



I. Attendance

<i>Board of Governors ATTENDEES</i>	<i>Voting member</i>	<i>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
Sharon Hazen, Treasurer	X	X
John Mehl, Board Member	X	
Meg Lambert, Board Member	X	X
Cricket Nickolaou, Board Member	X	X
Pam King, Past PD	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		
Jeff Jurcak, CPR coordinator		
Cindy Glasson, Medical Advisor		X
Jen Jurcak, Senior Coordinator		X
Josh Jeszke, Radio Coordinator		X

II. Call to order

6:31 p.m.

Derek Werner called the meeting to order.

III. Approval of Prior Meeting minutes and Agenda

2502-01 Motion: Nancy motioned to approve agenda for tonight's meeting. Mike seconded the motion. **Motion passes.** Agenda was approved.

2502-02 Motion: Derek motioned to approve the January 2025 minutes. Nancy seconded the motion. **Motion passes.** 15JAN25 minutes were approved.



IV. APD Updates & Reports

Doug Brady, Assistant PD – Building

- We continue to have problems with the furnace switch being turned off overnight. We will check to see if the switch is old. George is looking at adding an alarm to the switch.
- Also reporting that sometimes we have problems with the water not working.

Rae Ann, Assistant PD – Off-Hill

- 10 Senior OEC participants. Matt Baker has been doing a good job helping to run the scenarios. We need more instructors to help run more scenarios. This will give our candidates more time to practice. Anyone interested can come out to senior practice on Sundays starting at 12:30-1:00.
- The Basic OEC class will be held this year starting end of April or mid-May. This year the format has changed. All OEC book work will be online and not be a class session. All class sessions will be hands on, focusing on skills.

Nancy Trout, Assistant PD – On-Hill

- The on hill basic evaluation is complete. 4 candidates passed.
- 5 Senior candidates will be testing at the evaluation Feb 22 at highlands. A 6th candidate will test in the NMU region.
- All Patrollers are complete for toboggan refresher except 2. They are scheduled for a test.
- The individual patrol hours have been posted in the patrol room. It will be a helpful tool for patrollers to know their hours and to have the hill leaders know the hours on their shift. We are analyzing and considering shifts that are closed due to the resort closing on that day. Will be looking at the percentage of hours each patroller has completed.

V. Derek Werner, Patrol Director Communication

Nothing new with Sean.

Does anyone know of patrollers interested in becoming an instructor?

Carnival

- Nancy and Derek will be meeting with John Taminski and the K1's this Sunday. Nancy invited John Mehl. The Carnival will be March 2nd, shutting down earlier at 3:30 instead of 4:30. We are working on condensing the timeline. Some people have asked to help find sponsors. Nancy is trying to book a drum line.
- Doug has been asked by the resort to provide information for social media.
- **ACTION:** Doug will clean the grill for the carnival and check the propane tanks.
- **ACTION:** We will discuss the possibility of a new grill at another meeting.
- **ACTION:** Derek will send a sign-up genius to the patrol.

Trash

- The resort has complained about the trash bags not being placed in the trash compactor at night. They are asking patrollers not to leave the trash bags outside the trash compactor, as it attracts animals.

Memorial

- Jimmy Ferguson memorial ceremony at the end of January was a big success and well attended by patrollers and Alumni.



Board Meeting attendance

- Nancy has put a link to the zoom meetings on the patrol calendar. It is accessible on the patrol website.
- Also have confirmed our patrol does not fall under the Michigan open meetings act. Our meetings can technically be held in private. However, we do volunteer to maintain an open standard. Anyone on our patrol is welcome to attend our meetings.

VI. Existing Business

E-mail list

- It is not appropriate to use the patrol email list to send emails. If patrollers have issues, they can bring their concerns forward through their Hill Leader or Derek.

Patrol Radio

- We are having troubles with the base radio in the Aid room. Derek is talking to Sean about a replacement. We may end up with a handheld that is used as the base radio in the patrol room. Radios are a resort asset, which is why Sean will have to make the decision on how to replace the radio.

Patroller dues

- 6 Patrollers still need to pay 2024 national dues. Derek is working with them to get that up to date.

Snowmobile

- Snowmobile is back and has been repaired. Sean is still debating about whether or not he will keep the Artic Cat or replace it with one that is like theirs on maintenance.
- Derek is still working on a snowmobile protocol that will be unveiled at the fall refresher. .

VII. Public Comments

No public patrollers or member present for comments.

VIII. New Business

None

IX. Round Table

Nancy: We need a patroller to help with the website.

X. Adjournment / Next Meeting

7:40p.m.

Next board meeting March 12, 2025. cancelled

2502-03 Motion: Nancy motioned to adjourn. John Mehl seconded the motion.

Motion passes.