

FMSAA Minutes 2011-04-18

FMSAA Board Meeting, April 18, 2011 - Everett Scout Office

Members present: Lynn S, Bob D, Danny L, Ed M, Jenny M, Aaron K, Chris D

1) Minutes - read and motion to approve (Jenny M, Ed M second), approved.

2) Reports

a) Membership - no report

b) Treasurer (not present) - \$13,442.19 in checking. \$5500 in CD

c) Website - Lynn made some changes, new map with new campsite names. Also mapped out existing links and noted that some are well out of date. He hasn't implemented changes yet but will. The "point" of the website is to direct traffic to the council and be the top Google link for Fire Mountain. Also looking at revamping registration site for MBE. Danny brought up using an affiliate program with Amazon & REI to bring in money for the association.

d) Museum/History - New pictures on FB. Discussion about uniform bank

e) Scholarship - due May 31. Lynn created a document with weighted scoring as an example for something we may want to use.

4) Old Business

a) MBE - See attached expense report for breakdown. Paypal fees are pretty high. There was a snag in the basket kit organization. Lynn sent out surveys to leaders - we got generally good feedback with one "poor" on the lunch. A lot of praise for Jenny Miller. There will be a debriefing via e-mail.

b) Recruiting 2011 - No news, but still need aquatics director.

c) Summer Programs / Calendar - Dates -

Pie Night - July 19th.

Christmas - July 26th

Water Ski - August 6th

Alumni Day - June 26

d) 40th Anniversary - tabled to May meeting

e) Newsletter - see minutes for March meeting for article assignments.

f) Process Documentation (Scholarship, Grant) Jenny passed out paperwork, see attached. We should look at after scholarship form is passed out, no voting conducted.

6) Open Forum

Bob D thanked Lynn S for his efforts.

Chris Dixon donated a large box of patches to be auctioned off on eBay.

Meeting adjourned at 8:35pm