

Fire Mountain Staff Alumni Association

Meeting Minutes – 7:00pm November 21, 2016 at Mount Baker Council Office

Board Members Present – Cari Burdette, Dave Henrichsen, Brandon Lauterbach, Jacob Everson, Lynn Strub

Others Present – Cory Shannahan

- October 2016 Minutes reviewed; Moved by Lynn to approve as written, 2nd by Brandon, passed unanimously

- Reports
 - Treasure Report
 - Balances
 - Checking - \$9,177.08
 - CD - \$5,701.78
 - PayPal - \$200.00
 - Funds Towards Staff Housing Project Goal of \$20,000
 - Donated - \$1,000
 - Pledged - \$1,000
 - Since we have this large targeted goal Lynn felt it was important to add this to the monthly report to keep us all aware of the progress.
 - Lynn will file the annual report with the Washington Secretary of State office

 - Website / Social Media Report
 - Lynn will do a clean-up of the board email distribution list and send list to Dave for review
 - Lynn will look in to what the renewal dates are for our current web hosting
 - Dave to look in to getting the 2016 staff photo

- Projects
 - Alumni Staff Building
 - Dave received final drawings for the project from Scott Suchan and construction has started on relocating the parking lot
 - Dave has created and shared a Google Doc list of potential donors and asks board member's to review the list to add people, and to pick ones they would like to approach to ask. He emphasized the importance of a personal ask over a generic letter/email.
 - Cory may be able to get some donations from the American Legion, he will ask some of his contacts

- Cory will check with Emily on making a brochure using the engineering drawings and the concept which can be used for a mailer. Lynn will ask Caitlin if she is interested as well.
- Upcoming Events
 - Christmas Party date of December 30th confirmed at 6pm at Dave's house
- Items from the Floor
 - Dave will submit the Crew Re-charter soon using money the Crew has on account with the council. The re-charter is \$40 per year. Dave also confirmed we have enough people registering for the year.
 - Dave reminded the group that we need to be thinking about nominations for next year's board. Brandon is thinking about accepting for the Chair-Elect position.
- Meeting adjourned 8:01pm