

FMSAA Board Meeting, March 21, 2011 - Everett Scout Office  
Members present: Lynn, Dave, Bob, Danny, Ed, Vicky, Jenny

1) Minutes - read and approved.

2) 2011 Board Assignments

- a) Membership - Dave Henrichsen (confirmed)
- b) Scholarship - Vicki Miller (confirmed)
- c) Website - Lynn Strub (confirmed)
- d) History - Ed Miller (confirmed)
- e) Trail - unfilled
- f) Newsletter - Steven and Emily Davis (unconfirmed)
- g) Projects - unfilled
- h) Alumni Connections - Danny Lee / Dave Henrichsen

3) Reports

- a) Membership - need to determine "opt-out" status for paper mailing, will run campaign in March/April to get numbers up.
- b) Treasurer (not present) - \$7882.75 + \$675 deposit = \$8557.75 in checking.
- c) Website - Lynn is tinkering, asks us to look at website and report weird content like

Maurer about staff photos. Need to update accomplishments since last website update (4-5 years ago?)

- d) Museum/History - Ed will look at website to come up with ideas.
- e) Scholarship - May 31 deadline.

4) Old Business

- a) MBE - expenses were a little bit higher for supplies this year.
- b) Recruiting 2011 - Eric Buher and Robert Dockter came around during MBE and did some recruiting. Need kitchen staff, nature, senior staff. The board should use our resources (FB, website, etc.).
- c) Summer Programs / Calendar - we need to hear from Eric about summer training. Dave suggested Alumni day where one or more come up throughout day, one per week maybe.
  - Dates - Pie Night - week of July 19th.
  - Christmas - week of July 24th
  - Water Ski - August 6th
  - Alumni Day - last weekend of June
- d) 40th Anniversary - Erik and Dave met together to go over data from Ed. Will leave in Erik's hands for planning.
- e) Newsletter - send article ideas to Lynn, should plan on newsletter in April. Need articles by end of next meeting. Jenny - pie night, Lynn - MBE, donation, Danny - alumni connection, Dave - construction, Lynn - in camp, Vicki - scholarship.

Dave -  
alumni

5) New Business

- a) Review of FMSAA charter - Lynn is looking at review of Article 3, Dave, Danny, Lynn, Maynard will look at charter
- b) Grant Process - Jenny will type up some ideas and "hammer something out"
- c) Scholarship Evaluation Process - Lynn presented the need for some more objective criteria such as a scoring system. Need this by end of May. The application perhaps needs to have the criteria of transcripts removed.

6) Open Forum

There was a discussion about lunch problems.  
Instructors seem to be squared away

Meeting adjourned at 8:35pm