

Fire Mountain Staff Alumni Association

Board of Directors – Minutes

March 18, 2013

Attendance: CK, Dave, Bob, Lynn, Emily, Jenny, & Ed.

Minutes of Feb.18, 2013 Jenny moved that the minutes of the last meeting be approved as read. Dave 2nd. So moved by the board.

Reports-

Treasurer ~ Dave reported that we have \$13,847.43 CD \$5653.30
Still waiting for other deposits of the MBE.

MBE went very well. Dave has a breakdown of expenses. He figures that we had 430 kids present for the first session.

The big concern is 22 ammo. Dave will check with Neil or Russ or Gary to see about getting more 22 ammo.

NEWSLETTER: want to set a date (May 6th) & put in merit badge information & scholarship information.

WEBSITE: Lynn had a handout of new look. Wants to have a mobile app. For the site.

GENERAL INFORMATION: Talked about a Board Meeting Format. Coming up with ideas to be more productive. Have a schedule of when we talk about certain items.

CK wants us to think about GOALS for next meeting.

Jenny moved that up to \$500.00 be taken out of the recognition fund to go to the James E. West Fund for Doug Wolff. Lynn 2nd the motion, passed by the board.

Dave moved that the meeting be adjourned. Bob 2nd passed. Meeting adjourned at 8:19PM.

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