

3-20-17 Meeting

Monday, March 20, 2017 7:09 PM

Members Present: Lynn Strub, Dave Henrichsen, Danny Lee, Cari Burdette, Bob Dybing, Charlie/Colleen

- I. Minutes read and approved from January and February
- II. Reports
 - a. Treasurer
 - i. \$15655.69 in account
 - ii. For the fund raising goal we are about half way to goal. \$9300 (\$7950 actual // \$1350)
 - iii. We have received 8 dues paid members so far.
 - iv. Need to order more checks
 - b. Website/Social Media
 - i. No changes so far to social media.
 - ii. Webhosting has been renewed - \$50
 - iii. Instagram may be used more in the summertime.
 - iv. We could use Twitter but nobody is interested in doing that
- III. 2017 Draft Review and Approval
 - a. The budget is not really modified from January review
 - b. Removed jackets
 - c. Website fees have come down
 - d. Dinner added \$5355
 - e. Danny motioned to approve the budget, Charlie seconded. Motion carries unanimously.
- IV. Projects
 - a. Review Fundraising Dinner
 - i. Food and decorations were great.
 - ii. We raised a decent amount of money for the attendance.
 - iii. The leftovers were donated to the senior center.
 - b. Alumni Staff Building Fundraising
 - i. At the work party Dave noted that grading is about to start.
 - ii. It is easier to raise funds before the building is complete.
 - c. Summer Camp Staff Recruiting Help
 - i. New Camp Director (Colleen is now CD)
 - ii. Needs medic, commissioners (comfy facilities), Outdoor Skills, COPE and Climbing, Pathfinders
 - 1) Commissioners get upstairs of farmhouse
 - 2) Charlie has reached out to members of the army who are getting out.
 - 3) Dave will draft a letter to Eagle Scouts and Scoutmasters
 - 4) Posts to Alumni in regards to commissioner positions
 - 5) Salaries are getting closer to market
 - d. Scholarship
 - i. No news for now
- V. Upcoming Events
 - a. Spring work party
 - i. May Work Party
 - b. Ribbon cutting event
 - c. Summer activities
 - i. Alumni staff week BBQ
 - 1) 6-24-17
 - ii. Chicken Dinner Night/Campout
 - 1) 7-14-17

- iii. Pie Night
 - 1) 7-26-17
- iv. Fire Eagle Presentations
 - 1) Could do this at pie night
- d. Fall events
 - i. Will re-visit at next meeting.

VI. Adjourned at 8:23pm

EXPENSES			
		2017 Budget	2017 Actual
FEES & PERMITS		\$100.00	\$0.00
Website Dues (Feb)	1	\$50.00	
State Renewal Fee	1		
Charitable Solicitations Renewal Fee	1	\$0.00	
eBay Fees			
Domain Registration (Sep. 2014-2018)	5	\$0.00	
Crew 407 Recharter Fee	1	\$0.00	
TRAINING		\$0.00	\$0.00
GRANTS		\$2,000.00	\$0.00
Uniform Bank		\$0.00	
Joe Size Scholarship		\$1,000.00	
Scholarship (2 - \$500)		\$1,000.00	
RECOGNITION		\$1,000.00	\$0.00
Alumni Pins			
Name Badges		\$200.00	
Lifetime Achieve / Friends of Fire Mtn			
Fire Eagle Recognition		\$400.00	
Staff member cash prizes		\$400.00	
PROMOTION		\$250.00	\$0.00
Printing			
Printer (toner)			
Postage			
EVENTS		\$800.00	\$359.19
Xmas party			
Pie Night			
Alumni Day in Camp			
Fall Event			
Annual Meeting		\$500.00	\$359.19
Alumni Mixer			
Alumni Sponsored Work Party FM			
MERCHANDISE FOR RESALE		\$0.00	\$0.00
Misc.			

CAMP IMPROVEMENTS		\$2,000.00	\$0.00
Program			
Facility			
Subtotal:		\$6,150.00	\$359.19
			\$35.92
		2017 Budget	2017 Actual
Total expenditure by Alumni Association:		\$6,150.00	\$395.11

INCOME			
		2017 Budget	2017 Actual
MERCHANDISE FOR RESALE		\$50.00	\$0.00
	Patches for sale	\$50.00	
MEMBERSHIP		\$750.00	\$30.00
	Dues @\$15	30	\$450.00
	Life Time Member	1	\$300.00
DONATIONS		\$11,520.00	\$5,355.00
	Life Time Achievement Event		
	Alumni Weekend		
	Joe Miller Fund	\$200.00	
	Boeing Matching Hours/Dollars	\$1,000.00	
	United Way	\$100.00	
	General Scholarship Fund		
	Amazon Smile	\$20.00	
	Donations to General Fund	\$200.00	
	Donations to Staff Housing Project	\$10,000.00	\$5,355.00
		2017 Budget	2017 Actual
Total Income:		\$12,320.00	\$5,385.00
		2017 Budget	2017 Actual
NET INCOME		\$6,170.00	\$4,989.89