

FMSAA Board Meeting, April 15, 2013 - Everett Scout Office

Members present: Lynn, Dave, Bob, Danny, Ed, CK, Cory, Emily, Jake. Absent: Jenny, Curt E.

- 1) Minutes - read and approved.
- 2) Introductions – New people here tonight so everyone introduced themselves.
- 3) Dave said that he would email the treasure report to get them into the minutes of record.
 - A. treasurer's report for April 15, 2013: Bank account balance: \$13,543.26 CD Balance: 5,653.30 Money from extravaganza remaining in paypal account (will transfer after all transactions are complete). Balance of that account is: **\$6,097.68**
We spent \$~145 on the completion of the James E West for Doug Wolff. (reimbursement is still needed).
- 4) MBE
 - A. Still looking for Emergency Prep. Person.
 - B. 22 ammo is low. Having trouble finding. Check with Neil K., Gary F., Russ L.
 - C. Troops still owing money – Lynn will take care of.
 - D. Dave needs help with food & clean up.
- 5) Summer Planning – Brian Baker will be the Program Director
 - A. Pie Night week 4 (Tues. the 30th)
 - B. Staff Week - come up at the end of the week Fri. 7/5
 - C. Water Ski Party need to find a location check for date with Sven.
 - D. Christmas week 3
 - E. BBQ on Aug. 11
 - F. Staff Gift ?? Cory would like to see a ski cap/ neckerchief/ pocket patch/ t-shirt/ polo shirt/ coffee mug/ name badge.
 - G. Cory will help promote staff & Election of staff liaison
- 6) Uniforms – Ed will get the uniform bank inventory from Eric B. Dave will talk to Carol about getting more socks.
- 7) Bob D. has the Charter for Crew 407
- 8) Newsletter – Deadline for newsletter articles are the day after MBE.
 - B. Ed will write up article about uniforms & scholarships
 - A. Scout Life – Dave
 - B. MBE- Lynn
 - C. Summer Camp – Cory
 - D. Goals- CK
 - E. Mixer- Danny

Meeting adjourned at 8:17pm