

FMSAA Board Meeting – September 19, 2011 – Everett Scout Office

Members Present: Lynn S, Cari B, Bob D, Dave H, Chris D (*Not enough for a quorum no votes taken*)

- 1) Minutes – August minutes not available
- 2) Reports
 - a. Membership – **Dave** is continuing to update the addresses in the database. Asking for the 2011 staff contact information. Planning to use the Lifetime Award night as a bit of a membership drive.
 - b. Treasurer – Checking account balance \$12,588.62 with a few checks still pending
 - c. Website – **Lynn** to look in to getting a Facebook events page on the website instead of maintain a list of events in Facebook and the website. Waiting to create the Lifetime Achievement Awards page until we have bio information for all the recipients.
 - d. Museum / History – No report out this month. **Lynn** to contact **Ed M.** to have him look into the cost of a Perpetual Plaque to be kept at camp honoring the past Camp Directors and Program Directors.
- 3) Old Business
 - a. Newsletter – Still waiting on a few articles.
 - b. Merit Badge Extravaganza 2012 – Updated web registration page is completed and ready to go. **Lynn** still working on the administration page, but not required if we don't get it finished.
 - c. Lifetime Achievement Award – 7pm on 10/21, Linda Downing will be cooking. Dave to get the medal and certificate completed.
 - d. October Staff Event – Moved to 11/11 because of the Lifetime Achievement Award night. **Lynn** to talk with **Cody** about where the best place for the event would be.
 - e. Staff Christmas Party – Date of 12/30 at **Dave's** house.
- 4) New Business
 - a. None
- 5) Open Forum
 - a. None
- 6) Meeting Adjourns 7:50pm