

Fire mountain Staff Alumni Association
Board of Directors
August 20, 2012

Attendance: Ed Miller, Jenny Miller, Bob Dybing, Cari Burdette, Jacob Burdette, Danny Lee, David Anderson, Dave Henrichsen, Eve Henrichsen, Eric Buher, Lynn Strub.

Dave moved to give Lynn the authority to choose the new website layout and design and make the change. Eve Henrichsen will take photos of new campsite for website.

History- Eric reported on historical campfire. Found a lot of old history pieces in the loft. Camp theme is shifting toward the history of Fire fighting, smokey the bear, etc.

Fundraising - no report. Dave will call boeing about not receiving check.

Summer activity -

BBQ - was a success.

Pie night- was a success. need to have elections Waterski party. Motion to reimburse Jim Ross \$50 for fuel for the boat. Ed moved. Jacob seconded. Motion unanimous.

Song sign board- on hold until different design is come up with.

Staff jacket - Ed moved to moved provide additional \$200 for the staff jacket. Cari seconded. Discussion about process of requesting funds in advance. Encouraged earlier planning of requesting funds. Motion carried.

Metal work proposal- Ed presented alternative to Curt's proposal that will save over \$500 over the proposal. Discussion about whether camp needs us to buy this or if it should be a camp budget item. Dave moved to table until march 2013. Jacob seconded. Motion carried.

Uniform bank socks. Uniform bank budget overspent by about \$50.

board members - discussion about difficulty achieving quorum because several members have not been coming. Maynard has not made it to any meetings since February. Dave offered to have a discussion with him asking him to come to the meetings or ask him if we should we replace him with someone who can attend more regularly.

Mugs- we need an invoice to pay for these.

Jacob and Cari are expecting! Due in March.

Dave presented a pocket watch to Eric Buher in honor of his five seasons as program director. This is the new record.

Meeting adjourned.