

FMSAA Board Meeting, August 15, 2011 - Everett Scout Office  
Members present: Lynn, Bob, Ed, Jenny, Danny, Dave, Tina, Cody

1) Minutes - read and approved with minor correction to previous month's minutes.

## 2) Reports

Cody Meyer was officially welcomed to the board!

a) Membership - 10 new members from last year. Dave will get staff list & reach out to staff in hopes of reaching membership goal. Curt Warner and Kyle Meyer are new lifetime members.

b) Treasurer - Bob footed the bill for the Water-ski event. He indicates that he doesn't need to be paid back. All scholarship money has been paid out except for this year. B. Baunsgard left his on the table. There may be a potential problem with not stipulating an expiration for this scholarship money.

c) Website - Add blurb about lifetime achievement award. Cleaned up e-mail address list. Added Cody to board list. Dave - "remove forms, schedules, camp info intact." Lynn has left Cub resident camp info intact. If you come across something broken, let Lynn know. Dave "should do something about address." Lynn added a hyperlink to IRS webpage.

d) Museum/History - Tina offered to donate digital picture frame. Perhaps use a poster style photo flipper. Facebook does not allow high resolution photos, Danny suggested Picasa. There is no current interest in maintaining trail.

e) Scholarship - One application has been received, based on feedback and score system the committee is recommending Derek Drube for the Joe Miller scholarship. Perhaps we need to tweak the application to make it more attractive.

## 4) Old Business

a) Water-ski Party - 20+ staff attended and enjoyed it. 2 boats, 5-6 people powered boats. Bob thought it went well and added condiments to the list. Some food was left over and left at camp.

b) Cody's report - High Adventure staff asked about hi/low course. Bunk house / staff housing is cold. For staff week, want more area development time. For camp, want more down time. Want water at the ranges.

## 5) New Business

a) Lifetime Achievement Award - Friday night at the Marysville Masonic Center in Sept/Oct. Dave put out a call to Linda Downing who needs to double check with other conflicts before confirming.

b) 40th Anniversary - Council is moving forward with 40th Anniversary Event.

c) EOY Events- there was discussion about replacement for bowling party such as Whirleyball, Funtasia, Sky high sports.

d) MBE 2012 - Registration page is done. Lynn added password recovery and also tweaked the web form to make editing easier and adding "finalize" button becomes link button. Can download map and class location list.

Meeting adjourned at 8:48pm