

Fire Mtn Staff Alumni Association
Board of Directors
January 21, 2013

Attendance: Jacob Burdette, cari Burdette, Bob Dybing, Jenny Miller, Dave Henrichsen, Ed Miller, CK Eidem, Lynn Strub, Emily Bee, Cory Shanahan.

Minutes approved from previous meeting.

Membership: 2013 staff list has been sent to Jason.

Treasurer: \$14,121.36. Lynn's donated hours came through, one time only. Dave changed address with Microsoft and United Way. There is a lost check from United Way and they will resend.

Website : Lynn has set up calendar from a gmail account board@firemtn.org. Email address has same password as the website.

History - no report.

Fundraising - no report.

Camp liaison- introduced everyone to Cory and Emily.

Newsletter- plan for after annual meeting. Post election stuff.

Merit badge planning update -

Need counselors, identified several people that can come, and some that cannot. Need to target some of the people who taught last year. Ed has extra helpers, won't need others. Liz is unable to help this year with Geology. Will discuss after the meeting to locate instructors and make assignment. Ed will order leatherwork supplies. Dave will order supplies. Will adjust fee for woodcarving. Journalism will be added. We have until the second of february to decide which classes to open.

Budget: reviewed proposed budget for approval. Ck moves to remove 10% contingency as a line item from budget. No second. Much discussion about how we have come a long way and can work more toward balanced budget next year.

Christmas party - was successful. Cory was elected.

Elections- nominated board members who have accepted are: Bob Dybing, Danny Lee, Jacob Burdette, Jenny Miller, Emily Bee. Discussion about electronic balloting, Dave will send e-mailable and paper ballots by next Monday.

Discussion about FOFM - do we want to nominate anyone? Dave nominates Doug Wolff, Ed seconds. Motion carries. Dave to make certificate.

Open forum- discussion about furniture for bunkhouse. Cory to spearhead a proposal to present to the board.

Dave discussed current events with the Mt Baker council camps.

Emily asked questions about the current state of the archery range and where equipment was stored. Encouraged her to contact Sven to ask questions about it.

Next meeting at Alf's pizza.

Meeting adjourned approximately 8:40pm.