

# 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

| <b>EXPENSES</b>                        |   |                    |                    |
|--|---|--------------------|--------------------|
|  |   | <b>2017 Budget</b> | <b>2017 Actual</b> |
| <b>FEES &amp; PERMITS</b>              |   | <b>\$100.00</b>    | <b>\$0.00</b>      |
| 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             |                    |
| <b>TRAINING</b>                        |   | <b>\$0.00</b>      | <b>\$0.00</b>      |
| <b>GRANTS</b>                          |   | <b>\$2,000.00</b>  | <b>\$0.00</b>      |
| Uniform Bank                           |   | \$0.00             |                    |
| Joe Size Scholarship                   |   | \$1,000.00         |                    |
| Scholarship (2 - \$500)                |   | \$1,000.00         |                    |
| <b>RECOGNITION</b>                     |   | <b>\$1,000.00</b>  | <b>\$0.00</b>      |
| Alumni Pins                            |   |                    |                    |
| Name Badges                            |   | \$200.00           |                    |
| Lifetime Achieve / Friends of Fire Mtn |   |                    |                    |
| Fire Eagle Recognition                 |   | \$400.00           |                    |
| Staff member cash prizes               |   | \$400.00           |                    |
| <b>PROMOTION</b>                       |   | <b>\$250.00</b>    | <b>\$0.00</b>      |
| Printing                               |   |                    |                    |
| Printer (toner)                        |   |                    |                    |
| Postage                                |   |                    |                    |
| <b>EVENTS</b>                          |   | <b>\$800.00</b>    | <b>\$359.19</b>    |
| Xmas party                             |   |                    |                    |
| Pie Night                              |   |                    |                    |
| Alumni Day in Camp                     |   |                    |                    |
| Fall Event                             |   |                    |                    |
| Annual Meeting                         |   | \$500.00           | \$359.19           |
| Alumni Mixer                           |   |                    |                    |
| Alumni Sponsored Work Party FM         |   |                    |                    |
| <b>MERCHANDISE FOR RESALE</b>          |   | <b>\$0.00</b>      | <b>\$0.00</b>      |
| Misc.                                  |   |                    |                    |

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

| <b>INCOME</b>                 |                                    |                    |                    |
|-------------------------------|------------------------------------|--------------------|--------------------|
|                               |                                    | <b>2017 Budget</b> | <b>2017 Actual</b> |
| <b>MERCHANDISE FOR RESALE</b> |                                    | <b>\$50.00</b>     | <b>\$0.00</b>      |
|                               | Patches for sale                   | \$50.00            |                    |
| <b>MEMBERSHIP</b>             |                                    | <b>\$750.00</b>    | <b>\$30.00</b>     |
|                               | Dues @\$15                         | 30                 | \$450.00           |
|                               | Life Time Member                   | 1                  | \$300.00           |
| <b>DONATIONS</b>              |                                    | <b>\$11,520.00</b> | <b>\$5,355.00</b>  |
|                               | 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         |
|                               |                                    | <b>2017 Budget</b> | <b>2017 Actual</b> |
| <b>Total Income:</b>          |                                    | <b>\$12,320.00</b> | <b>\$5,385.00</b>  |
|                               |                                    | <b>2017 Budget</b> | <b>2017 Actual</b> |
| <b>NET INCOME</b>             |                                    | <b>\$6,170.00</b>  | <b>\$4,989.89</b>  |