

FMSAA Board Meeting – June 20, 2011 7pm – Everett Scout Office

Members Present: Lynn S, Bob D, Dave H, Cari, B, Chris D

NOTE – This meeting didn't meet the Charter definition of a quorum, no official board votes took place.

- 1) Minutes – May minutes read and approved with Cari B being added to attendance
- 2) Reports
 - a. Membership – Nothing new to report, will be focusing on summer staff alumni recruitment
 - b. Treasury – Checking account balance \$12,752.90. IRS ePostcard was filed.
 - c. Website – Site has been updated to run PHP5, content and links have been reorganized and new “Grants” page has been created. Still require more content for grants and “what have we done” pages.
 - d. Museum – Ed not present no report out
 - e. Scholarship – No applications yet received PO box hadn't been checked prior to meeting.
- 3) Old Business
 - a. 40th Anniversary – Will not occur this year. The council will be sponsoring the event next summer which will be the 40th year of summer camp (first year 1972). We will have input and work with council on planning.
 - b. Alumni Camp Events –
 - i. Ed has been working on and completed most of the nametags, Danny and Chris will work on the Alumni Day BBQ.
 - ii. Dave will be helping with Staff Training on Monday.
 - iii. Alumni in Camp – Dave, Bob and Lynn plan on spending time up at camp. We will be talking with others to encourage more alumni up in camp.
 - iv. Pie Night – July Board Meeting will take place before Pie Night at 7:30pm at Fire Mountain.
 - v. Waterski – Dave will contact Jim Ross about boat, need volunteer for BBQ
- 4) New Business
 - a. FOS Auction – Full-page ad is \$300 and is already in the budget, we will be contacted by the council when the money is due soon.
 - b. Camp Properties Report – The MBC Camp Properties report from the June Mountain Echo was read. Lynn will bring a card to Pie Night for all to sign to present to Denny
- 5) Open Forum
 - a. Potential FMSAA Lifetime Achievement Award candidates were discussed. Lynn to send out a “straw poll” e-mail to the board and a vote will take place in July.