The meeting was called to order at 7:05 p.m. K. Kostuk, Patrol Director presiding.

Present Board Members: Present Board Members: K Kostuk, L. Boyd, N. Wardrop, T. Philpin,

Ronnell DeNegre, Chris Warren, B. Polio, J Rigby, R. Coffey, J Scarcella, T. Kim

Absent: S. Dawick

Non-members: J. Barter, K. Fitzpatrick, J. Segretta

**K. Kostuk, Patrol Director**: K. Kostuk thanked everyone for being present for the last time he will be leading a Steering Committee meeting. He thanked B. Polio for going up to the patrol bottom shack taking care of the ready bags, quick splints plus blankets. Elections for Board of Director positions will be held during the “New Business” portion of the meeting. If any of the eight steering committee members want to ask questions to the candidates they will have the opportunity to do so prior to voting. Non-voting members will be asked to drop off the zoom meeting at the time of virtual voting.

Minutes of April 6, 2021 were reviewed; J. Rigby, motion to accept, J. Scarcella, 2nd. All in favor, motion carries.

**S. Dawick, Assistant P.D:** Not present.

**Treasurer Report:** L. Boyd presented report for April 2021, B. Polio motion to accept, C. Warren second, all in favor, motion carried. K. Kostuk noted there was a donation from Traveler’s in the amount of $1,000.00

**Committee Reports**

1. **Safety Committee:** K Fitzpatrick: reported there have been no recent changes. Bike safety program is being promoted. Interested if Simsbury Concert series will be held this season. She would like to set up a Safety tent. N. Wardrop commented the plans are in progress. A plan should be submitted for approval. At this time CoVid protocols must be followed.
2. **Medical supplies/Oxygen**: B. Martin: Not present, no report
3. **Toboggans**: N. Bird: Not present. No report. Plans for storage were submitted and approved last month. No Change.
4. **Radios:** J. Cegelka: not present. K. Kostuk mentioned there was an NSP webinar called “First Net” for broadband communication for First Responders. R. DeNegre explained she has this on her cell phone. It is an ATT app.

**5. Lift Evacuation:** C. Boyd: Not Present. No report.

**6. Nominating Committee:** T. Philpin, J. Rigby, D. Rodney Thanked everyone for their service this year. They are communicating with patrollers to secure candidates for steering committee openings.

**7. Building Committee:** C. Warren: C. Warren and J. Olson will be going up to Top Shack to finish up. It was noted there have been mice inside which they will look into.

**8. Finance Committee:** D. Ohanesian, L. Boyd, R. Coffey, J. Scarcella. Not Present. No report.

**9. Equipment**: Empty: No Report.

**10. Food Services:** C. Morris: Not present. No report.

**11. SWAP:** B. Garfield, K. Fitzpatrick, J. Segretta: B. Garfield confirmed J. Segretta will not be around for the first weekend of November. We will need to move it to the next weekend as discussed during the April meeting. Covid restrictions should be lifted by then and we will be able to hold a normal swap. It would be good to talk to Ski Sundown management regarding outside food vendors to gain approval additional vendors.

**12. Web Site:** J Segretta: The new website is up and running. Many patrollers have logged in and registered. He feels many will wait until there is an event they need to register for to review the program.

**13. OEC**: N. Wardrop: Currently we are working on the candidate list for 2021-2022. Requested a list of qualified OET candidates to prioritize. Additionally the Simsbury Concert series is being discussed with their management. Currently they will utilize the entire field with 8 ft. circles 6 ft. apart. They estimate 800 circles on the field. They have about 12 events scheduled.

**14. OET**: J. Barter: People who did not register for the annual recertification will not show certification on their National Ski Patrol profile. J. Barter does keep a record of people’s certifications.

**15. Legal Advisor:** G. Cantwell: Not Present. No Report.

**16. Medical Advisor**: open position

**17. Scheduling:** S. Dawick: Comments in Assistant Patrol Director report.

**Old Business:**

**Record Retention**: All training releases and training records must be retained for 7 years for Adults. Under 18 they should be retained until of age plus 7 years.

**T. Philpin**: Successfully was voted in again as CT Division Chief. No comments to add.

**New Business:** Meeting was now closed for Elections. As a closed meeting comments are not noted.

**Candidates for Steering Committee Officers:**

Patrol Director: J. Barter, G. Bruhin

Assistant Director: T. Kim, B. Dillon

Treasurer: J. Segretta

Secretary: N. Wardrop

Election were held via Zoom voting

**Election Results**:

Patrol Director: J. Barter

Assistant Director: T. Kim

Treasurer: J. Segretta

Secretary: N. Wardrop

J. Rigby, motion to adjourn at 7:58 p.m. T. Kim, 2nd, all in favor, motion carries.

Next steering committee meeting is Tuesday, June 1, 2021 at 7:30 p.m. via Zoom