

FMSAA Board Meeting, February 21, 2011 - Alf's Pizza Restaurant
Members present: Dave, Danny, Lynn, Bob, Kari, Cari, Jenny, Ed.

Minutes - read and approved.

Recognition

- Review of 2010
- Friends of Fire Mountain announced (Scott Suchan and Neal Kazmi),
- 2010 board recognised
- 2011 board announced
 - Lynn Strub - Chair
 - Jenny Miller - Chair Elect
 - Danny Lee - Secretary
 - Cari Burdette - Treasurer
 - Ed Miller - Board Member
 - Dave Henrichsen - Board Member
 - Bob Dybing - Board Member
 - Aaron Kramer - Board Member
 - Erik Maynard - Board Member
 - Chris Dixon - Board Member

Business

- Eric Buher selected as Council Liaison

Reports

- Treasurer
 - \$9401.89 in checking, \$5000 in CD
- Website
 - Lynn will start updating it, since a lot of information is no longer current or useful.
 - Will link more to council website for information, need more pics

Old Business

- Budget approved unanimously
- MBE, unpaid notices sent out, 8 troops outstanding
- 40th Anniversary, Erik doesn't have info from Ed yet. Looking at September 24-25, 2011

New Business

- Goals - recruitment, integration, grant forms, evaluation forms for scholarship
- Summer Programs/Calendar - Pie Night, Christmas, WaterSki, Bowling Party, Christmas, Luau.
- Staff Gift - \$500 for engraving machine from Jim Hovis. Passed unanimously (1 abstention)
- 2011 Board Assignments
 - Scholarship - Vicky Miller
 - Newsletter - Steven/Emily
 - remainder of assignment tabled to next meeting.