

FMSAA Board Meeting, 7PM April 21, 2014 - Everett Scout Office

Members present: Lynn, Dave, Ed, Jake, & Jenny

Absent: Russ, Cory, Derick, Danny,

No quorum tonight so minutes of last month were not approved.

- 1) Treasure Report: We have received 884.72 in donations in memory of Adnan Bakkar & Doug Wolff. We have also received one new lifetime membership fee (Mike Mancer).

Here are current balances:

PayPal: **\$267.41 (includes 50 for memorial)**

Checking: 23,401.61 (includes all other memorial monies)

CD: 5,668.85 Membership- Slow to trickle in.

- 2) Membership update, 20 people, 1 lifetime.
- 3) Ideas about a MEMBERSHIP SURVEY. Camp Staff, have a cash prize for moral. Have a raffle, then award prize at end of camp season.
- 4) Erik Maynard bought the domain that the Wolff Family had put down for donations to FMSAA that was an incorrect address.
- 5) Website Lynn added onto the home page about the memorials of our recent members that have recently passed on.
- 6) Newsletter- Draft looks good.
- 7) MBE – need to get wood. Lynn will get it. Lynn printed envelopes. Need a Basketry instructor. Check with Curt Eidem to see if he can be there.
- 8) Camp Schedule for 2014. When are we going to have Staff week, BBQ, Pie Night (2nd week 7/15), end of camp activity Bowling maybe (1 suggestion). Dave will check with Sven for the dates.
Dates for summer events- Pub Crawl May 30th need to check with Danny where it's going to be & time.

Nothing else to cover, meeting adjourned at 8:05PM.