

Fire Mountain Staff Alumni Association

Meeting Minutes – 7:00pm June 15, 2015 at Skype Virtual Meeting

Board Members Present – Danny Lee, Lynn Strub, Dave Henrichsen, Jacob Burdette (Absent - Cory Shannahan, Curt Warner)

Others Present - Janie Palmer

- **MOTION TO APPROVE** the May 2015 Minutes by Dave, 2nd by Jacob, **PASSED** unanimously
- Financial report (as of 6/15/2015)
 - Checking \$20,067
 - CD - \$5,685
 - PayPay \$366.12
- Camp asking for additional \$500 to cover a budget shortfall with jackets
 - The new jackets / clothing have already been ordered and delivered
 - There was discussion around the concern that we have already provided the budgeted amount of \$500 towards and so there is no clear budget line item to pull the funds from
 - It was suggested that maybe we “split the difference” of the total cost of the jackets apx \$1540, with the \$500 already provided the remainder would be \$270
 - **MOTION TO APPROVE** provide additional \$270 in funds towards the jackets from the Training – NCS Training budget line item by Danny, 2nd by Jacob, **PASSED** unanimously
 - Janie to discuss the decision with Brian and decide if they would like the funds. Dave to deliver the check to the council office if agreed.
- Summer Camp Events
 - June 27th 6pm – Alumni Staff Week BBQ
 - Jacob and Cari will be purchasing the food and getting the BBQ started
 - July 22nd 9pm – Pie Night
 - Need to advertise, otherwise not a lot of additional planning required. We will hold our board meeting at camp before the event instead of our typical Monday night.
 - August 8th 3pm – TBD Social Event
 - Still TBD, but it was discussed that this is a popular event which we should really ensure happens. Janie discussed some contacts / experience with tubing on Lake Sammish.
 - August 16th 5pm – Camp sponsored end of camp banquet which alumni is invited to attend

- Website
 - Lynn has completed making the website “responsive” and confirmed that we pass the Google “mobile friendly” test. The website now presents itself clearer and better formatted for mobile devices.
- Fundraising
 - We received \$5 from Amazon Smile which was a “round up” since we were below the threshold. This happens annual in the program.
 - Lynn working on getting the association added to the Boeing matching hours program.
- Open Forum
 - Janie has provided the list of staff names to Ed and Dave for the nametags.
 - Painting is almost done on the staff cabins
 - Curt still finishing up a few bunks
 - Janie noted that in the bunkhouse only the staff sign boards from 2000 forward are still up on the wall, the other signs have been stored in the farm house with signage to ensure they are not disposed of.
 - Janie talked about plans to help with ventilation in the staff cabins by adding box fans to the windows, and the magnetic screens in the doorways.
- Meeting adjourned at 8:46pm