how to get their personal radios updated to the new repeater signal.

Deck Heaters

- This year we will continue to rent the deck heaters. The plan will be to purchase deck heaters for next year.

Carnival

- March 3rd
- **ACTION:** Ty will have a meeting with the candidates just after the 1st of the year. There are a lot of topics to discuss and prepare in advance of the carnival event,



VI. Round Table

Pete

- PK still has a blind skier program and Pete will get information from Ty.

Ty

- The adaptive skiers will not be coming to Pine Knob this year. Ty will reach out to the club to find out the reason.

Mark

- There is no fencing at the front hill rope tow and the young skiers are hard to control. Sean has not enough fencing to use for the front hill, as he has had to use fencing in other “out of bounds” areas.

Doug

- Saturday night shift is very light and needs help. The board questioned how best to get people to honor their shifts and to help with weekend coverage.

Sharon

- Have received the Aramark invoice for the final coffee service.

Josh

- There is a bin in the office for those patrollers that need their personal radios programmed. Fill out the form and leave your radio in the bag.

Jen

- There is a toboggan trainers’ workshop this weekend for all senior toboggan evaluators. There is confusion as to whether or not this is a “must attend” event. Jamie has been in touch with the group and will hopefully have more information after his meeting tonight with the group.
- **ACTION:** Derek will reach out to Eric to help clarify.

John

- Will get with Ty to discuss Carnival before the end of the year.

VII. Adjournment / Next Meeting

7:24p.m.

Next meeting Wednesday January 10, 2024.

Meeting Cadence:

2nd Wednesday of every month October -March.

December 13, 2023

January 10, 2024

February 14, 2023

March 13, 2024

Every other month during the off season.

May 8, 2024

July 10, 2024

September 11, 2024