

FMSAA Board Meeting, November 21, 2011 - Everett Scout Office

Members present: Bob D, Dave H, Danny L, Ed M, Jenny M, Jason W, Cari B.

1) Minutes - read and motion to approve (Jenny M, Ed M second), approved.

2) Reports

- a) Membership - We gained a few new members from the lifetime achievement dinner.
- b) Treasurer - scholarship check went through. Registered with the state. Current balance is \$10,250.53
- c) Website - Lynn made some updates to the FAQ, and some aesthetic changes.
- d) Museum/History - Dave has the photo frame and will get it to Ed.

4) Old Business

- a) MBE 2012- Sent out a mass e-mail. Troops want basket kits, Jenny will send it out again 2 weeks before event. Jenny e-mailed past instructors. We still need some places filled such as Emergency Preparedness, Communications, and Soil & Water. Lynn has updated the MBE info on the website. Dave wants to blast e-mails out with "blind addresses."
- b) Perpetual Plaque - Discussion centered around layout of plaque and general design, Ed will get the financial details.
- c) "Trail of Fire" - No note, just general discussion about viability and request for a form.
- e) Lifetime Achievement - Well attended by those who know Jim and Dennis (mostly the 90s crew) and the recent crew.
- f) Bowling - 3 people showed up. We need to work with the camp liaison to see what he thinks about the event. We will work with Cody to see if we can promote events at Christmas and other events.
- g) Staff Christmas Party 12/30 - At Dave's house. Will get mailing list from Robert.

5) New Business

- a) 2012 Budget Planning Start - Bring in your financial details for projects to the December meeting, 12-19-2011

6) Open Forum

- Ed has idea to put/engrave FM logo on name badges.
- Dave has some income ideas w/paypal to automatically bill someone to perpetuity.
- Pay your dues! \$21

Meeting adjourned at 8:27pm