

FMSAA Board Meeting, 7PM Nov.18, 2013 - Everett Scout Office

Members present: Lynn, Dave, Danny, Ed, Jake, Bob

Absent: Curt E., Cory, Emily, CK, & Jenny (on business trip)

- 1) Had Youth Protection Training before the meeting started tonight. Dave is still working on the recharter. Need some more people.
- 2) Minutes - read and approved. Motioned by Dave, 2nd by Bob
- 3) Treasure Report Bank accounts are at: **Checking Account:** 16,719.89
CD: 5,665.28

- 4) Newsletter went out 3wks. ago. 175 were mailed. Had to buy new toner for printer for \$25.00. Jake said he can get a better price. Said the Fuser will go next, then might have to get a new printer.
- 5) MBE- Dates are March 8, 2014 & April 26, 2014
Registration is Sat. Feb.1, 2014 9am PST for 3 weeks.
Still working on MB Councilor list.
Danny made contact with guy for Surveying MB. Lynn will send note to Emily about Nature MB.
Still need Basketry MB Councilor.
Subject of the neckerchiefs – Sven wants to present them as part of the staff uniform & will wait until next year until next year to present them. So they will not be handed out at the Christmas Party.

- 6) Website
Lynn says that he's looking for a wiki wig to make it easier to manage the website.

- 7) Social Events
Had a good turn out. Had a lot of small kids attend. CK bought a block of tickets for the Silvertip game. Suggestion was made by Lynn to check out going to Wiggly Works.
The Christmas Party will be on Dec. 27th at Dave's house BYOFF. The address is at 22922 13th Place West, Bothell WA 98021.

Motion to adjourn by Jake 2nd by Bob. Adjourned at 8:10PM