

FIRE MT. ALUMNI BOARD MEETING

Monday, February 18, 2013

7PM Alfy's Pizza, Everett, WA.

The meeting started at 7pm. Ed Miller made motion to approve the minutes, Bob Dybing 2nd. Motion approved. Results of the election to next yrs. Alumni Board are as follows.

C K Eidem, Chair

Lynn Strub, Chair Elect

Ed Miller, Secretary

Dave Henrichsen Treasure

Board Members: Jake Burdette, Bob Dybing, Danny Lee, & Jenny Miller.

Reports:

Membership... Dave hasn't heard from Jason about membership list. Cari says we have about 35. Dave will get back to Jason.

Treasure.... As of January \$14121.36 have received UGN CK. From 2010

Website.... Most of it in MBE.

Funraising... No Report.

Old Business

Newsletter did a mailing but not a newsletter. Will do one after an event. Dave will put a newsletter together & Lynn will process it.

MBE PLANNING 48 troops signed up. Received \$5120.00. \$900.00 outstanding. Some room left in 1st aid, woodworking, & leatherwork. Will complete sheet soon. Start to compile list for instructors this next week. Need instructors in geology & 1st aid lead.

New Business

Finalize the rest of the board. Dave nominates Emily Bee. Jake 2nds. Cody Reeves is nominated but declines; Sean also is nominated, but declines. CK nominates Curt Eidem. Dave 2^{nds}. Dave moves to close nominations, Bob 2nds. Emily Bee & Curt Eidem are voted by board members to the board.

Dave moves to approve the budget, Jake 2nds, passed.

Dave moves to Adjourn the meeting, Bob 2nds. Meeting adjourned at 8:25PM