

Fire Mountain Staff Alumni Association  
Board of Directors  
November 18, 2019

Attendance; Dave Henrichsen, Brian Bianco, Eric Buher, Brandon Lauterbach, Lynn Strub, Cari Burdette, Emily Shannahan, Cory Shannhan.

**Minutes:** Dave reviewed, Lynn moved to approve as written, Brandon 2nd.

**Treasurer Report:** sent before end of meeting, everyone should review it. We are ahead \$1000 for the year, increased Boeing match money/ volunteer hours has helped the budget.

**New Business:**

Burning event: fire department will burn down farmhouse this Saturday. Council will see patches at the event. There will be several opportunities to contribute to the camp fees. Dave moves to spend \$300 on the Farmhouse Burning event food. Lynn seconds. Motion carries.

Dave moved to buy a pole of the replacement Skagit shelter - (will be named Janike shelter) for \$1000, Cory Shanahan. Motion carries.

**Christmas Party** - Dec 28 @ Dave's house. Dave will send postcard to all 2019 summer camp staff and create event on facebook and send e-invite to all alumni -

**End of year report:** Discussed sending year-end review email - everyone on the board to submit a short article:

Eric -2019 summer camp review

Dave - CampSperts

Dave - Historical Trail

Lynn - fundraising activities

Pedro - Fire Eagle's Nest

Cari - Lifetime membership

Cory - Scholarships

Charlie - Uniform Bank

Bianco - nominations for board members for 2020

3 sentences each - due before thanksgiving dinner - send to Dave.

**Around the table:**

2020 Board nominations open @ December Meeting

2020 Budget discussions begin @ December Meeting

Eric discussed 50th anniversary committee for Fire Mtn. the council is forming a committee. All events surrounding the 50th anniversary will run through the committee. The alumni wants to be involved in the planning and execution of events for the 50th anniversary of camp.

Emily Shanahan will be working for the council taking the place of Kersten who is retiring this week. She will work in the Scout office during the year and be the business manager at camp for the summer.

Meeting Adjourned 7:47