

FMSAA Board meeting

June 20, 2022

In Attendance: Dave Henrichsen, Cari Burdette, , Wendy Chambers, , JoLynn Garrett, Brian Bianco, Lynn Strub, Bob Dybing, Edwin Lambert, Mike Lowry

Cari moves to approve minutes as corrected. JoLynn seconds.

The board, except Dave, all voted Dave for the FM Lifetime Achievement Award – it was presented at the 50<sup>th</sup> Anniversary rededication. See between meeting notes below:

EMAIL INSERT:

On Sun, Jun 12, 2022 at 4:20 PM Lynn Strub <[strublj@hotmail.com](mailto:strublj@hotmail.com)> wrote:

I have intentionally left Dave off this email.

Pat and Steven had a great suggestion this weekend that we award Dave the Lifetime Achievement Award during the 50th anniversary event this Saturday June 18th.

As a board we have already voted to present the award to Ted Carpenter and Scott Suchan during this same event.

**MOTION- I move that we award Dave Henrichsen the Fire Mountain Staff Alumni Association Lifetime Achievement Award at the camp 50th anniversary celebration.**

Please respond to this email with your vote by Wednesday June 15th.

Thanks,

Lynn

\*\*\*

My vote is yes!!!

Cari

\*\*\*

Steven Davis <[srdavisuw@gmail.com](mailto:srdavisuw@gmail.com)>

Sun, Jun 12 at 6:30 PM

It's been a long time since I've been on this board - love seeing our passion live on!

\*\*\*

Wendy chambers <chamberswk@yahoo.com>  
Mon, Jun 13 at 9:43 AM  
YES!

No nays; motion passed.

We have distributed all our current Lifetime Achievement medals; will need to order more. Eric Mikell made our previous batch (friend of Maynard's).

Good turnout of those present at FM rededication. About 6 or so 1980's staffers came.

Progress on Jim Hovis memorial; sailboats have not yet arrived – hopefully next week. Name the boat S.S. Hovis (or other suggestions). Name for the other boat. Get waterproof vinyls for the names on the bows/sterns.

July 23 memorial service 2pm – FM, em, mailing announcements. A bagpiper is booked- Steve Gengo (Woodbadge guy). FM Hymn, Woodbadge song, etc. Current plan is to put some ashes in the fire pit.

Hovis will be on the Wall of Honor for NorthShore school district – August 18, 5:30pm at Keeny stadium in Bothell.

Labor Day Family Camp – rededication ceremony on Sat of that weekend; bury the time capsule? Per Sven – intention is to put in a fleur de lis brick over it.

Summer activities –

6/29 – presentation of Fire Eagle rounds (Wednesday night), 7pm. JoLynn has the other supplies, except gold border rounds.

7/27 – Pie Night; Cari to head this up. 7pm. Win a FM Hoodie signed “You are my favorite staff member” – Sven. Asking for homemade pies as well as store bought pies for this. And whipped cream. Bob \$50 donation.

Sock Lottery – Wendy is in favor; need donors for sock lottery. Dave \$100, Lynn \$100, Cari - \$50, Wendy \$50, Bob \$100, Mike \$100, Brian donate through Boeing = \$600

Staffer of the week money – Lynn to send Dave a check for \$400 and get correct denominations for distribution; 8 weeks w/ staff and cubs; and two \$25 prizes – nominated by camp leadership award

Fire Mtn Phantom – staff list needed for letter writers: Wendy, Cari & Emily (Sven to provide)

Extra gold bordered fire eagle patches – sell to staff and alumni only; \$10, 300 patches; General Fund

Gold on gold patches are for program and camp directors 2021/2022 only; a set has been ordered for the museum as well.

Problem – many charter organizations are no longer sponsoring scout troops. FMSAA sponsors a crew 407, a BSA troop 919 (12 registered girls). Troop 120 is looking for a charter org – they currently have a troop and a location to meet, just need re-charter group. Give them a year. Lynn moves to have FMSAA be the charter for this troop for one year. Wendy seconds. Motion carries.

JoLynn – what is the budget for uniform bank? Already bought \$200 of younger sizes. Just hired some more non-scouters. Can she order more once staff come in? \$500 is the total budget. If we exceed \$750 need BOD approval. We get 10% off.

Museum Update – Trip to Philmont 200 acres, 34 camps, largest camp in the world: it was a magical place! Great program, food, facilities. 500 pictures taken. It is a lifetime experience. Had to get 3 references, background check, physical membership card needed. Docents program (4/wk) 5/28-mid Aug). Am/Pm shifts and tours. 34 different treks offered by Philmont. PTC – training area (and better food). Three dining halls: PTC, Staff and participants. Plans to return in 2024. May go to Summit Jamboree next year – smaller museum for Jamboree artifacts. AC Vault – rare books, first ever BS handbook, James E West typewriter. Lower participation now 17k vs 22k, 100 staff positions open – mostly food services, janitorial, gardening.

Ed is now a Life Time Member of Philmont Alumni Assoc. 10% discount for swag; 15% for CY staff. High County newsletter 4x year

FM Museum – no food, drinks or backpacks permitted in our space now. Prevent damage to our exhibits.

Getting to camp – BelAir Shuttle \$49 each way Seattle to Burlington and back; use part of museum budget for this; flexible schedule for Ed; \$500 for the summer; requesting \$200 and Ed will pay the rest. Dave moves to provide Ed with \$200 for transportation. Wendy Seconds. Motion carries.

Per Lynn – bus for Amtrak, \$20 bus each way. Also an option.

Lynn asking for reimbursement of \$410 for internet in staff cabins. Cari moves to reimburse Lynn for \$410 for internet. Wendy to second. Motion carries.

Move to new Paypal system; upgrades to the system.

Dave to send Lynn the award presentation for FMSAA lifetime achievement to add to our page. Want pictures of past rangers.

Old staff area – Bunkhouse will be remodeled; each wing will be a family unit layout with shared kitchen area. Staff cabins to be torn down.

July meeting – at pie night. Em any new biz until then.

Meeting adjourned: 8:20