

Fire Mountain Staff Alumni Association
Board of Directors Meeting
November 16, 2020

Attendance: Dave Henrichsen, Ed Lambert, Eric Buher, Cari Burdette, Bob Dybing, Lynn Strub,
Brian Bianco, Jolynn Garrett, Cory Shannahan, Emily Shanahan.

Minutes: Brian moved to approve minutes as written. Lynn seconds. Motion carries.

Historical Trail: work has begun on routing the western return.

Treasurer Report: we received \$500 donation toward the museum funds and paid out \$600+ for museum supplies. We are under on incoming donations this year - likely because we didn't have camp this summer.

Technology: home page: added merchandise link to purchase FM gear. Added historical trail page links to the history section. Created a database to store museum catalog on the website.

Museum: Busy month doing museum work, Ryan Larson, Chris, Steve Maurer, Pete Brady and Edwin did a work day organizing, cleaning, and taking photos of museum sets, and art around camp. Supplies are purchased and have arrived. Created a museum logo and have started creating placards. Steve Maurer is working on the photo project and he has a preliminary budget for that project just under \$300. Ed listed off committee members, discussed committee meeting next month. Pete will install the TV that day.

Crew 407: recharter underway.

Alumni Elections: nominations open up next month.

Meeting adjourned 8pm