

Fire Mountain Staff Alumni Association
Board of Directors
September 21, 2020

Attendance: Brian Bianco, Edwin Lambert, Cari Burdette, Dave Henrichsen, Lynn Strub, Eric Buher, Bob Dybing, Joylnn Garrett, Cory Shanahan, Emily Shanahan,

Minutes: Lynn moved to approve August minutes, Cari seconds. Motion carries.

Treasurer report: we are running in a deficit of about \$4,000. We need to do a fundraiser/dues payment promotion.

Council Auction baskets - we have provided two baskets to the council auction, one memorabilia and one merchandise. Brian will donate costs above and beyond the \$150 budgeted and will submit receipts so he can submit to Boeing for matching funds.

Camp Museum project: Ed Lambert joined us on the call to discuss museum project. Ed has accepted the curator & chairman of the Fire Mountain Scout Camp Museum. Ed outlined the proposed project. Dave moves that we support the project. Cari seconds, motion carries. Dave will contribute \$500, Brian Bianco will contribute \$500 to act as seed money to get the project going. Ed plans to have the phase of the project completed in May 2021.

Dave moves to make Edwin Lambert a member of the board of directors. Cari seconds. Motion carries. Ed will serve as a historical liaison.

Crew 407: Bob and Joynn will get together on the phone this week.

Virtual Pie Night: was a success a mix of staffer generations. Let's get the virtual campfire together soon.

Staff boards: put out feelers to see if people know where the rest of the boards are that are not currently on the wall of the Fire Eagles Nest. Ed will send out a request for a gathering of historical items and perhaps someone has taken possession of the boards and they can be returned.

Adjourn: 8:13pm