

FMSAA Board Meeting, May 16, 2011 - Everett Scout Office

Members present: Lynn S, Bob D, Dave H, Eric B, Danny L, Ed M, Jenny M, Chris D, Cari B.

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

2) Reports

a) Membership - Will be starting next round of drive as camp approaches. A couple more dues added to ledger. Trying to think of anyone who might be willing to pay their lifetime membership dues.

b) Treasurer - \$12749.18 in checking. \$5500 in CD. Need to file e-postcard (IRS statement), it's ok to file late. Need Lynn's name and address to update. City will change with update. Cari will make changes soon.

c) Website - no report

d) Museum/History - Will possibly feature a 40th anniversary theme. Might add a digital photo frame to cycle through photos. Ed will go through uniforms from Legion Hall and have info ready for next meeting. No patches on new ones, old ones go first. Pre order for new staff.

e) Scholarship - no applications yet.

4) Old Business

a) MBE - Just a couple of questions on blue cards. Payment finally received from Troop 4078.

Lynn added names to instructor list on Google doc.

b) Recruiting 2011 - Still need medic, aquatics director, nature director, cook. "just about good" on general staff.

c) 40th Anniversary - Maynard sent out e-mail recently to gain committee members, however the council may take over the event subject to Dave Henrichsen meeting with Duane Rhodes.

e) Newsletter - went out, Kari Nelson did the mailings, needs reimbursement for expenses. The printer needs a toner cartridge. We previously asked for opt-outs but Lynn was only response.

Kari opted the entire board from the mailing though. Next newsletter will be after summer.

f) Charter Review - still need to look at this. Dave suggested that we include the council

in discussion of future direction. Maybe do a roundtable in fall.

5) New Business

a) Event Organizers

i) Alumni Day (June 26) - Eric Buher (maintenance), Danny Lee (dinner), Ed Miller

(engraving)

ii) Pie Night (July 19) - Jenny Miller, Ed Miller backup

iii) Christmas (July 26) - camp will put it together

iiii) Waterski Party - TBD

b) Staff Week Training - Eric will put together a schedule this week.

c) Staff in Camp - Lynn recalled alumni coming up and hanging out and it would be nice to get

someone up there every day this summer, discussion about doing a mass mailing to lift up morale during camp.

6) Open Forum

final draft of Grant Request Form.

Meeting adjourned at 8:27pm