

FMSAA Board Meeting, Oct. 21, 2013 - Everett Scout Office

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

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

- 1) Minutes - read and approved. Motioned by Dave, 2<sup>nd</sup> by Jake
- 2) Treasure Report Bank accounts are at: **Checking Account:** 16,844.75  
CD: \$5,661.71 PayPal: \$233.18  
Dues- 25 pd. Members.
- 3) 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. Emily suggested to ask at Christmas Party. Need to finalize list of instructors.  
Instructors listed so far are Surveying- Danny Lee, Nature or Geology or soil & water CK (he will recruit another person to help), Archery- Emily, Basketry- Curt E., Environmental Science- Nate Davis & Cari, 1<sup>st</sup> Aid- Allan Abbot (CK), Fire Safety- (Lynn will ask the fire guys), Leather- Ed, Radio- CK will contact, Rifle-Cory, Woodcarving- Montgomery's (Dave), Chess- Erik M, Food-Dave.  
Talked about increasing the registration fee to \$11.00 & decided that we would do that.
- 22 Ammo is short, (camp has a lot) suggest we ask them for the ammo.
- 4) Camp  
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.
- 5) Website  
Lynn sending out Google Calendar to board members. Made changes to home page.  
Making adjustments on web page about FMBE registration
- 6) Social Events  
Put out an Evite for a Pizza Party at Alfy's (on Broadway) on Nov.16th. Then hockey game after. C.K. will do the Evite.
- 7) Newsletter Have two articles for the newsletter.
- 8) Crew  
Recharter Time- pay increase to \$35.00 need payment received by Nov. 19 to Dave. & take Venturing Leader Training. (Can take as a group before the FMSAA meeting starts on Nov. 18 at 6:45pm. At the scout office. Or take online).

Motion to adjourn by Danny 2<sup>nd</sup> by Jake. Adjourned at 8:14PM