

Fire Mountain Staff Alumni Association

Meeting Minutes – 7:00pm February 15, 2016 at Alfy's Pizza Silverlake

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

Others Present – Janie Palmer, Cari Burdette, Jim Hovis, Bob Dybing, David Anderson, Steven Davis

- Ballots Collected for the 2016 Board Election

- Treasure Report
 - Balances
 - Checking - \$19,615.93 (\$750 check to be deposited)
 - CD - \$5,691.55
 - PayPal - \$246.50

- Discussion of proposed budget for 2016
 - Planning to run a significant deficit
 - Need to focus on targeted fund raising, seek out donors for specific projects instead of just paying for them from the association bank account
 - It is important and the budget reflects this that the association continue to support the camp and program, especially since we have such a large reserve
 - The plan to implement direct sales of merchandise

- 2016 Board Election Results
 - Chairman – Dave Henrichsen (as appointed by the board to fill the spot vacated by Curt Warner)
 - Chair-Elect – Dave Henrichsen
 - Secretary – Danny Lee
 - Treasurer – Lynn Strub
 - Recorder – Janie Palmer
 - Recorder – Brandon Lauterbach
 - Recorder – Cari Burdette

- Open Forum
 - Janie talked about the needs for camp/staff funding
 - Jackets will need some funding again this year, they are looking to get more consistency in the jackets so they don't have to purchase for the entire staff every year
 - The desire for the association to return its focus to staff and program areas and less to capital projects, this is agreed across the board
 - Discussion of some options for NCS candidates that the association could fund

- There was some discussion about the association setting a table up at University of Scouting again which is something that had been done in the past
- Events
 - Spring Work in April **Brandon** to organize
 - The last work party was well received and is something that gets the association back to its roots
 - Zipline / COPE / BBQ / Fire Eagle Event – **Dave** to organize
 - Would like to see this be the next reunion with 50+ attendees
 - Get those people who haven't seen camp in a while back up to see what has been going on
 - Planned for June 4th
 - Staff BBQ – **Danny** to organize, planned for Saturday June 25th
 - Water Event – **Dave** to organize
 - Discussed moving it earlier in the summer to help it “build momentum” in the staff instead of being a summer close out. This may also help with attendance which has been pretty low the last few years.
 - Pie Night – **Cari** to organize
 - This is a popular event and should continue
 - Alumni Friday Night Chicken BBQ
 - This was a popular event last year with the potential for us to camp out somewhere, likely in tents as camp is full this summer
 - Ocean / Coast Camping Trip – **Steven Davis** organizing
 - An informal event which is open to alumni to attend
 - Fire Eagle Awarding Ceremony – **Dave** organizing
 - Fall Event
 - Christmas Party
- Camp Promotion
 - Dave would like to see more camp promotion/social networking. Setting up a FMSAA Instagram account was discussed. **Lynn** to create account, **Sean Weaver** to manage / get started.
 - Discussed the need to revisit/repurpose the newsletter. We haven't been good about creating / sending them out for the last year or so.
- Meeting adjourned at 8:25pm
- Via email on 2/15/2016 **MOTION TO APPROVE** by Dave Henrichsen, **PASSED** unanimously
 - We authorize the following changes to our checking and CD account at Heritage Bank effective immediately: Remove check signers James Hovis & Erik Maynard. Add check signers: Daniel Lee & Lynn Strub