

Fire Mountain Staff Alumni Association

Meeting Minutes – 7:00pm February 16, 2015 at Alfy's Pizza Everett

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

Others Present - Brandon Fullerton, Janie Palmer, Jim Hovis, Cari Burdette, Bob Dybing, Ryan Larson

- Pizza and socializing 7:00 – 7:45
- Financial report (as of January 31, 2015)
 - Checking \$20,300.64
 - PayPay \$224.09
- New Board of Directors election results confirmed and stand as balloted as there were no contested positions. 2015 board consists of:
 - Danny Lee – Chairman
 - Curt Warner – Chair Elect
 - Dave Henrichsen – Treasurer
 - Lynn Strub – Secretary
 - Jacob Burdette – Board Member
 - Cory Shannahan – Board Member
- 2015 Budget Discussion
 - Goal for this year is to do more targeted fund raising, not just pull the funds from the bank. This is a skill that we better did in the past, but have moved away from over the last few years as the Merit Badge Extravaganza provided us the funding we needed.
 - Dave signed up FMSAA for the Amazon Smile Program which allows us to collect 0.5% back from purchases made through Amazon Smile for accounts linked to our association. The link will be posted on the Facebook page and website to be shared and promoted.
 - When doing fund raising we have to be careful not to step on the councils toes and take away Friends of Scouting dollars which is something we have done in the past as well and will continue in the future.
 - Large donation of patches provided by Jim Hovis which we will work on auctioning off / selling.
 - Brandon is looking to get a quote for new staff mattresses to make a funding request
 - There was a question about if money left over from the staff name tags could be applied to the staff jacket fund. It was clarified that it's not automatic, but can be reallocated by the board.

- **MOTION TO APPROVE** the 2015 Budget by Lynn Strub, 2nd by Bob Dybing,
PASSED unanimously
- Janie and Brandon plan on really promoting the association with the camp staff this year and are looking to work with us on planning summer activities
- Christmas party was a good success with a good turn out from various staff time periods. It was mentioned that we may look at moving the party further north, perhaps the Marysville Masonic Lodge as more of the current staff are located further north.
- Meeting adjourned at 8:15pm

