

Fire Mountain Staff Alumni Association

Meeting Minutes – 7:00pm October 19, 2015 at Everett Scout Office

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

Others Present – Janie Palmer, John Owen

- **MOTION TO APPROVE** the September 2015 Minutes by Dave, 2nd by Brandon, **PASSED** unanimously

- Met the new Camp Director, John Owen

- Treasurer
 - Checking - \$20,070.80
 - CD - \$5,688.94
 - PayPal - \$246.50
 - ~50 Dues Paid Members

- Website
 - Website is current, new image for the Fire Mountain Facebook page using our 'round' logo.
 - Started making updates to Google Maps, however it has been going through updates which has some building editing features disabled. Lynn will complete the updates when the tool is fully re-enabled.
 - Dave got access to the Doteasy web hosting / domain registry account and submitted the request to cancel our web hosting with them (as we already using PHP Webhosting). Our domain registration is still with Doteasy and is current for the next couple of years.

- Curt is home from the hospital, is doing well and on the road to recovery.

- Fundraiser
 - Talk about doing a dinner, like we did for the Lifetime Achievement Award but it was decided it's better to put that on hold until we have a specific fundraising goal in mind.
 - Dave and Danny are still researching the merchandising options. Dave is going to work with Maynard to obtain the high resolution graphics for the clothing. He may need to purchase a 1-2TB harddrive to get the files.

- Scholarship

- We want to focus on getting more applicants. Danny will print off some to bring / hand out at camp and at alumni events.
- Workparty
 - Planning on having people arrive around 9am on Saturday November 14th for the workparty with the option of staying the night at camp in Enumclaw Saturday night. There may be a Friday night option depending on who would be willing to go up the day before.
 - Dave will contact Ted to ensure we are on the schedule for the workparty.
 - Danny planning on scanning / taking photos of the staff sign boards.
- Activities
 - We are still planning on having the “friend raiser” event before camp next summer to invite alumni up to camp to see all the improvements and to try the zipline. We also plan on introducing the Fire Eagle program to the alumni as well during that event.
 - The exact date is still TDB. Janie will talk with JP about what dates work for him.
- Open Forum
 - Dave talked about the possibility of reintroducing a Senior Staff Offsite for staff this year and will look in to some location options.
- Meeting adjourned at 8:10pm