

Fire Mountain Staff Alumni Association
Board of Directors
April 19, 2021

Attendance: Lynn Strub, Dave Henrichsen, Jolynn Garrett, Ed Lambert, Eric Buher, Emily Shanhann, Wendy Chambers, Cory Shanahann, Brian Bianco, Bob Dybing, Cari Burdette.

Museum Report: OA Lodge is changing the lodge rules to make a donation of patches to the museum. Pat and Steve Maurer have sold their house and are moving to Yakima, Steve still plans to help with the museum. 389.62 remaining in the budget from alumni. Council will contribute \$500 and they will spend that money to buy desk & similar items. Next opening date is May 8 for a 'preview' of the museum and again over Memorial Day weekend. Several preview viewers during the last work party weekend. Eric Buher brought up some items from the scout office to add to the museum.

Treasurer Report: reviewed report - received large donation from Boeing fund. Expecting our large items to come out during the summer.

Review of Minutes: Dave moves to approve minutes as written by Lynn, Jolynn seconds. Motion carries.

Board Meeting Venue: We will change to zoom conference meetings next month. Dave has se

Historical Trail: Making progress on getting trail flagged on the west side of camp. Need someone to organize a trail opening project before camp opens on the east side of camp.

April Work Project: Wendy, Dave, Alex Vogt and Lynn constructed a new bridge on Kelcema trail.

Internet at camp: Lynn is working with his committee to get internet installed around camp - Fire Eagles Nest, Duplex, Admin, Museum, etc.. The plan is to make internet available for camp operations not to put in campers hands.

Newsletter/alumni communications - Wendy has volunteered to write articles - discussed ways to disseminate information to different generations of Alumni - discussed Discord app, Facebook, Instagram, Snapchat. Especially important during this time leading up to the 50th anniversary events.

Uniform Bank: Cory is looking for an update - discussion around what we have and what we are lacking. Jolynn will do a run through what we have when she is in camp next and make up a list of what we should purchase - discussed purchasing through camping department to get the best pricing - we have \$500 in the budget and Lynn and Dave said they could contribute more if needed.

Meeting adjourned 8:04pm