

9-18-17 Meeting

Monday, September 18, 2017 7:17 PM

Members present: Dave H, Danny L, Pedro (Brandon), Charlie, Lynn, Bob Dybing, Cari B, George

Approval of Minutes

No minutes available

Reports

- Treasurer
 - Treasurers Report:
 - Checking: \$8,550.36 (plus pending \$1,000 transfer from PayPal) -> \$9,550.36

 - CD: \$5,709.42
 - PayPal: \$162.84
 - Progress towards \$20,000 fundraising goal for the staff housing main building
 - Amount Received: \$8,850
 - Pending Pledges: \$1,100
 - Total (actual + pledged): \$9,950

 - All checks written have cleared, including those for the scholarships. Dave just deposited \$1,140 which includes the Boeing Matching Donation and some other funds which have not yet been added to the budget, but are reflected in the balance above.

 - 19 dues paid members so far for the year, plus 17 Lifetime members. No new Lifetime Members so far this year.

- Website/Social Media
 - Facebook worked pretty well
 - Pictures are welcome addition

Summer Review

- Welcome George as staff rep from 2017 summer camp
- Jacob may be interested in continuing as board member but no word yet
- Were alumni events sufficient for staff needs?
 - Pie night was fun, George got a pie in the face though
 - There was some initial confusion about alumni involvement with chicken dinner
 - Once it was settled that the kitchen staff understood what alumni was doing things went better.
 - George is currently coming back for next summer. Replace Colleen? Hah Hah Hah
- Volunteer commissioners
 - Dave hadn't heard much how this went. Colleen says that anything is better than nothing.
 - Pedro spent a week up there but no other board members did it.
- Plan on helping to recruit for next year. Also recruit volunteer commissioners
- Bob Dybing had heard that there should have been more adult leader training. Things had fallen through on the staff side of things.
- Discussion revolved around software that was used for merit badge processing (Tentaroo), maybe mobile app would help. Does council's out of pocket expense prevent further use? \$5000 cost

Projects

- Alumni Staff Building Fundraising
 - \$9000 shy of current goal (\$20,000) This is the monthly reminder to make asks and see if we can make progress towards goal.
 - No current movement on project other than the parking lot was moved.
 - Discussion with current staff surrounded location and ideas about building.
 - Dave thinks we crossed the finish line to get the Murdoch grant

- Merit Badge Curriculum
 - Dave has been in discussion with George and Colleen in regards to the merit badge curriculum project.
 - Camp continuity plan. How do we pass on traditions and plans, etc. including standards for merit badge teaching.
 - There have been some limitations recently with staff turnover.
 - Tamara has been looped in as a professional educator, a scout leader who is interested in helping camp program.

Fall Events

- Stampede
 - Colleen has been trying to recruit for this (10-21-17)
 - Great opportunity to get camp staff back together
- Christmas Party
 - Eve has offered the Henrichsen house as location
 - Not much luck finding centralized location

Spring Events

- Senior Staff Retreat
 - Gary Falkners house no longer available
 - What time of year is good for George? Sometime in early spring, get them together before rest of staff is on board. Might depend on how many area directors have been identified by then.
 - Used to invite area directors, alumni, people who understand how camp works, etc.
 - Dave will reach out to Matt first before assigning someone else to take point on securing location.

Good of the order

- Bob mentioned My Scouting app available on iOS and Android
- Dave reminds everyone to hit up fundraising and recruiting

Meeting adjourned at 8:23pm