

Fire Mountain Staff Alumni Association
Board of Directors
December 17, 2018

Attendance: Cari Burdette, Lynn Stub, Colleen Weeks, Charlie Breeden, Dave Henrichsen,
Brandon Lauterbach

Minutes: Charlie moves to approve, Lynn seconds
Treasurer Report: moves to approve, brandon seconds.
Disc. additional revenue source: disc. Smile Always plug in

Fire Mountain Staff Alumni Association: Crew 407 has requested \$750 for trail signs. We should incorporate that in the '19 budget

Budget - reviewed possible budget needs for 2019, Lynn will have draft for next meeting.

Summer Camp - cub scout camp will be two sessions this year.

Nominations -
Brian Bianco - Chair Elect (Charlie to ask)
Dave Henrichsen - secretary (accepted)
Lynn Strub - Treasurer (accepted)
Wendy Chambers - board member (cari to ask)
Cory Shannahan - board member
Colleen Week - board member (accepted)
Brandon Lauterbach - board member (accepted)
Cari Burdette - board member (accepted)
Jacob Everson (brandon to ask)

2019 general membership meeting Feb 18 @ Alf's on 19th (Charlie to confirm)

Christmas Party - need email invite - did mailer to 2018 staff, and FB event.

Historical Trail: marked from miners cave to clear cut above nookachamps, working on getting materials for what was on the signage from early 2000s from CK/Sean.

Discussed how we can help 2019 directors:
Letter to Eagle Scouts
Letter to Scoutmasters
Camp Spert brochure to Alumni
Social Media for staff promotion

Website: Lynn to help improve camp map online, he is working with Stacy to make this happen.

Adjourned 8:15pm