

## FMSAA Board Meeting – July 19, 2011 – Fire Mountain Scout Camp

Members Present: Lynn S, Cari B, Bob D, Dave H, Chris D, Danny L, Jenny M

- 1) Minutes – June minutes read and approved
- 2) Reports
  - a. Membership – Continue to gain a few new staff memberships. Also decided to keep the Lifetime Membership an individual status, not for a family
  - b. Treasurer – Checking account balance \$12,534.62
  - c. Website – Updates continuing on website content. Work is starting on the web registration rewrite for Merit Badge Extravaganza.
  - d. Museum / History – No report out this month
- 3) Old Business
  - a. Alumni Camp Events Report Out
    - i. Alumni Day – A few alumni were in attendance, BBQ was good. It was felt this was a good balance of activity for the first day of staff training.
    - ii. Staff Training – Dave taught a staff training class
    - iii. Alumni in Camp – Ed, Bob, Lynn and Dave all spent time up at camp.
  - b. Coming Up Events
    - i. Pie Night – Very well received as usual. Dave suggested and led a version of Fire Mountain Staffer Alumni Edition.
    - ii. Christmas in July – The alumni has no formal role in this event
    - iii. Waterski / BBQ – Bob will buy the food. Kari Nelson has numbers from previous years to get a handle on the amount/type of food to buy.
- 4) New Business
  - a. FMSAA Lifetime Achievement Award – Jim and Denny Ross were nominated and voted to receive the Lifetime Achievement Award (Jenny – Moved, Dave – Second) Event will take place at some time in September or October.
- 5) Open Forum
  - a. Lynn talked about the possibility of creating a new non-voting position on the board to be filled with a current/recent (within 2-years) staff member. After discussion a motion was made to create a non-voting board position to be filled by someone over the age of 18 who is on staff currently, or has served on staff within the last 2-years. The person will be nominated and elected by the current years staff at the annual Pie Night event. (Dave – Moved, Bob – Seconds, Motion Passed)
- 6) Meeting Adjourns 8:20pm