

Fire Mountain Staff Alumni Association
Board of Directors
June 17, 2019

Attendance: Dave Henrichsen, Brian Bianco, Eric Buher, Lynn Strub, Charlie Breeden, Sean Tucker, Alex Weeks, Cory Shannahan. Bob Dybing, Cari Burdette.

Minutes: no need to approve - as no quorum present, charlie discussed uniform bank. Discussed using tiny shirts as awards. It has been moved into storage building #9. Bob mentioned that we should consider rodent protection - Cari's totes are rodent proof. Charlie will be the champion of the uniform bank. Discussed spending money on buying uniforms this summer.

Dave moves to spend up to \$500 to purchase uniform parts for uniform bank. Cory seconds. Motion carries.

Pie night - Cari is heading up. Need to make sure we elect staff liason @ pie night - we forgot last summer.

Summer Schedule - only summer meeting will be at pie night. Any other business can be conducted via email if needed.

Summer update - staff week begins this week wednesday - friday. Slow start to staff week due to director training. Hosted camp school last week - it was a small group but very impressed with camp. New kitchen area -

Scouts BSA attendance: 1250 goal - currently registered: 1301 including most weeks with girl troops.

Discussion about camp song - contest for coming up with a new camp song. Discussion about whether to adapt the existing song or come up with a whole new one.

This is Eric's fourteenth summer camp staff!

Staff week BBQ - Dave will pick up food - there is not a propane grill but we can use Brian's charcoal grill. Bianco, Charlie, Sean, Lynn & others will help cook, Dave will have fire eagle patches at the event along with the fire eagle attire. Dave will create facebook event.

Scholarship application - Dave moves to extend application deadline to July 15 for this year. Dave will put post up today to promote.

Sean discussed his camp background - he is interested in becoming an alumni board member. His background is 2 years of camp staff including crafts and mountain sports. He is living in

Kansas and would be calling into meetings. Dave moves to make Sean a board member, Cory seconds. Motion carries.

Meeting Adjourned 8:07pm (after the close of the meeting, Bob Dybing talked about journey to excellence for the venture crew 407, Brian, Charlie & Dave will get together to discuss).