

Fire Mountain Staff Alumni Association  
Board of Directors  
May 17, 2021

Attendance: Dave Henrichsen, Lynn Strub, Jolynn Garrett, Bob Dybing, Cari Burdette, Wendy Chambers, Eric Buher, Emily Shanahan, Bob Dybing

**Approval of minutes:** Lynn moved to approve

**Treasurer:** emailed report. Lynn commented that we have been getting a significant chunk of money each year from Boeing matching hours program, with him leaving Boeing we need to be aware that funding source will not be coming in.

**Technology:** Lynn has been working with council committee to install internet and wifi.

**Historial Trail:** progress is being made on

**Museum:** The lock was changed by Neal. This is the research room. The desk & chair was put together. The council cleaned the basement and received some photos & slides. Also An adventure sign. Scott donated some camp black mountain photos. Some bad news the display cases will be installed the first part on 2022 of the new year. Starting to work on 2022 budget. Please tell Cari need the camp resident camp photos & shirts. Museum will be open for the Memorial Day Family Camp weekend: Saturday 10-4, Sunday 10-4, Monday 10-12.

**Newsletter communication:** discussed discord server, newsletter and email. Wendy said she could start working on more of it now that tax day has arrived.

**Uniform Bank** - we are good with small sizes and x-large. We have a large quantity of 1990's high cut shorts. We don't have anything in medium and large on male size, and on female size, we are missing medium large x-large on female size. Staff is giving us their sizes and we will purchase based on this year's staff sizes. We will run the purchase through the camp trading post so we get them at cost. Need to find someone to sew patches on - Wendy suggested a tailor shop. Emily will get a list of sizes Jolynn will help if needed.

**Work Party Day** - Marie asked for an alumni work day to hang stent and adirondack flaps. Need someone to organize, Discussed doing on work party weekend on the 12th - Wendy suggested we reach out to Russ. We need to get the word out about the work day.

**Scholarship** - need to promote - due date on July 15.

**Nametags-** Dave will do clip on nametags, Ed will do the engraved nametags. Eric will get us the list of staff.

**Crew 407-** discussion about restarting crew in the fall. The Garretts will help re-launch

**Cash Staff Gift** - Lynn and Dave will coordinate cash staff gifts getting the cash to camp Lynn will get cash and we will reimburse Lynn via a check.

**Events** - Staff week event on hold for now. Steven suggested a fall tree planting event.

Meeting adjourned.