

FMSAA Board Meeting, Sept. 16, 2013 - Everett Scout Office

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

Absent: Curt E.

- 1) Minutes - read and approved. Motioned by Dave, 2nd by Jenny
- 2) Treasure Report
Bank accounts are at: checking: \$18,000.84 CD: \$5,661.71 PayPal: \$233.18
- 3) MBE- Dates are March 8, 2014 & April 26, 2014
Need to figure out list of MB to offer this year. Dave will send out MB list.
Bob says that 22 ammo not improving
- 4) Camp
Seven new members
Alumni Day at camp went well.
Pie Night also went well.
Water Ski Party had problems. Need to rethink this activity.
Talked about handing out Staff Gift at Christmas Party. Cory will check with Brian about staff list.
CK will check with Sven.
Jenny made a motion that we hand out the staff gift at the Christmas Party. Jake 2nd the motion.
Was amended that if there was a fall event we hand them out there. Dave further moved that Emily be in charge of the gift. Jenny 2nd. Motions were passed.
- 5) Website
Dave updated the camp map & is now up on the website. Facebook pictures are getting lots of likes. Lynn wants to clean up formatting. The Domain came due & is now registered.
- 6) Social Events
The Christmas Party will be at Dave's House. The date is still to be determined.
Thinking of "Family Events" maybe Pizza & a Hockey Game? Bowling was another thought.
- 7) Newsletter- Need update on fall event. Any info on graduations, weddings, home purchases, and babies born (or other significant life events).

Motion to adjourn by Jenny 2nd by Cory. Adjourned at 8:15PM