

Fire Mountain Staff Alumni Association  
Board of Directors  
August 20, 2021

**Attendance:** Dave henrichsen, CAri Burdette, Jolynn Garrett, wendy Chambers, Lynn Strub, emily Shanahan, Cory Shanahan, bob Dybing

**Discussion about chairman position:** Chris Antalek was unaware that he had been elected, he had declined the nomination to Cory. So without Cory as Chairman and Chris as Chair elect, we are now without a chairman and chair elect. Dave has stepped into the role for tonight's meeting.

**Minutes:** approval moved and seconded. Motion carried

**Treasurer:** We have a lot of excess funds but largely because we have some outstanding money to pay out.

**Museum:** report submitted:

This is an update & Report to the FMAA Board regarding the museum. Here are the remaining dates for the museum for the rest of 2021.

Saturday Sept 4th 10-5 Family campout weekend

Sunday Sept 5th 10-5

Monday Sept 6th 9-noon

Saturday Sept 11th 10-5 Work Party

Fri/Sat Sept 17-18 Conclave hours TBD

Saturday Oct 9th Work Party & Lodge Fall Fellowship

I heard great things regarding the museum. Henry Edge and other staff members staffed the museum for camp this season. The Council Charter document has been framed. This was quite expensive even with the 50% off on framing. The total was 224.17. But this is the oldest item in the museum collection, and this will safeguard the document. We have a donation from Richard Good a long time Staffer from the 70s and 80s. We have a donation of WA flags and 3 stands for flags for the museum.

We have a donation of a signed photo of President Ford. To date he is the only President to have gotten Eagle Scout. We will have a Budget meeting on Saturday Sept 11th at 1pm at the museum. This Properties Committee meeting is early October.

**High and lows of summer camp:** difficult season, food was not good, troops were bonding a lot more adult comments about wanting to get back to normal. Discussed lessons learned included finding ways to bring back troop and patrol times. A great staff group - lots of teamwork. Glad to be out doing something. We want to revamp FM song.

**Sock Lottery & pie night** were a big success. The staff loved the sock lottery. Still don't have invoices from Gloria for those two events.

**Phantom Letter:** we got everyone a letter during the summer. We should do it again in the future. There are no staff mailboxes in camp.

**Alumni Communications:** Wendy now has access to the FMSAA roster to send out messages. We would like to get a where are they now letter?

**Crew 407:** Jolynn was working on that this summer. Not sure how to get it launch. We need to get information together now to be able to recharter. We will charge \$150 for adults and \$100 for youth to subsidize the youth. We need 3 primary youth registrations to recharter + 2 others. Jolynn will do a zoom meeting and see what kind of feedback we get.

**Scholarship:** there have been no applications for 2021, we will extend the deadline to November 24, 2021 in the effort to get some applications.

**Speaker system in dining hall:** Lynn is installing speakers and a microphone this weekend.