

Fire Mountain Staff Alumni Association  
Board of Directors - May 21, 2012

Attendance- CK Eidem, Ed miller, Jenny Miller, Danny Lee, Eric Buher, Jason Walter, Bob Dybing, Lynn Strub, Dave Henrichsen.

Review of minutes - Lynn moved to approve. Ed second. Motion carries.

Treasurer- not present due to death in the family. Bank balance is \$17,044.57. CD is at \$5,636.23.

Membership - List is updated in google doc. Will pair down for mor pertinent information. 27 paid members including lifetime members. Make the system easier and more efficient. Discussed designating a staff person as a touch point and promoter - Cody will not be on staff this summer. Discussed another representative. Eric shared a few incentive ideas - "alumni" trained strip. Recommend finding cost on the patch. Jason will look into it.

Website- Lynn will update minutes.

History/museum- Maynard in charge. No report.

Fundraising- Lynn researching the Boeing hours contributions, needs to meet certain criteria. Waiting for form to come to Dave's house. Danny has researched the affiliate program through amazon, we have to sign up. Danny will sign us up if it does not cost us.

Mb ext fundraising - will we continue indefinitely? Yes for now. It is a good program and a great fundraiser. Need to maintain quality standard.

Mb extravaganza. - second weekend great \$750 on lunches. Made a profit on lunches. Condiments and stuff left over for next year. 60 left over baskets we don't have to keep ordering. Left over rocket kits will be stored until next year. Offered troops to stay behind to pick up blue cards 6 troops took advantage of that. Want to optimize system. Legibility was an issue. Sent a form letter with the cards. Only a few emails with questions about blue cards.

Next year extravaganza - recommended no soil And water conservation. Howard will not do fly fishing next year. Possibly do fire safety or golf next year. Need to have a committee next year.

Web reg. - Lynn is making admin page. Made a different primary key than the troop number. Will implement instant Pay Pal payment. Move registration closer the event.

Staff gift -

Eric discussed eagle river mugs and staff neckerchief.

Eric brought grant request for camp mugs.

Ed wants to know if we are going to do as well.

Discussion about whether to give all three as a gift. \$1200 in recognition budget. Ck moves that we approve cup proposal and \$150 for name tag cost. Lynn seconded. Motion carried.

Alumni at camp- July 1. Need food there and people there to cook it. Danny will take the lead. Danny suggested holding board meeting that night. Decided to keep it on our night.

Pie night July 17. Jenny will coordinate pie night. We will meet that night as well.

Waterski party is aug 4. Danny will coordinate.

Other events: Buher suggested a day of setting staff records at the end of camp. Aug 12th?

Discussed waterski party we need a few alumni to show up to BBQ to run event.

Keepers of the totem. It was built from a die-hard's perspective. Eric wants to rebuild it.

Song board- want to rebuild. Dave will get prices and submit to board over email.

Ck will start strategic plan. Suggestions via email to CK hopes to have a draft at end of summer.

Scholarship - should we combine into one \$2000? Will discuss.

Jenny will miss next months meeting. CK will lead.

Meeting adjourned.