

## Fire Mountain Staff Alumni Association

### Meeting Minutes – 7:00pm April 20, 2015 at Scout Office Everett

**Board Members Present** – Danny Lee, Lynn Strub, Dave Henrichsen, Jacob Burdette, Cory Shannahan, Curt Warner

**Others Present** - Janie Palmer, Brian Lechner

- Meet and greet with the new Camp Director for 2015 Brian Lechner – DE for Puget Sound District. We did board member introductions and reviewed the purpose and goals of the association.
- Jacob reported that Skype worked well for him last month. He was able to use it easily and could hear fine. There was some discussion about if we wanted to try something else in the future to allow for screen sharing; like Google Hangouts or some other tool.
- **MOTION TO APPROVE** the March 2015 Minutes by Dave, 2<sup>nd</sup> by Jacob, **PASSED** unanimously
- Financial report (as of 4/20/2015)
  - Checking \$20,742.65
  - CD - \$5,682.49
  - PayPay \$278.07
  - ~26-27 annual dues paid members so far for 2015 which is well above the norm
  - No new Lifetime Memberships yet this year
  - We are current for our IRS and Washington State tax reporting requirements for the 2014 tax year
- Website
  - Amazon Smile link added to the donations page
  - Facebook messages sent out regarding the May 9<sup>th</sup> work party and scholarship
  - Need to get the updated camp map with new facilities marked
  - Lynn to submit new updates to Google Maps
- Fundraising
  - Several purchases have been made through the Amazon Smile program, funds should be paid out quarterly. No funds yet received and there doesn't appear to be a way to see pending payment amounts.
- Camp Projects
  - \$500 paid to Curt for reimbursement of costs for the bunk bed construction in the staff cabins
  - ~12-20 people planning on attending the May 9<sup>th</sup> work party. Work will mostly revolve around exterior cabin painting.
  - Janie talked about the need for us to interface better with the properties committee to ensure we have approval before performing facilities/property modification

- Janie still looking in to mattresses, there is \$1500 remaining in the budget and rough research indicates 6-inch foam mattresses are around \$100 a piece.
- Summer Camp Events
  - June 27<sup>th</sup> 6pm – Alumni Staff Week BBQ
  - July 22<sup>nd</sup> 9pm – Pie Night
  - August 8<sup>th</sup> 3pm – TBD Social Event
  - August 16<sup>th</sup> 5pm – Camp sponsored end of camp banquet which alumni is invited to attend
  - There was talk about the desire to encourage staff to stay at camp over the weekend, Brian indicated he wasn't worried about activities, but wanted the staff to have a warm meal. Cory plans on being at camp most weekends Friday – Sunday and may be able to help cook food provided by the association several weekends.
- Open Forum
  - A few articles are still pending the newsletter, plans to get them in ASAP
  - Danny confirming the Miller's will still chair the scholarship committee
  - Danny confirming the May social event
  - We discussed the potential of purchasing the Fire Mountain memorabilia from Ed Lambert, it was decided that our association didn't have a role in the camp museum anymore and it was thought we could connect Ed with the curator.
  - Brian mentioned that camp staff still has a need for a Cook and a Medic
- Meeting adjourned at 8:20pm