



**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 – Administration	X	X	
Wayne Lumsden, Assistant PD – On Hill	X	X	
Sharon Hazen, Treasurer	X	X	
Meg Lambert, Board Member	X	X	
Cricket Nickolaou, Board Member	X	X	
Pam King, Past PD	X		X
Vito Manzella, Board Member, incident Report coordinator	X	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, IT advisor			X
Kirk Kaufman, Toboggans			X
Jeff Jurcak, CPR coordinator			X
Jen Jurcak, PSIA Liaison			X
Steve Werner, Patrol Advocate, Medical Advisor			X

**II. Call to order**

6:34 p.m.

Derek Werner called the meeting to order.

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

**2108-01 Motion:** Doug motioned to approve agenda. Wayne seconds the motion.

**Motion passes.** Agenda was approved

**2108-02 Motion:** Nancy motioned to approve minutes. Vito seconds the motion.

**Motion passes.** Minutes from 19APR2021 were approved.



#### IV. APD Updates & Reports

---

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

We are planning on cleaning the building soon. George Moore has procured a (new to us) stainless steel stove. We are still looking for a (new to us) good working refrigerator. Until that time, it appears the Fridge is working ok as well as the icemaker.

George is working with Sean to get some maintenance work done. We will send out a note to get a work party together to fix some toboggan huts. Rope tow 1-2 needs a door fixed.

**ACTION:** Doug to coordinate a work party to fix toboggan huts.

The training toboggan hut at the end of phase 1 maybe moved at the request of Sean. Sean had a goal to clean up the fuel tank area. As a result, the hut may need to move.

##### Wayne Lumsden, Assistant PD – On Hill

Chuck maybe leaving or only participating on a part time basis for training. He is planning on taking a route 66 tour through the winter. He has officially retired from work.

Russ Livermore injured his shoulder at the end of last season. He may not come back this year as a trainer.

We have 13 current OEC candidates that will be included in the on-hill candidate groups for training this season. We know of 3 additional people interested in beginning training this winter.

We need additional brush gates. Also, would like to replace 2 older training toboggans.

Bibs in the office. Some need repairs.

**ACTION:** Jennifer will assess the bibs.

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

In September emails will start going out to remind patrollers to pay dues and ask for locker assignments. We will maintain the \$20 Pine Knob dues and not raise dues this year. Our budget is good now. With the state of the economy we will revisit the dues next season.

##### Sharon Hazen, Treasurer– Financial

Sharon has received more than a handful of miscellaneous deposits. These deposits are smaller amounts made directly through the bank. If anyone knows what these deposits are for, please notify Sharon. For all transactions, Sharon needs to get notification.

We started last year with a \$31K balance and have ended last season with a \$29K balance. This was during the COVID year during which we did not have a ski swap. We have managed to keep costs very low with some cost cutting, like not holding region events or supplying lots of food and decreasing the budget of the picnic. We may continue these efforts to keep costs low.

Should we increase dues? Since we are planning a ski swap, there should not be a need to increase dues.

We could also look at charging candidates for on hill activities, as other patrols do.

The region balance is high. Therefore, the region should not be asking the local patrols for money.

##### Rae Ann, Assistant PD – Off Hill – Administration

16 OEC candidates list year. We are currently on a break for a week. This may impact our schedule for the final. We may need to add a few days at the end. We will have the written exam on one day, the skills tests on a 2<sup>nd</sup> day, then the final scenarios on a third day. Scenarios final had been planned for October 9.

September 21 and 28 will be the OEC Instructor Refresher



## V. Derek Werner, Patrol Director Communication

---

### Rope 5 incident:

Rob has contacted Derek 2 weeks ago. This is still an open case. The incident was recorded early in December on a Saturday night. The rope area was not open when the guest cut through the fence and sustained a tib-fib fracture. Our report was reviewed by Derek. Our patrollers performed with 100% accuracy. It is assumed the guest is suing for ill marked trails. The attorney for the guest has asked to talk to the patrollers involved. As a reminder, please contact area management for any incident involved with resort equipment.

### Chair Evac

Pine Knob will be hosting a chair evac on September 18. John Mehl, Gustave and other certified patrollers will be coordinating. This event is the same day as the Bike Patrol Tour Detroit.

### Candidate Representative

Ryan's term has expired. Although he has stayed on until a replacement candidate representative is assigned. We have been soliciting the candidates for a volunteer. Ryan and Brandon have put their name in. In the past, Nancy has asked for recommendations from the candidates, which helps to draw out volunteers.

### Ski Swap

Do we have a date? Alpine Valley is doing theirs on November 6-7. Mt. Holly is planning on November 20. Mt. Brighton is on October 24. Seems like we are locked into the Halloween weekend, October 30-31. Holding the swap on Halloween will leave us with reduced help on Sunday. We could plan to limit the hours on Sunday 9-12. Sharon will need 3 hours between the closing time and the pickup time on Sunday. We could start pick up at 3. We may also start sorting the public stuff from the shop stuff earlier on Sunday. We should also limit the number of items that one person can sell as a public seller. We will plan to still move forward with the online consignment sale process.

**ACTION:** Pam and team will set up a swap committee to go over the hours and the details of this year's swap.

## VI. New Business

---

### Banquet:

This year the total cost was \$1969, not including the tent. John Mehl still needs to be invoiced for the tent, then to send the invoice to Sharon. Let's talk about the Picnic for this upcoming season. What are everyone's thoughts on holding a picnic again? A suggestion to send survey to the patrol for their thoughts on the picnic.

### Refresher

OEC refresher this year will be longer since we missed last year's refresher. This was due to COVID. Therefore this year's refresher should be about 1 hour longer. We will schedule 5 rotations that are 1 hour long, verses 4 rotations. Normally with refreshers we schedule one day for the OEC refresher and one day for the chair evac and CPR refresher. As we are now holding the chair evac refresher during the season on the patrollers shift, we have the CPR refresher to be scheduled on a day by itself. If we include the CPR and OEC on the same day, it will be too long. We will schedule the OEC on one day and CPR on a second day. We will have the 5 CPR skills at the beginning of the day and the written at the end.

We are still planning a hill leader chair evac the weekend before the refreshers

### COVID

Covid is still out there. Do we require vaccines for the patrol? Do we wear masks? What about friends and family visiting the patrol room? Do we want the tent, heaters, etc.? Derek does not want to mandate vaccines. This is a volunteer organization. We will discuss again in September. Cricket has volunteered to be part of the discussions.

**ACTION:** Derek to coordinate another Covid committee.



VII. Round Table

7:40 pm

Doug: Would like to work with Steve Brown to sell some personalized tumblers for the patrol. Will work to get pre-orders out.

Vito: Can we use a better calendar on the website? Nancy has been working on a better calendar and to include more bike patrol events.

Vito and his family are planning on moving north. He will be giving up his Hill leader position on Monday night.

Meg: What is the status of the Season tickets for the multi area pass for the region? Derek does not have that information yet.

**ACTION:** Derek will inquire about the multi area pass.

VIII. Adjournment / Next Meeting

7:55 p.m.

**2108-03 Motion:** Nancy motioned to Adjourn. Everyone seconded the motion.

**Motion passes.**

Next meeting September 14, 2021.