

Fire Mtn staff alumni association
Board of directors
November 19, 2012

Website: Lynn updating map and linking campsite pictures. Ck will work with Lynn to make it happen. Much technical discussion ensued. Will begin doing updates for merit badge extravaganza soon.

Treasurer: \$13,702.86. CD is at \$5649.03. Next renewal date for the CD is in August.

Membership: Cari brought membership list. 41 members. We should reach out to previously paid members. Dave will audit PayPal dues paid. everyone to reach out to someone to get them to pay.

Minutes: Ed moved to approve minutes from October meeting. Bob seconded. Approved.

History: Sean Connell is back in town. He has sign stuff on his computer. Dave has the box with research materials.

Fundraising: nothing to report.

Scholarship: Bob sent out email about another council's scholarship. It is more complicated than ours. Look through it for ideas.

Election of new staff liaison- waiting to hear from Eric.

Newsletter- Dave to let Kari know how many to print.

Mb ext- committee has been formed. Discussing Chess offering.

ReCharter fee- Dave moved that the alumni will pay the \$40 ReCharter fee. Ed 2nd. Motion carried. Anyone wishing to register/reregister should contact Dave. Will submit charter next week.

Budget- Cari distributed draft budgets and reviewed. Budget will be reviewed at December and January meeting.

Physical address - Dave is moving, we need a new physical address Ed millers address was volunteered.

Christmas party- will be at Dave's house December 28. Promote it.

Goals for next year- we should decide on what we want to do. How can we improve our organization? We should think about who will be on the board in 2013. How often should the board meet and how? Discussed technology options. As alternative to monthly in-person meetings. We need a better way to recruit membership. Discussed reaching out to established alumni. Think about what events we want to target. How can we engage more?

FYI- Cheri Stire passed away. Richard Stone donated \$100 in honor of Jim Mock. We need to do something to honor Jim Mock with the money. Possibly fishing supplies.

Next meeting - Dec 17.

Meeting adjourned. 8:22.