

## Fire Mountain Staff Alumni Association

### Meeting Minutes – 7:00pm January 15, 2018 at Mount Baker Council Office

**Board Members Present** – Cari Burdette, Dave Henrichsen, Brandon Lauterbach, Lynn Strub, Cory Shannahan, Danny Lee

**Others Present** – Rich Szymanski, Jacob Everson

- December 2017 Minutes reviewed; Moved by Cory to approve as written, 2<sup>nd</sup> by Lynn, passed unanimously
  
- Reports
  - Treasurers Report
    - Rereviewed the 2018 draft budget with the changes recommended from the December meeting
    - Current Balances 01/15/2018:
      - Checking: \$11,167.05
      - CD: \$5,712.04
      - PayPal: \$191.88
    - Progress towards our \$20k goal toward the Staff Housing Project:
      - Actuals Received: \$11,410
      - Pending Pledges: \$1,425
      - Total Pledge + Actual: \$12,835
      - We owe the Council \$5,000 to complete our pledge to them.
  
  - Website / Social Media Report
    - Nothing new to report
  
  - Rich Szymanski - New Camp Director
    - Rich introduced himself and talked about his extensive background with Fire Mountain and the Mount Baker Council
    - He has been spending some time up at camp working on the staff cabins
    - Excited to be back at Fire Mountain
  
- Board Nominations for 2018
  - Nominees
    - Brandon Lauterbach – Chair (previously elected)
    - Charlie Breeden – Chair-Elect or Board Member
    - George Oxborrow – Chair-Elect (**declined, will stay on as staff liason**)
    - Lynn Strub – Treasurer (accepted nomination)
    - Dave Henrichsen – Secretary (accepted nomination)
    - Danny Lee – Board Member (**declined**)
    - Cari Burdette – Board Member (accepted nomination)

- Jacob Burdette – Board Member (**declined nomination, will help with tech**)
      - Cory Shannahan – Board Member (accepted nomination)
      - Jacob Everson – Board Member (**accepted**)
      - Asahel “Ace” Jenkins – Board Member (**declined, lives out of state**)
      - Cody Reeves – Board Member (**declined, would consider again next year**)
    - Lynn will create Survey Monkey form and send to Dave for distribution for vote collection
  - 2018 Budget Draft
    - No additional changes from what was reviewed/modified in the December meeting.
    - The budget will be reviewed and approved by the 2018 board after the elections are finalized in the February meeting
  - Projects
    - Crew 407
      - Colleen said there are matching dollar funds from working at the LEGO Store and asked for that money to be allocated towards the Crew. There were no objections
    - Alumni Staff Building Fundraising
      - Received a donation from Paul Lundson
      - Sent list to Rich to look over with protentional names to add
    - Camp Promotion / Staff Promotion
      - Nothing new to report
    - Camp Stewardship Plan / Merit Badge Curriculum
      - Dave has touched base with Rich and will follow up
  - Fall Events
    - Christmas Party
      - Was a well-attended event and the Hendrichsen’s would be open to hosting it again next year
  - Spring / Future Events
    - Senior Staff Retreat
      - Dave talked with Rich about the goal and purpose of this event, will follow up based on his feedback
- Meeting adjourned 7:55pm