

Fire Mountain Staff Alumni Association

Meeting Minutes – 7:00pm January 18, 2016 at Everett Scout Office

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

Others Present – Janie Palmer

- **MOTION TO APPROVE** the November 2015 Minutes by Jacob, 2nd by Brandon, **PASSED** unanimously

- 2016 Board Nominations
 - Curt Warner has said he will not be able to fulfill his role as Chairman of the board for 2016. Discussion took place and it was determined that as Curt was vacating his current board position of Chair-Elect the current board had the authority to elect someone to fulfil the remainder of Curt's 2-year term. Dave Henrichsen volunteered.
 - Additional board nominations for the February 2016 annual meeting were:
 - Steven Davis (pending his acceptance) – Chair-Elect (Danny nominated, Dave 2nd)
 - Lynn Strub – Treasurer (Danny nominated, Brandon 2nd) Lynn to work with Dave on knowledge transfer of the Treasurer role since it does require some specific actions to maintain our 501(c)(3) status.
 - Danny Lee – Secretary (Lynn nominated, Dave 2nd)
 - Cari Burdette – Board Member (Jacob nominated, Danny 2nd)
 - Brandon Lauterbach – Board Member (Dave nominated, Danny 2nd)
 - Janie Palmer – Board Member (Dave nominated, Brandon 2nd)
 - Eric Buher (pending his acceptance) – Board (Jacob nom, Dave 2nd)
 - Cory Shannahan – Board Member (Lynn nominated, Brandon 2nd)

- Report Outs
 - Membership – Nothing new to report
 - ~50 Dues Paid Members
 - Treasury – No detailed report available this month, however not much has changed from the previous month with the exception of some expenses for the Christmas party.
 - Checking Apx. - ~\$19,000
 - CD - ~\$5,688.94
 - PayPal - ~\$246.50
 - Website

- Lynn reported that we received an email from a Church camp in Connecticut who found our website and was reaching out for tips on creating an alumni association for their camp. Dave and Lynn replied with some information about our history, formation, structure, etc.
- Events
 - Cari and Jacob ran the Christmas Party. The event went well with about 25 people attending the Masonic Hall in Marysville. There was discussion about if the venue increased attendance being further north than Bothell. It didn't appear that the location significantly impacted attendance and may not have been worth the \$100 rental cost. The event may take place at the Henrichsen's house next year. Brandon and Janie to get feedback from the current staff about why they did/didn't attend.
- Fundraising
 - Dave is still waiting for Maynard to provide the harddrive with the artwork/graphic files so that he can look in to getting FMSAA merchandise to sell.
 - We received notice from Amazon that we will be receiving \$7.44 through their AmazonSmile program. It was noted that the time period for that amount didn't appear to include the holidays so it looks like people are using the link and it is starting to generate some funds.
 - Fred Warden and Danny discussed the idea of putting together patch trading kits for the unit going to Jamboree
- Camp Projects
 - The Kit Carson field fence which the alumni started during the work party has been completed
 - Danny's company has purchased a 3D scanner and he is going to look in to borrowing it for doing scans of the staff sign boards
- Alumni in Recovery
 - Cody Meyer is recovering, and is somewhat responsive.
 - **MOTION TO APPROVE** spending up to \$50 flowers and a card to send to Cody's room by Danny, 2nd by Jacob **PASSED** unanimously
 - Danny will look at getting the flowers and cards ordered/delivered
 - Curt Warner is also doing well
- Budget
 - Dave presented the 2015 budget actuals along with the 2016 proposal.

- Dave talked with Scott Suchan about the Staff Fire Eagle program and it was confirmed that the alumni association would have full control/responsibility for the program, as such \$500 was added to the budget to cover the costs.
 - Discussion about the proposed budget forecasting a ~\$6,100 loss. It was discussed that our object this year and for next is to focus on direct ask fundraising for specific projects we want to take on. For example the entire mattress replacement project was funded through donations. Additionally our 2015 budget had a similar project and ended up only -\$1,671.33 . Dave is also going to add some additional projections for income under merchandise sales, donations, and Boeing matching funds.
 - Janie discussed some ideas where camp may need some help, one of which was the replacement / purchase of computers for programs like STEM, Photography, Robotics, and the staff blue card management.
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- Annual Meeting set for Monday 2/15 7pm at the Everett Silverlake Alfy's
 - Meeting adjourned at 8:30pm