

FMSAA Board Meeting, January 17, 2011

Members present: Dave, Danny, Jason, Bob, Lynn, Ed, Kari, Cari

Minutes—Lynn moved to accept minutes, Ed seconded; motion carried

Membership—time for dues mailing

Treasurer—\$10146.46. Some money for scholarships has been distributed

Website—no report

Museum/History—no report

Ebay/patch sales—belt buckles to be merchandised. Balance of \$20 to be maintained for fee payments, etc.

MBext—lead instructors are lined up

Staff Recruiting 2011—Eric Buher to be program director

40th anniversary—need report from Maynard

Christmas party—success, people were ok with change of venue

Budget—reviewed; added line for materials budget for MBExt and changed income from course fees to 430 boys

FOFM—Neil Kazmi & Scott Suchan were nominated by Ed and 2nded by Bob. Dave will send letters

Newsletter/ballots/dues—Kari will explore options for online voting and print notices; Ballots/dues notices to go out after nominations close. Board voted to close nominations on January 24th

Open forum—Superbowl party at the Miller's house on February 6th

Next meeting @ Alfy's pizza February 21st