Fire mountain Staff Alumni Association
Board of Directors
September 17, 2012

Attendance: Jenny Miller, Danny Lee, Ed Miller, Lynn Strub, Jason Walter, Dave Henrichsen, Cari Burdette, Jacob Burdette, Bob Dybing.

Minutes: move to approve Ed moved. Danny seconded.

Membership: Jason has the updated database complete and ready to re-upload to Google docs.

Treasurer: $14,002.86. Cd $5644.76. No major outstanding debits are upcoming. Budget meetings begin in November.

Website: new color scheme is updated. Eve took campsite pictures. Dave did blurb for Jim and Denny Ross for the lifetime achievement award page. Updated mb ext web page. Need to get decisions on this.

History museum : no report.

Fundraising: lost the Boeing dollar option. Danny to pursue more eBay options. Discussed affiliate program.

Staff liaison: Buher to contact.

Fall staff event: Discussed of we were going to have an event. Let's focus on the Christmas party.

Newsletter: let's get it out at next months meeting.

Christmas party dec 28. 7pm at Dave's house.

Mb extravaganza. - planning should begin now. Discussed changing of registration date. Recommend extravaganza committee meet soon and discussed.

Boar of Directors. Erik Maynard has stepped down. Dave nominated Bob Dybing to the vacancy, cari seconded. motion carried.

Crew 407 - we will charter. Dave will be chartered organization rep. Please bring registration fees to next alumni meeting.

Auction - approved doing catalog. Danny to get art together. Dave to email mike hawks to get last years ad.

Reunion - discussed doing reunion in 2013. Maynard may be interested in helping put it together.

Meeting adjourned.