

# 10-16-17 Meeting

Monday, October 16, 2017 7:06 PM

Members present: Dave H., Lynn S, Charlie, Cari, Jacob,

## Approval of Minutes

Lynn moved to approve. Seconded and approved.

## II. Reports

### a. Treasurer -

- Checking: \$9,550.50
- CD: \$5,709.42
- PayPal: \$162.84
  
- Progress towards \$20,000 fundraising goal for the staff housing main building  
Amount Received: \$9,850  
Pending Pledges: \$1,100  
Total (actual + pledged): \$10,950
  
- No changes to membership, still at 19 dues paid members so far for the year, plus 17 existing Lifetime members (no new Lifetime Members so far this year).

### b. Website/Social Media

- Dave took some pictures of the footing of the new staff building which will be uploaded to Facebook.

## III. Project(s)

### a. Crew 407

- Flurry of activity - Pedro, Heather, Robbie have started planning activities. Robbie is crew president (acting). Dave suggested that we may be able to help finance the crew. Meeting is on Tuesday at Alf's and will decide what kind of things they want to do.
  - Robbie got on the phone to talk about what the crew wants to do, fun activities and the sort. A great way to keep in contact with former staff member.
- Re-charter is in play. Those who want to renew membership should do youth protection and pay Dave \$40.
- Advantage of membership discussion. Not required to be a member to be in the alumni association. Dave read from the alumni rules for clarification.

### b. Alumni Staff Building Fundraising

- Looks like most of it will be built in time for summer camp
- Scott wants us to settle up sooner than later.
- Lynn says that we possibly could cover the deficit with our budget surplus. Discussion.
- Location is where day camp storage used to be. Parking area may be replanted with trees.
- Past the halfway mark. Some people are using Boeing volunteer hours towards the building.

### c. Camp Promotions/Staff Promotion

- Peak time for camp promotions. We should be pushing this more
- Good campers are often recognized and recruited
- Might need some more aquatics staff
- Google ranking has Fire Mountain 4th

### d. Camp Stewardship Plan/Merit Badge Curriculum

- Dave has been reviewing this and George hasn't been able to keep up with it since school started.

- Camp/Staff Promotion marketing plan includes brochure, viral videos, mailers to troops
- Started by ad-hoc committee to build up resources for camp promotion and curriculum
- Alumni association can help with \_\_\_\_\_ (Ideas)
- Cari went through a program when she was at BYU.

#### IV. Fall Events

- a. Stampede
- b. Storm the Fort
  - Has been pushed out by Skagit District
  - Sean Connell's beautiful brain child.
  - Fundraiser for FOS
  - 11-10-17 can camp overnight but not a requirement
  - Need babysitter!
- c. Christmas Party 12-30-2017
  - Dave's house, invitations coming out in November

#### V. Spring/Future Events

- a. Senior Staff Retreat
  - No real date or location has been determined yet.
    - Knoll Lodge????
    - Cama Beach State Park????

#### VI. Adjourn

- Meeting adjourned at 8:15pm