

Fire Mountain Staff Alumni Association

Board of Directors Meeting: August 15, 2022

Dave Henrichsen, Wendy Chambers, Lynn Strub, Brian Bianco, Mike Lowry, Edwin Lambert, JoLynn Garrett, Bob Dybing

Treasurers Report: Hovis Memorial \$1500 not yet recorded. We have an unusual positive – no scholarship applications were received. Amount to dedicate to the Hovis KYBO not yet included estimated at about \$1k. Museum fundraising from patches and calendars coming in to offset the \$2k already put in. Sock Lottery invoice to come around \$600. \$2000 donation received, neckerchief program will offset that for the non-summer season program. Some Boeing matching hours coming in. Liberty money only pays once a year around Mar/Apr. Lynn has already maxed his – about \$4k chunk next year. \$10k paid out already for sailboat and flagpole. No new members yet – pie night staff interaction was limited, missed our usual push for FMSAA membership.

Museum Report: receipts for cash sales ordered as those are not tracked now. Ed is putting the cash on his credit card as a transaction and taking the cash or is giving Dave a wad of cash. Paypal can track a bit, but it's vague.

699 people went through the museum during the summer. Used for program due to the heat. Last year it was 1080. Right now, 1168 for the YTD. Only open on Fridays 1:30-8:00. \$534 of patch sales. 185 calendars made. 100 to Sven and 85 to museum. Only 5 sold so far. Large Black Mtn gear donation from Kevin Nicholls. Leader Guides, staff guides, song book. Old Boy's Life magazines were really popular. New bench and gutters. Scott Sucon did a walk through. Pretty cluttered right now, storage is limited. 1 bins of scout stuff in storage and 10 more bins with supplies. Short term solution: building permanent shelvings. Scott suggested long term storage in maint building – needs to go through properties committee. Purging duplicate books (keeping 2 of each in the best condition) and selling the rest. Once copy to touch, one in a case – like the national scouting museum. Bookshelf is full. Need blinds for windows to protect items from sun bleaching. Same blinds as headquarters were suggested. No backpacks or food in museum. Our 9 mannequins are freestanding, not fastened, so they can be knocked over. Need contractor for building two more display cases. Guide to Collections Care – Gaylord Archival company. Mr. McKinley has dedicated \$20k for this project. Lights, glass shelves and wood frame.

Issues – getting Ed to the museum. Regular drivers are no longer available. Sent a personal email to request assistance, no response yet. Every weekend in October museum opening is requested. Original hours were 10am to 5pm. Is that span needed every event? No – this can be reduced. Ed, Pat, camp master – all have keys to the museum.

Should we build a docent program for the museum? Or friends of docent program that can help with knowledge of the artifacts when museum is open.

Labor Day weekend – FMSAA weekend at The Fort: fee for use of facilities, Fri/Sat/Sun nights. Sat is potluck night. All families do their own food.

Fall Event? November Tree planting event

Christmas Party?

Physical mailing once again? To avoid email spam filters. Use of Discord? Need at least once or twice a year: dues notice, calendar. Can we get a US mail non-profit stamp? Professional printer \$154 to send 270 for Hovis memorial; about a one day turnaround. Printed in color! January & June letters. Add a Discord component. Mass Text – per Lynn there is a legal thing to check with Gabrielle on.

Newsletter: Museum help, Labor Day camp, all year round camp, accept dues payments and update addresses in the museum. QR Code to update address!

JoLynn Report: Sock Lottery is a huge success. Staffer of the week \$\$ is really appreciated. Upcoming events are OA weekend and Amway weekend.

Hovis Boat naming: Ripple, JE Hovis, SS Hovis, the Cloudbuster, or King James. Approved: “FMSC Hovis”