

FMSAA board of directors. April 16, 2012.

Reports:

Attending :Jenny Miller, Ed Miller, Eric Buher, Jacob Burdette, Jason Walter, Sven Gilkey, Cari Burdette, Bob Dybing, Danny Lee, Dave Henrichsen.

Membership

Jason needs access to gmail list, will be updating at mbext. Dave will get him access.

Treasurer

\$16582.01 Balance

Filed 990e postcard with IRS

Website

Lynn did some cleanup stuff.

Removed camp director email from site.

Updated board of director list and IRS link.

History- Not present.

Museum- Buher, Sven and the Suchans pulled historical stuff out of trading post and hung stuff in the Scoutmaster lounge.

Fundraising - Danny asked about united way donations he made last year. Thinking about an affiliate program with amazon and other programs with our website. Will bring info next year. Want to work towards a balanced budget.

Mbext part 1 - it was a great success. 208 paid lunches, probably turned a profit on food. Lots of new happy instructors.

Mbext part 2- Jenny to send out reminder email for the next weekend. One troop representative can stay for cleanup and then pick up blue cards. Lynn wants to make sure we get all the troopsheets.

Soil and water conservation sent cards back by the instructor at the first weekend. Will deal with that this weekend.

Dave will bring extra blue cards.

Lynwood food bank thanked us for 271# of food donated. Thanks to Ted for taking it in.

Lunch was successful. Vicky wants to do something different - sack lunch. Board asks for hot lunch but Vicky can decide precisely what will be cost effective and good.

2013 mbext- March 9, April 27.

Lynn discussed expenses and income.

Newsletter - First two weeks of may. Articles are:

Extravaganza - Jenny

Summer camp - Sven/Eric

Scholarship - Ed

Danny- fundraising

alumni events at camp- pie night waterski party, alumni BBQ Where are they now? - Cari bought a house. Lynn had a baby. Alex bought a home.

Crew - do we want to continue? We need to revamp program? Continue to discuss. Talked about upsides of Alumni sponsoring unit.

New business:

How can we encourage all board members to participate, especially our recent staff representative. We have been cutting it close each month for a quorum. Each board member who is not going to attend should contact the chair prior to the meeting.

Jenny and Danny to contact each board member who has not been coming regularly to encourage participation.

Adjourned.

Next meeting May 21.