

## Fire Mountain Staff Alumni Association

### Meeting Minutes – 7:00pm March 16, 2015 at Scout Office Everett

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

**Others Present** - Janie Palmer

- Jacob joined via Skype for our first meeting with “virtual” attendance
- Financial report (as of 3/16/2015)
  - Checking \$20,692.65
  - CD - \$5,682.49
  - PayPay \$220.29
  - \$50 currently being transferred from PayPal to Checking
  - 25 annual dues paid members for 2015 fiscal year
- Camp Projects
  - Janie and Brandon looking at getting quotes for staff mattress replacement. They are also looking at other staff area improvement projects which may need funding, such as paint, gravel walkways, fences
  - Discussion around FMSAA hosting/sponsoring the May work party. We could provide either the coffee / donuts in the morning, or the lunch. We would want to tie this in with advertising and a funding request of the membership/supporters for the mattresses and staff area refresh. Activity to be coordinated with Ted.
- Fundraising
  - Danny suggested the idea of selling the camp memorabilia through an Amazon store instead of eBay as it is easier to manage and the listing won't expire.
  - **Lynn** to send out Facebook message about the scholarship and soliciting donations to the scholarship fund.
- Newsletter for April (Articles due April 15<sup>th</sup>)
  - **Dave** – May Work party
  - **Danny** – New Board / Focus Areas for the Year
  - **Janie** – 2015 Camp
  - **Danny** – Social Event at Another Castle
  - **Lynn** – Scholarship
- **MOTION TO APPROVE** the February 2015 Minutes by Dave, 2<sup>nd</sup> by Lynn, **PASSED** unanimously
- Discussion about having the Family / Alumni night at the Chicken BBQ as it was such a successful and we received event last year. **Dave** and **Janie** to work out the dates and if camping might be available.
- Meeting adjourned at 8:20pm