

Fire Mountain Staff Alumni Association
Board of Directors
January 18, 2021

Attendance: Bob Dybing, Cari Burdette, Lynn Strub, Dave Henrichsen, Edwin Lambert, Brian Bianco, Eric Buher

Minutes: Lynn moves to approve as written, Cari Seconds.

Treasurer Report: taxes filed for the year, draft 2021 budget submitted,

Technology Report: Primary association technology work has been in support of the museum digital archive website. I have gone through several iterations and refinements with Ed with him and Steve starting to load the system with real data. Attached are screenshots of the latest functionality. I will continue to implement features and make adjustments as needed.

As the museum work continues we will likely have enhancements to our main website with photos and information including the staff photos that Steve and Ed have been collecting.

Museum: Lynn sent screenshots of the archive to the board to see how the catalog is progressing. Logo modified to include McKinley. First meeting of the committee held in December. Ed will talk about the dreamlist at the council properties committee, the list will be taken to Mckinley family to ask for donations. \$500 from the properties committee is designated to be used for physical improvements to the museum. Thermostat lock boxes installed and cataloging inventory began a few weeks ago. Discussed placards, work party for the museum committee will take place during presidents day weekend. Ryan Larson donated cub scout uniforms and camp shirts. Ken Mock has donated neckerchiefs and other camp memorabilia. Donor has purchased cushioned folding chairs. Dave will donate two folding tables. Committee will hold 4 meetings a year. Ed is having a hard time getting the key duplicated for the display case. Maurer is working on photo albums.

Board nominations: Discussed nominations from last month, Brian to coordinate with Cory to ask Chris if he will accept chair elect nomination.

First week of camp: Monday start week: focused on adventures in program area specific programs with provisional campers. Looking for a host/sponsor for the Eagle Quest experience and help staff the cohort for the week. Eric will put together

Encouragement letters, ballot, and meeting announcement for General membership meeting next week. Dave will send out to all alumni.

Meeting Adjourned.

