

FMSAA Board Meeting, June 17, 2013 - Everett Scout Office

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

CK not here, so Lynn opened & lead the meeting.

1) Minutes - read and approved except for treasure report was for this month not last month. So the motion was made to reflect that and approved. (Dave made the motion, Lynn 2nd)

2) No agenda tonight

3) Treasure Report

Bank accounts are at: checking: \$19,288.15 CD: 5,657.43 PayPal: 218.81

4) Newsletter Lynn has the printer now. Got 104 newsletters returned from the mailing

5) **Camp**

July 5th Jake & Dave will plan the BBQ at camp. Plan for 60 people. Dinner at 6pm.

July 30th Pie Night at 9pm. Will have our Alumni Meeting on the deck just before then.

Aug. 10th is planned for the Ski Party from 4 to 5pm. Still need more planning where to hold it. maybe a dinner-ski party.

Maps are incorrect. Kelcema Dock is in a different place. Docks are being moved.

6) Mixer

Danny said that they had a good turn out for the first one. 12 people attended. Maybe try again in the late summer in Seattle

7) Staff Gift

Sven has a proposal Staff Neckerchiefs (caper green) in the amount of \$300.00. Jackets for \$500.00.

Ed made a motion to Sven's proposal of the Staff Neckerchiefs, Jake 2nd the motion. Passed by the board.

8) Got letter from Mt. Baker Council Asso. Asking for ad of \$300.00 for their upcoming council dinner.

Motion to adjourn by Danny, 2nd by Jake.

Meeting adjourned at 7:50PM.