

Fire Mountain Staff Alumni Association

Meeting Minutes – 7:00pm October 17, 2016 at Mount Baker Council Office

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

Others Present – Jacob Burdette

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

- Reports
 - Treasure Report
 - Balances
 - Checking - \$18,817.62 (\$11,000 in checks pending; \$10,000 to Mount Baker Council for Staff Housing Project, \$1,000 for Big Joe Scholarship)
 - CD - \$5,699.17
 - PayPal - \$574.15

 - Website / Social Media Report
 - Lynn added a link to the Instagram page to the website
 - Jacob will follow up with the web host to see if there is an issue with us occasionally going over our bandwidth limit as long as we average out over the year

 - Sumer Camp Review
 - Tabled until November meeting as Jacob and Charlie should be included in that conversation.
 - It was mentioned that Colleen Weeks (2016 Program Director) is going to be the 2017 Camp Director

- Projects
 - Alumni Staff Building
 - Dave is building a list of potential donors, he will share the Google Doc list with the board. Dave said we should target specific donors to ask directly as opposed to just mass communication.
 - Talk of a fundraiser dinner in place of our traditional Alfy's Pizza Annual Meeting. Dave will contact the Marysville Masonic Lodge to see if February 25th is available. He will also reach out to Tom Herwick who has expressed a willingness to cook for a banquet event.
 - Cari will talk with a friend about making a promotional flyer
 - There was talk about the possibility of getting some merchandise to sell at the dinner; clothing is pending getting the graphic files from Maynard

- Dave will talk with Scott Suchan about making the project pitch at the dinner
 - Our fundraising goal is \$20k over a 2-year period, however since they are planning an initial ribbon cutting in June 2017 it would be better to get to donors beforehand
- Belt Buckles
 - Curt Warner has the molds. Dave to follow up with him on the making of the buckles. The possibility of selling some to the council for sale in the shop was discussed.
- Upcoming Events
 - Fall Work Party Nov 12 is being cancelled due to lack of support and availability. Dave to let Ted know.
 - Christmas Party date of December 30th confirmed at 7pm at Dave's house
- Items from the Floor
 - Cari asked about the annual filing requirements with the Washington State Secretary of State and Internal Revenue Service. Dave said he had calendar reminders set and would get with Lynn to ensure they were filed on time.
 - There was discussion about the need to be thinking about board nominations. Nominations are needed by December with confirmation of the ballot in January.
- Meeting adjourned 8:11pm