

Fire Mountain Staff Alumni Association

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

Board Members Present – Jacob Burdette, Dave Henrichsen, Brandon Lauterbach, Danny Lee, Lynn Strub, Corey Shannahan (Absent - Curt Warner, Shawn Weaver, Jack Weldon)

Others Present – Janie Palmer, Jim Palmer

- **MOTION TO APPROVE** the October 2015 Minutes by Dave, 2nd by Brandon, **PASSED** unanimously

- Report Outs
 - Membership – Nothing new to report
 - Treasury – No detailed report available this month, however not much has changed from the previous month. September 2015 report out was:
 - Checking - \$20,070.80
 - CD - \$5,688.94
 - PayPal - \$246.50
 - ~50 Dues Paid Members
 - Website
 - Presentation on the Google Analytics site for the firemtn.org webpage
 - Lynn to an information about COPE to the webpage
 - Discussion around the possibility of building interactive Google Maps for navigating camp
 - Lynn still working on updating Fire Mountain on Google Maps, but waiting for the building edit functionality to be re-enabled
 - Work Party / Reunion
 - Great turn out despite the wet weather for both the work party and the overnight with a great meal cooked by Tom Herwick
 - Curt attended the overnight and is tired but recovering and doing well. He reported that he likely will not be able to serve as Chairman of the Board next year so the process to follow in that scenario needs to be researched
 - Work on a new fence around Kit Carson Field; with special thanks to the hard work of Jim Palmer
 - Spread gravel on the Tulalip Trail
 - Ted Carpenter reported that they have been having a hard time getting volunteers at the work parties and they have discussed doing them quarterly or every two months. He was glad to see such a good turn out from the Alumni.

- There was discussion about us making this a quarterly event for the Alumni
- Fundraising
 - Sales – Maynard received the harddrive so he can provide the digital files for merchandise orders
 - Amazon – Discussion about advertising the Amazon Smile link especially around Black Friday / Cyber Monday shopping to maximize our potential donation
 - Boeing – Lynn has put in his volunteer hours for the quarter and there was discussion about other alumni volunteers who may be eligible to submit Boeing volunteer hours matching
- Scholarship
 - Committee – There was discussion about the members / makeup of the board, but it was determined this was the job of the 2016 board and so the issue was tabled until then
- Staff Boards
 - No pictures of the removed staff boards were taken during the work party / overnight event, however Danny talked about the potential of borrowing a digital scanning device which would allow us to make a 3D model of the bunkhouse which would allow a user to move about the room and view the sign boards like they were standing in the bunkhouse. Danny is going to investigate the opportunity.
- Alumni Events
 - Christmas Party
 - Planned for January 2nd
 - Location is still TBD, some options discussed were camp Farmhouse, an LDS Church, Marysville Masonic Lodge, reception facility in Mount Vernon, or Dave’s house. A more central location like Marysville is more desired. Janie and Dave to research some of the sites.
 - Zipline Day & BBQ
 - Potentially planning for June 4th (need to verify with council)
 - Presentation of the Staff Fire Eagle program will be included
 - Use of both the COPE and Zipline is likely
- Meeting adjourned at 8:40pm