

Fire Mountain Staff Alumni Association

Meeting Minutes – 7:00pm August 17, 2015 at Everett Scout Office

Board Members Present – Jacob Burdette, Dave Henrichsen, Brandon Lauterbach, Danny Lee, Lynn Strub, Shawn Weaver (Absent - Curt Warner, Cory Shannahan)

Others Present –Cari Burdette, Janie Palmer

- **MOTION TO APPROVE** the July 2015 Minutes by Dave, 2nd by Lynn, **PASSED** unanimously
- Treasurer
 - Checking - \$19,974.08
 - CD - \$5,688.94
 - PayPal - \$246.50
 - 50 Dues Paid Members
 - Good job on fundraising this year which has led to the high General Fund entries on the balance sheet, a lot of this was donated towards the mattress project.
 - Boeing Matching Funds registration is complete and we have received our first check for that. **LYNN** will do a write up on the process for Boeing employees to follow to submit requests for dollar matching, or hours matching.
- Website
 - We have had issues with people sending mail to Scouts at the association mailing address on the footer of the webpage. **LYNN** to come up with a solution to that on the site.
 - **LYNN** to put the new staff picture on the Facebook page and remove the 'BSA Relations' position from the website.
- Fundraiser
 - Discussion around re-approaching the council to see about selling merchandise in the trading post.
 - Also discussed the possibility of setting up our logo with an online on-demand merchandiser so that we can offer the products with minimal cost to the association. Also discussed having more belt buckles made. **DAVE** will do research on these options.
- Scholarship
 - Discussion about the make-up of the committee and the need to re-evaluate it while ensuring the Miller's involvement in the process and selection.
- Newsletter
 - Discussion around changing the format to electronic only, possibly just e-mail based. This would reduce cost/labor and would allow for smaller more frequent updates as opposed to the quarterly / bi-annual mailings.

- Open Forum
 - Curt purchased the magnetic vehicle logo decals used up at camp this summer. There are 4-sets. **DANNY** to check if we will be providing reimbursement.
 - **DAVE** to follow-up on the staff sign boards with Mary Jo.
 - **DANNY** to contact Dwayne about ensuring the associations items donated to the museum have been/are being preserved.
 - Dave talked about his discussion with Scott Suchan regarding several topics:
 - The offer for the Council to host a zipline date for alumni and family at camp. **DAVE** to follow up and look at scheduling prior to the start of next camp season.
 - The new 'Staff Fire Eagle' program (similar to the previous 'Keepers of the Totem'). This is a staff service award which includes patches and service segments. Scott agreed that the Alumni Association should take ownership of this program; covering the cost (estimated at \$500/year), and developing the ceremonies and traditions around it.
 - Reminder about the Post Camp Social event at 'Another Castle' in Edmonds. A Facebook event has been posted and we will be reaching out to the 2015 camp staff. We have a limit of about 30, but will pay any difference should we exceed the number.
- **MOTION** to appoint Shawn Weaver as a board member recorder for the duration of this board term by Dave, 2nd by Danny, **PASSED** unanimously
- Meeting adjourned at 8:30pm