

FMSAA Board Meeting – October 17, 2011 – Everett Scout Office

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

- 1) Minutes – Reviewed moved to approve by Dave, second by Ed; approved.
- 2) Special Guest – Duane Rhodes, Scout Executive of the Mount Baker Council BSA
 - a. Duane talked with us about work and facilities improvements being done up at the camp. He spoke about his support for the alumni association and that he has had good experiences with the alumni association at Camp Meriwether.
- 3) Reports
 - a. Membership – **Dave, Danny** and **Kari** will work on cleaning-up the membership database.
 - b. Treasurer – Checking account balance \$12,548.11
 - i. A discussion about scholarship funds took place, and it was agreed that if the funds are not being sent directly to the school that we need receipts for costs. **Jenny** will create for tracking who was awarded a scholarship and given to the treasurer.
 - ii. **Cari** is going through the process of renewing our Washington State non-profit status.
 - c. Website – No new items to report.
 - d. Museum / History – No new items to report.
- 4) Old Business
 - a. Newsletter – Steven created and Kari printed and mailed it out. It has also been placed up on the website. Kari submitted a receipt for printing / postage costs.
 - b. Perpetual Plaque Report Out – Ed brought a catalog with different plaque options and prices. It was suggested that we look in to a single plaque that can be engraved on instead of the brass blanks which cost more, however, there was concern about how durable it would be to be mounted and unmounted so often. No decision was made on the purchase of a plaque.
 - c. Merit Badge Extravaganza 2012 – The dates are 3/24/12 and 4/28/12. **Jenny** to send out a note to past participants letting them know about registration and some class changes. **Jenny** also to contact Howard about offering the Fly Fishing merit badge. **Jenny** and committee to contact lead instructors, **Dave** is able to help fill holes as needed. **Ed** will serve as Camp Ranger during the MBE, and **Vicki** has agreed to do the lunch again.
 - d. Lifetime Achievement Award – 7pm on 10/21, **Linda Downing** will be cooking. **Dave** to coordinate the set-up with help from **Bob** and **Aaron**. Planning for about 75 people and taking donations at the door.
 - e. Fall Staff Event –11/11 **Lynn** to talk with **Cody** about scheduling the bowling alley.
 - f. Staff Christmas Party – Date of 12/30 at **Dave's** house.

5) New Business

- a. 2012 Budget Planning – It was discussed that this typically doesn't start until November and goes through January.
- b. 2012 Board Nominations – This item opens in December and closes in January.

6) Open Forum

- a. Dave talked about a new program that Robert and Eric have been looking at called "Trail of Fire" for older scouts. It is basically a high adventure / outpost camping experience and they are looking for the alumni to help donate 2 mountain bikes at a cost of apx. \$1200. No vote or discussion took place on the purchase of the bikes.
- b. It was discussed that we need to think about putting a voting item in the annual board mailing vote for a constitutional change to make the Staff Liaison position a voting member.

7) Meeting Adjourns 8:16pm