

Fire Mtn Staff Alumni Association  
Board of Directors  
December 17, 2012

Attendance: Jacob burdette, cari Burdette, Bob Dybing, Jenny Miller, Dave Henrichsen, Ed Miller, Lynn Strub, Danny Lee.

Lynn moved to approve, Ed seconded.

Membership. No report.

Treasurers report: end of November ending balance. 13,717.86.

Website: Lynn created a gmail calendar but is not sending reminders yet. He will work on it some more. He is working the registration pages for MBEXT. He has fixed the pages that force them to only have one registration per troop.

MB Ext - need to get a meeting together. Concerned that we don't have a soil and water conservation counselor. Advertising Start of registration is Saturday feb 2, 9am. Will be open for three weeks. Main concern is finding instructors. Discussion of chess merit badge - Bob will contact Maynard to discuss. Need to get someone to do lunch.

Fundraising. No update. Danny to take possession of belt buckles.

Staff liaison - need to get Eric Buher to get it lined up. Will have elections at Christmas party.

Council liaison - would like to have him here or have someone else do it.

Alumni newsletter- put it out in February.

Change of Address - need to submit to state and IRS.

Budget- reviewed.

Christmas party - last one at Marysville Dave's home. Invite everyone.

Discussed a mixer - 21+ everyone pays their way and we will hit everyone up for donations. Dave moves that Danny to organize. Motion carries with one nay.

Nominations:

Chair elect: Bob Dybing. Declined. Lynn Strub. Accepted.

Treasurer:

Dave Henrichsen. Accepted.

Secretary:

Jenny miller. Declined.

Ed miller accepted.

Board member:

Bob Dybing. Accepted.

Linda Bakkar. (Dave to contact)

Danny Lee. Accepted.

Eric Buher. (Dave to contact).

Jacob Burdette. Accepted.

Sean Connell. (danny to contact).

Denny Ross. (Dave to contact).

Bruce Crabtree (Jacob to contact).

Jenny miller. Accepted.

Adjourned. 855.