

12-19-16 Meeting

Monday, December 19, 2016

7:01 PM

Members and alumni present

Charlie, Jacoby, Cari, Lynn, Dave, Danny, Pedro (Brandon), Robbie

Approval of Minutes

Charlie moves to approve minutes and Pedro seconds. Motion carries unanimously.

II. Reports

a. Treasurer

- Here are the balances as of 12/18/2016:

Checking -> \$9,377.08

CD -> \$5,701.78

PayPal -> \$200.00

Funds towards Staff Housing Project Goal of \$20,000

Donated -> \$1,200

Pledged -> \$1,100 (as of 12-19-2016)

b. Website/Social Media

- Some messages to board@firemtn.org are getting bounced back (may be temporary)
 - Lynn has turned on spam blocker in the past but will look at it closer now to make sure it's not filtering stuff un-necessarily.
- Sean Weaver was in charge of Instagram, will need to follow up to see what the status currently is.

III. 2017 Board Member Nominations

- Nominations for 2017 opened.
- Pedro (Brandon) nominated for chair-elect - accepted
- Lynn nominated for Treasurer - accepted
- Danny volunteered for Secretary - accepted
- Cari Burdette nominated for Board - accepted
- Cory Shannahan nominated for Board - pending....
- Steven Davis nominated for Board - pending....

IV. 2017 Budget Draft

- Goal is to deliver final budget at Feb meeting. Dave would prefer to defer this until after the fundraising dinner.
- Lynn will bring a draft to next meeting.
- Pull NCS funding and staff jackets?
- Likely will keep the same recognition categories.

V. Project(s)

a. Alumni Staff Building

- Dave shared the spreadsheet again with the board in attendance.
- Discussion surrounded the fundraising plan.

- Dave asked everybody to identify someone to reach out to for donations (see spreadsheet).

b. Fundraising Dinner

- Dinner to be at Marysville Masonic Center catered by Tom Herwick

c. Summer Camp Staff Recruiting Help?

- What can we do to help with promotion and marketing?
- Let people know who want to come back that things have changed and it's an entirely new program
- Need commissioners, limited amount last year.
- May be a good time to restart the volunteer commissioner program.
 - Housing in Knoll Lodge perhaps.
 - Dave may help coordinate with program director and camp director to identify people
- Staff applications accepted in January

i. Advertising?

ii. Volunteer Commissioners?

- See discussion above

VI. Upcoming events

a. Christmas party Friday Dec 30 @ Dave's house

- Christmas party set to go. Jacoby has sent out invitation on FaceBook.
- Dave will have meat and cheese tray. Hopefully staff will bring snacks and food.
- Cari asked about trying to piece together the old white elephant. Maybe start a new tradition.
- White elephant gift requested.

b. Fundraising event Saturday Feb 25

- See discussion above

c. Spring work party

- Not discussed at this meeting

d. Ribbon Cutting Event

- Maybe during staff week in June

e. Summer Activities

- Discuss with Colleen next month
 - BBQ during staff week
 - Alumni day
 - Water fun event?
 - Pie night

Misc

Jessie Palmer (Ross) is pregnant with girl

Danny noted that eBay allows direct donations through auctions and set up an auction benefitting the association.

VII. Adjourn

- Adjourned at 8:31pm