

Fire Mountain Staff Alumni Association
Board of Directors
March 15, 2021

Attendance: Wendy Chambers, Cari Burdette, Lynn Strub, Edwin Lambert, Emily Shanahan, Jolynn Garrett

Minutes: The minutes from the February meeting weren't available to approve at this meeting. Will be approved at the April meeting.

Treasurer Report: Lynn shared the current budget as approved by the new board at the February meeting. Main income was \$570 from the Facebook Network for Good donation pages.

Museum: Ed talked about working up at camp in February during the snow storm. He was able to share some nice pictures and videos which were put on the Facebook page. He was able to empty the storage area to sort and organize the items in to labeled plastic bins. The mannequins were finished dressed up including shoes. Ed will be going back up to camp on 3/16 and there is a museum work party this Saturday 3/20. Ed is working with Neal Kazmi on getting keys for the display cases. Ed found out that McKinley will be financing two new 10-foot display cases for the museum. Ed also worked with Bob and Scott to agree that there will be a dedication of the re-designed museum in the spring of 2022 which will align with the 50th anniversary.

There was discussion around the state of the totem pole. It's not currently in a state that it could be displayed outside. Ed asked if it could fit inside the dinning hall, but Jolynn believes it's too tall. Jolynn asked for some pictures and background on the totem and can talk with some contacts about the potential of restoring it.

Alumni Work Party: Dave sent out an email encouraging the board to host a camp work party in April. Emily mentioned that since COVID there haven't been any significant work parties and the council was actually going to make a push for the April 10th. Masks, social distancing, and bringing your own lunch are the standard requirements. The board agreed we should encourage alumni participation in this event. Lynn is going to talk to Steve about any special projects that would need to be done so that we can make some targeted asks for the work party. Otherwise, Lynn and Dave will send out emails and create Facebook posts to publicize the event.

Open Items:

Virtual Meeting -> There was discussion around using a video meeting platform. Wendy can use her MS Teams account or potentially Dave's Zoom account. Cari also mentioned that our teleconference number is tied to Jacob's employer account so we should try to change to something else.

Wendy Moves, Cari Seconds, Motion Passes

Newsletter -> Wendy brought up the fact that we should be doing something to encourage more membership. Maybe bringing back a quarterly newsletter. It would give a somewhat tangible way to show off what the alumni is doing and how their membership is valuable. We would want to gather updated email / contact information. Try to incorporate things like pictures, discussions around projects, maybe some alumni bio "where are they now" features. Wendy offered to do the writing content, but would prefer someone else to do the newsletter layout.

Meeting Adjourned – 8:04pm