

4-18-16 Meeting

Monday, April 18, 2016 7:13 PM

Members present:

- Cari Burdette, Lynn Strub, Dave Henrichsen, Danny Lee, Bob Dybing, Janie Palmer

Others present:

- Cory Shannahan

Approval of Minutes from 3-21-16 meeting

- Discussion
- Motion by Lynn to approve, Cari approves, motion carries.

Reports

- Treasurer
 - Checking: \$20,746.80
 - CD: \$5,694.13
 - PayPal: \$428.27
 - Signature card got passed around and was sent in so now we have all board members as signers.
- Website
 - Nothing of note.

Bob Dybing presented a Bronze crew assessment for Crew 407

Alumni Engagement

- Membership
 - Dave would like to get more people engaged in the organization
- Newsletter
 - Something that has not been done for awhile, Dave does not have software and is not sure if anyone really wants to do a full-fledged newsletter.
 - Danny suggested doing a postcard with the calendar.
 - Dave will help with the labelling and stamps
 - Looking to do 380 scholarship deadline is May 31.

Projects

- Staff Boards
 - Scanner is tied up right now... Will be available in May.
- Jackets
 - Janie is in discussion with John on quality. He doesn't want to do green, maybe Brown. Janie would like more alumni input.
 - Going back to the baseball diamond logo
 - Will keep us posted on this
- Nametags
 - Ed Miller is willing to do them still. Dave has not looked into the rounds yet, but would use a fleur de lis if he can't source a fire mountain round.
 - Need a list of camp staff.
- Fundraising
 - Belt buckles will be produced this summer using the mold by Curt and camp staff.

- Maynard hasn't filled the hard drive yet to get artwork and graphics for
- TJ Pierzchala is a graphics designer. She may be able to reproduce artwork for us.
- Scholarship Committee
 - Jenny volunteered herself and her dad to run the committee. Dave suggested that we let them take the lead on the committee and see if they can possibly do some fundraising to help support it. Bob wondered if we can promote it more at and during camp....

Events

- Spring Work Party
 - Dave and his family had a blast. Wendy brought her group to camp. Lynn came with Emma. Everybody had a great time and a lot of projects were accomplished. It was a success and we should do it again. Ted was wondering if Jim would like to come up in November and do a turkey dinner. Janie likes the work party and the idea of people coming together.
- Zip Line Day
 - 10-3 is the time frame.
 - Maybe Cari would be interested in leading out some activities for younger kids. Zip Line will be available for 11+ camp staff alumni. We should limit it to camp staff and their spouses in the interest of time.
 - Janie will work on getting access to the supplies in the farm house.
 - Scott would like to have guided tours to show off the improvements and share the vision of camp. Perhaps to get people back in the loop.
 - Fire Eagle stuff is in Dave's hands and will be available for the alumni there.
- Chicken Barbecue
 - Dan Lee at 4/18/2016 7:38 PM
 - John doesn't want to do the chicken barbecue anymore. Janie is trying to convince him of the tradition and alumni connection. Her gut feeling is to stick with it. There were some issues with cub camp chicken cooking. Dave discussed the profitability of the barbecue and the general goodness of the event to camp. It would be nice to bring in volunteers to help if the logistics are an issue.

Adjourned at 8:15pm