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

**Attendance**: Dave henrichsen, Jolynn Garrett, wendy Chambers, Lynn Strub, Bob Dybing, Alex Vogt, Emily Shanahan, Cory Shanahan,

Minutes: reviewed the minutes - Wendy moved to approve, Jolynn seconds. Motion carries.

**Treasurer report**: brought in money this month. Alumni Assistance fund - \$225 contributions. We have several outstanding unpaid commitments

## Museum report:

This past weekend the W-1N Conclave at Fire Mountain Scout Camp. The attendance was over 300+. We had 244 go through the museum. That is a record for the museum. We have a temporary Order of the Arrow exhibit that is on display in the museum. Most of the lodge items at Fire Mountain Scout Camp are now in the museum. We have two boards that are still in the Scoutmaster Lounge that need to be relocated to the museum. The old Evergreen Area Council sign has been relocated to the museum. Pat Smith has donated a small set of Kelecma patches to the museum collection. Thank You PAT! Jon Gross has updated the museum computer with windows 11 and downloaded software for the printer. Still working to get sound and audio from TV to computer. Needs a splinter. Dave Anderson brought in his personal collection of patches for the OA exhibit for Conclave and to Fall Ordeal weekend. Few people at Conclave have donated a few Black Mt. items. Patches & a staff T-shirt. I worked on the file cabinet and found a original copy of a timber topics Sept 1972 regarding the opening of Camp Fire Mt. Kevin the Council Executive stopped by to see the museum. We had a great chat regarding the museum. I have given a request of things to Sean to fix for the museum on Fall Ordeal weekend. Did asked Dave Anderson on bring two blankets for display in the museum. Will work with Lynn to get an article in the Mountain Encho for the museum.

We had our budget meeting on Sept 11th at Fire Mountain in the Museum. The museum should focus on telling the story about Fire Mt. and the Council history. The museum deck is a big concern it is becoming a safety issue. Steve Maurer will send out the minutes from the meeting at the end of this week.

**Historical Trail**: we will keep the trail on the east side of camp only for now. Have materials to make a few more signs, then the writing and historical work will begin on

many more signs. Will plan to work on some of them over the winter months to install in the spring.

**Crew 407**: with Zachary Farrett (14) & Shavont we should have enough youth to recharter - will plan to hold a first event in conjunction with November work party. Adults need to re-up their youth protection training and everyone needs to pay fees to Dave to get rechartered.

**Alumni assistance fund**: will be used to help staffers and alumni in need. First project was to build 2 ramps for Hovis.

**50th Anniversary Celebration** – Labor Day Weekend 2022 - zip line, camping, open program, picture recreation, have the record book out, staff focused, marketing.

**Alumni Communications**: Wendy is working on stuff to send out, we need to get the email address stuff sorted out before we can send out. She is working on including a blurb about the sock lottery, 50th anniversary celebration, this historical trail, etc...

**Merit Badge Extravaganza** - There has been some talk about allowing the alumni association to do another extravaganza - are we interested? Yes, I think we are interested. Dave will pursue.

**New Board Member**: Dave moves to make Alex Vogt a board member. Lynn Strub seconds. Motion carries.

Meeting adjourned.