

Fire Mountain staff Alumni Association
Board of Directors
March 18, 2018

Attendance: Dave Henrichsen, Brandon Lauterbach, Lynn Strub, Jacob Everson, Colleen Weeks, Robbie Weeks, George Oxburrow, Cory Shannahan, Cari Burdette, Rich Syzmanski.

Minutes: Lynn moves to approve as written, cory seconds. Motion carries.

Treasurer: reviewed budget year to date. Robbie brought \$94 cash for patch sales. Discussed need to raise revenue to be able to stay in business. Thank you to Robbie for stepping up to the plate with patch sales!

Technology report: domain registration completed for 5 years. Renewed website hosting for 1 year. Facebook: staff recruiting, ted post. Disc. lifetime achievement award for Ted. Ted would never accept a recognition event, but maybe we could prepare and award and show up at his house. Updated campdirector@ and programdirector@ email addresses. We may host summer camp merit badge registration on firemtn.org webpage. Disc. Boeing Match money.

Logo - Discussion about the new logo - almost all comments to the board email were positive, encouraged those with other ideas to suggest something different, or suggest edits to improve it. Board consensus was to endorse the logo ideas.

Virtual tour- Discussion about doing a virtual/3D tour of camp/campsites on the website/Facebook.

Discussion about what to call the staff core building: Ideas include armadillo flats, eagles landing, SHLA, Jonny Verbeck Memorial Building, SWAMP, Hazmat Zone, Grey Squirrel, Staff Spot, Joe's Place, 'I was told there would be pizza'. No clear front runners on name, we need to discuss this more. We will need to exercise our naming rights to the building, let's continue discussion.

Staff interviews: still have some key spots to fill including: climbing director, pathfinders director, junior staff.

Dates for this summer events: staff week BBQ, June 23. July 25 pie night.

Windows for staff housing - they are purchased, Brandon can get a discount on windows in the future, he will help install.

Crew 407 wants to recut trail to top of cultus - 1st weekend of April they are planning to start work on a trail.

Gutter Rats - Dave is recruiting a team of volunteers to help with maint. at camp - esp for gutter and roof cleaning.

Meeting Adjourned 8:58pm. Thanks everyone for calling in and showing up.