

11-20-17 Meeting

Monday, November 20, 2017 7:12 PM

Member's present : Dave, Lynn, Danny, Charlie, Colleen, Cari

Approval of Minutes

Motion to approve the minutes. Lynn seconded. Motion carries.

II. Reports

a. Treasurer

Submitted the annual paperwork with the Washington Secretary of State last month.

We still owe the Council \$5,000 to fulfill the remainder of our donation pledge for the staff common building.

No changes to membership, still at 19 dues paid members so far for the year, plus 17 existing Lifetime members (no new Lifetime Members so far this year).

Still have \$5k due to council for the donation.

We have done our annual paperwork for the state of Washington

Balances are essentially the same.

Balances:

Checking: \$9,561.63

CD: \$5,712.04

PayPal: \$162.84

Progress towards \$20,000 fundraising goal for the staff housing main building

Amount Received: \$9,850

Pending Pledges: \$1,100

Total (actual + pledged): \$10,950

b. Website/Social Media

Lynn has received a suggestion to use mail chimp (CRM tool) to manage automatic e-mail notifications.

Had some really good recent Facebook posts (yay Colleen!)

III. Project(s)

a. Crew 407

Pedro will be crew advisor. They had one outing at Fire Mountain last month

b. Alumni Staff Building Fundraising

Building is in progress.

The forms are up.

4 new cabins already in place. 4 person double bunk.

The 6th cabin is being finished.

Tree fell across road hampering progress.

Everyone should reassess contacts and see if we can complete the fundraising.

No map available.

c. Camp Promotions/Staff Promotion

Colleen has been hot on camp promotion.

Dave signed up his troop.

There are still lots of vacancies. But Camp Parsons is full due to their 100th anniversary.

She has gotten a lot of people early on.

A lot of people have been interviewed already.

d. Camp Stewardship Plan/Merit Badge Curriculum

No movement yet. No communication with Tamara. Maybe after school break.

IV. Fall Events

a. Storm the Fort canceled

Moved to spring time at some time. Lack of sign ups caused the delay.

b. Christmas Party 12-30-2017

Dave's family is on board for the party.

V. Spring/Future Events

a. Senior Staff Retreat

Waiting on announcement of camp director. (January)

VI. 2018 Board Brainstorm (nominations at December Meeting)

Time to start thinking about gaining board members from current staff.

Discussion revolved around fund-raising ideas.

VII. 2018 Budget Brainstorm (Draft at December Meeting)

Lynn will provide template at next meeting.

VIII. Adjourn

Meeting adjourned at 7:57pm