

Fire Mountain Staff Alumni Association
General Membership Meeting
February 19, 2018

Call to order: Dave Henrichsen

Attendance: Sean Connell, Dave Henrichsen, Lynn Strub, Charlie Breenden, Cari & Jacob Burdette (with Aiden), Lynn & Caitlin Strub (with Emma), Danny Lee (with Hanna), Colleen Weeks, Robbie Weeks, Brandon Lauterbach, Hilary Black, Heather Black-Ward, Nick Furney, Logan Stephenson, Kyle Black-Ward, Blake Stauffer, Vincent Martinez, Logan Ward.

Announced election results: Chair Elect: Charlie Breeden; Treasurer: Lynn Strub; Secretary: Dave Henrichsen, Board Members: Cory Shannahan, Jacob Everson, Cari Burdette. Brandon Lauterbach will take over as Chairman, George Oxborrow will continue as staff liason until July 2018).

Dave discussed major accomplishments from 2017: largest fundraising year ever, fundraising dinner last winter, strong connection with summer camp staff (as evidenced by attendance here tonight), strong summer camp events, firm launch of Fire Eagle (with strong adoption from staff).

Lynn strub reviewed budget - 2017 was run at a deficit with large amount of money given to council for staff core building project towards our pledge of \$20,000 (we have a final payment of \$5000 due in 2018. Dave moves to approve budget, Charlie second, motion carried.

Sean Connell (Skagit District Chairman) stood and said that he wants to develop a stronger working relationship with the alumni association and the skagit district as the host district for Fire Mtn. Would like to know more about the association's plans for the coming year and how we can help leverage each other's goals. (Sean was among the association's founders and strong supporter of Fire Mtn.)

Brandon lead discussion about 2018 year using the start stop continue model.

Start, Stop, Continue:

Continue Pie Night

Start more off-season events: Arcade night &ct.

Start incorporating crew 407 into association more.

Start fund to fund Woodbadge for crew leader - \$265

Charlie moves to \$265, to fund woodbadge for crew 407 advisor, Dave will fund \$100 of it. Dave second. Motion carries.

Disc. possibility of re-exploring merit badge extravaganza with skagit district. Sean Connell said that their district is interested in making it happen.

Dave will connect Brandon with Scott suchan about windows at camp.

Can we get crew 407 to stay in the new cabins for first weekend? There has been some talk about some sort of kick-off weekend or ribbon cutting, Dave will connect with Scott about doing such an event, crew members said they would be interested. They are planning a work party in may/june time period to clean up markings on old staff cabins.

Disc. fundraising: ideas include: selling pizza to staff, donuts to staff, staff patches, patch sales (robbie to head up), Class B shirts (jacob to get images, Dave & Charlie to get class B or other company to make it).

Patch sales: Robbie Weeks will take the patches from Danny Lee and begin to research and sell on E-bay.

Meeting devolved into many conversations, eating pizza, and much discussion.

Adjourned.