



**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, Assistance PD - Building	X	X	
Rae Ann Ruddy, Assistant PD – Off Hill	X	X	
Nancy Trout, Assistant PD – Administration	X	X	
Wayne Lumsden, Assistant PD – On Hill	X		
Sharon Hazen, Treasurer	X	X	
Meg Lambert, Board Member	X	X	
Cricket Nickolaou, Board Member	X	X	
Vito Manzella, Board Member	X	X	
Steve Werner, Patrol Advocate		X	
Jennifer Banacki, Administrative assistant	X	X	
Ryan Siebert, Candidate Rep		X	
<i>Guests/Advisory Committee Attendees</i>			
Pete Massacesi, Alumni coordinator		X	
Jamie Roell		X	
Jen Jurcak		X	
Pam King, Past PD	X	X	

**II. Call to order**

6:32 p.m.

Derek Werner called the meeting to order.

**III. Approval of Prior Meeting minutes and Agenda**

**2101-01 Motion:** Rae Ann motioned to approve agenda. Nancy Second the motion.

**Motion passes.** Agenda was approved

**2102-02 Motion:** Rae Ann motioned to approve minutes with a few changes as follows. Vito Second the motion.

**Motion passes.** Minutes from 1DEC2020 were approved.

*Covid Tent will be for COVID symptoms. Paper reports need to be transcribed into the computer incident report.*

*Patrollers will be receiving an email about how to download the OEC, but not getting a new card in the mail.*

*Correct the name of the new rope tow. Chair 4 is now rope 5, the Snowbird rope. To change the name of a chair or a rope is a difficult process, Rob will never do that again.*



#### IV. Patrol Director Communication

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##### Masks

Rob has purchased masks for the lift operators. The Patrol has purchased masks for the patrollers and will expense the cost back to Rob.

##### Personnel Announcements

1 patroller was caught giving a comp ticket to a friend in an inappropriate manner. The patroller has been asked to leave the patrol at Robs request.

Alexis Denny has won the National YAP scholarship. Announcement will be made in January.

Chair evac training in ongoing on the hill with John Mehl coordinating.

A one pager of radio etiquette will be in the patrol room.

Rob has not yet decided on Snowfest and Carnival.

Patrollers must be careful on social media and to not say anything negative about the resort. We don't want to be identified as being critical of the resort. We might need a policy to address proper social media conduct.

ACTION: Derek will send a note out about remaining positive on social media.

#### V. APD Updates & Reports

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##### Nancy Trout, Assistant PD – Administration

We have collected \$4000 in dues. 12 patrollers have not paid yet. 5 patrollers have not paid their national dues. Derek and Nancy will be contacting the remaining patrollers and documenting what the patrol expects from patrollers. If the patroller can not meet the requirements, we may give them the option to go to Alumni.

We have 165 patrollers. 11 Alumni are secondary. 12 patrollers are not patrolling because of COVID. 2 of the 11 are actually just doing 1 shift.

4 Patrollers are on Medical Leave.

GM for doers is coming up. The goal will be to collect \$3000 - \$4000 for company sponsored donations.

Our website is running. Although it is minimal, it has been highly successful at reaching the public and providing information about the patrol.

##### Doug Brady, Assistance PD - Building

Repaired the water leak behind the refrigerator. George has replaced the sign bulbs. We are still working on the threshold for the downstairs doors.

George and Tom fixed the internet issue with the computers causing the incident reports to be offline. They involved Ted (the internet guy for PK) to resolve the issue.

The issue on the fuse blowing when the vacuum is running is something that Doug was not aware off. Derek had talked to Jimmy about the need to replace and rerun the electrical to balance the circuits. When the water heater was replaced, there may have been some shuffling of circuits.



**ACTION:** Derek will ask the Hill leaders to report any problems with the circuits blowing and to detail what was happening when the circuit blew.

Rae Ann, Assistant PD – Off Hill

ID class will be held Friday January 8, 2021.

All Instructors that have completed the requirements have their certificate renewed.

Wayne Lumsden, Assistant PD – On Hill

Bibs have been distributed. Wayne has a good inventory of Bibs.

29 candidates. 12 K2's, 6 will test On-Hill January 24. A second test maybe scheduled in March.

Carl is in charge of the toboggan refreshers. No “must be completed by” date has been set.

**VI. Existing Business**

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COVID treatments

To date, we have not had to rely on the COVID tent to treat.

We are modifying the COVID plan for cases when someone may have a head injury and we have a duty to respond

The disinfecting Ray Gun is functional. The solution is in the cabinet below the sink. Use it to sterilize the beds. Anyone needing a tutorial, let Derek know.

The blanket warmer is not warm enough to kill the virus.

Keeping the doors open helps to air out the building and ventilate for COVID.

COVID vaccines

Jamie asked about vaccines. Ty has been working with Mike Loeper from Oakland County to see if we can get vaccines the second week in February when group 1B, not front line workers, are being vaccinated. Nubs patrollers are getting vaccines now.



## VII. New Business

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### Shift Coverage

Rob is appreciative of the extra effort to cover the shifts while we are experiencing excessive ski population. Rob mentioned the patrol can help the lift operators by relocating lift line if they begin to drift uphill or across the hill.

Rob still wants the patrol to be the public face for the resort. Still need to do rope duty on a regular business.

The lift operators are supposed to be controlling social distancing on the chair and telling people to put on their masks.

### Text messages

The Saturday shifts are shorthanded. We would like to do a text message chain in cases where we need extra help. Can we utilize the hill leaders to contact their shift if we need a message blast? The problem is that if we send out a message to 100 people, we don't want 30 people showing up. Jamie mentioned a text message system the boy scouts use.

**ACTION:** Derek and Jamie will investigate a text system for the patrol.

### Skiing Schools

Lake Orion coach has said there are more kids involved in skiing. Schools will begin to send kids out to ski this year. Racing on Tuesdays start at 12:30pm. Groups will stagger to maintain distancing. The groups will end at 6pm.

**ACTION:** Derek will ask Rob for a master schedule.

## VIII. Round Table

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7:10 pm

No comments to share

## IX. Adjournment / Next Meeting

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7:40 p.m.

**2103-03 Motion** to Adjourn by Rae ann. Vito second

**Motion passes.** Next Zoom meeting on Monday February 8, 2021 to avoid the training nights.