

## **Fire Mountain Staff Alumni Association**

### **Meeting Minutes – 7:00pm January 16, 2017 at Mount Baker Council Office**

**Board Members Present** – Cari Burdette, Dave Henrichsen, Brandon Lauterbach, Lynn Strub

#### **Others Present** –

- December 2016 Minutes reviewed; Moved by Lynn to approve as written, 2<sup>nd</sup> by Brandon, passed unanimously
  
- Board Nominations for 2017 closed
  - Dave Henrichsen – Chair (previously elected)
  - Brandon Lauterbach – Chair-Elect
  - Lynn Strub – Treasurer
  - Danny Lee – Secretary
  - Cari Burdette and Cory Shannahan – Board Members
  - Steven Davis – Declined nomination
  - Charlie Breeden and Jacob Everson – Recent Staff Liaison (previously elected)
  - Lynn will create a Survey Monkey ballot and send to Danny for distribution
  
- Reports
  - Treasure Report
    - Balances
      - Checking - \$9,377.08
      - CD - \$5,701.78
      - PayPal - \$200.00
    - Funds Towards Staff Housing Project Goal of \$20,000
      - Donated - \$1,200
      - Pledged - \$1,100
    - 2016 budget sent to board with column to add 2017 values for budget draft
    - Compiled list of current dues paid and lifetime membership, will add to Google Doc
  
  - Website / Social Media Report
    - Lynn updated email lists
    - Jacob confirmed our website hosting is annual and is due in mid-February. Dave will pay the renewal fee and request reimbursement.
  
- 2017 Budget Draft
  - Budget draft was completed and will be distributed for review. It will be approved by the new 2017 Board of Directors.

- Projects
  - Review of Christmas Party
    - We had about 30 people attend with a good mix of past and recent staff.
    - It was noted that this is consistently one of our best attended and most consistently successful alumni events. It was also mentioned that having it at a home, specifically Dave's home makes the event much more social and inviting compared to an event space.
  - Fundraising Dinner – Saturday 2/25 6pm Marysville Masonic Lodge
    - Dave has confirmed the lodge reservation and Tom Herwick for cooking/meal planning
    - Dave will make a promotional mailer in the next week and send it out advertising the dinner, he will also be making a Facebook event.
    - Lynn will get the architecture drawings printed up on poster board to be displayed at the dinner
    - Dave will send out help needed by email as we get closer to the 2/25 date
    - Ideas for activities during the dinner should be sent to Dave; some suggestions were a memories sharing time, and a presentation by Scott Suchan
  - Summer Camp Staff Recruiting Help
    - Staff recruiting/hiring seems to be going well
    - Dave is working on getting volunteers for the Volunteer Commissioner Program
- Meeting adjourned 8:15pm