

## Fire Mountain Staff Alumni Association

### Meeting Minutes – 7:30pm July 22, 2015 at Fire Mountain

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

**Others Present** – Kari Fadler, Cari Burdette, Richard Mueller, Wendy Chambers

- **MOTION TO APPROVE** the June 2015 Minutes by Dave, 2<sup>nd</sup> by Jacob, **PASSED** unanimously
- Scholarship
  - The scholarship committee recommended Heather Black-Ward receive the \$500 scholarship to be announced at Pie Night (following this board meeting)
- Summer Camp Events
  - August 8<sup>th</sup> 3pm – Camp Beach Event
    - Lynn will take the lead on getting food and being up at camp to help cook.
  - August 16<sup>th</sup> 5pm – Camp sponsored end of camp banquet which alumni is invited to attend
- Website
  - Lynn taking pictures of new boat beach and will update the website with them
  - Lynn needs to submit new updates to Google Maps to reflect camp modifications
  - Per request from Janie and Jim Palmer Lynn provided copies of all the COPE pictures taken for the website to help in the creation of fliers / advertisements for the COPE course
- Open Forum
  - Discussion about ensuring the staff boards are preserved and put back up in the bunkhouse
  - Discussion about a survey which we have been asked to create/send out to the staff alumni. The survey should include questions about focus of the camp/council, and questions around staff retention. Dave provided a list of tentative questions. Lynn will make up a survey draft for review.
  - Reminder that we need to elect a new staff liaison during the Pie Night event (following this board meeting)
- Meeting adjourned at 8:28pm