

FMSAA Board meeting

May 16, 2022

In Attendance: Dave Henrichsen, Cari Burdette, Lynn Strub, Wendy Chambers, Edwin Lambert, JoLynn Garrett, Emily Shanahan, Brian Bianco

Updates to minutes from April: Spelling corrections: FSI, Joni, Suchon, Janicki, Steven Glenn

Emily moves to approve minutes as corrected. JoLynn seconds.

Shane Hazard donated 50 Boeing hours to FMSAA Camporee breakfast - \$500 😊

Treasurers report – positive \$3000 now. Camporee breakfast just about broke even. Check and invoice copy headed to Gloria for FSI. Check to Wendy for reimbursement for dry goods.

Some additional checks coming; some to Dave directly.

Scholarship time is almost upon us and is re-stock of camp uniform bank.

Steven signed an Eagle Scout application for Cameron Larson. Funds still held by FMSAA for the crew. First Eagle Scout for our crew.

Technology Update – First Mail Chimp email went out May 4. Metrics available for who received, who bounced, who opened, etc. Check spam filters. Also allows for a Web-link option. Also should be posted on our Facebook pages. No one has unsubscribed, yet. We can also tag people with areas they worked, years worked at FM, so if we want to em a specific group we can filter. We still keep a separate excel roster. It is separate from Mail Chimp and does need to be kept updated.

Lynn has us now on the non-profit list for Microsoft. Includes free Microsoft access to things like Teams. Example: board@firemtn.onmicrosoft.com. We get 10 licenses for real accounts. Lynn has one. Maybe for active board members or positions. Emails would be back in our control; Lynn has had to bug the current guy for changes/access. This would shift the power back to us. Hopefully offers less spam flags. It keeps it out of our personal emails. Lynn will look into what it means if we need to back out of this. Some BOD members are leery of Microsoft as they tend to change the rules of their products.

It is a mail forwarding service, so it can bounce from the email box to personal emails.

50 Anniversary Stuff –

Big changes for this: big effort to create more Alumni Groups in the council. Like Woodbadge, Silver Beavers, etc. Meeting re June 18th: NISA rep, Steven Glenn represented OA, Emily for FMSAA, Sven Gilkey, Rich Goode, Sue Rhodes for Silver Beavers. Rich has a lot of ideas for coordination/cooperation (former scout executive, development director, senior DD, YMCA experience, 1978 FM Camp staffer). Black Pug survey to come out.

Events coming up – Council Day celebrating 50<sup>th</sup> Anniversary; our job is promotion of bricks, attendance, pre-registration (fee). Lunch is at 00:00 – time not yet announced.

Update to words of FM Boy Scout: "Scouter" and "descendent" instead of boy and nephew. FMSAA to propose the changes to the council.

Or "I'm from Fire Mtn Scout Camp"

Per Sven - For now, we can get a metal sheet sign of the Fire Mtn Hymn to go over the current song board while lyrics are considered.

Goal of the FMSAA is to preserve tradition and to create an inclusive environment for everyone.

No Fire Mtn Song for this summer. A change, a re-draft can be introduced later. Bigger emphasis on the Fire Mtn Hymn now. Sven suggests perhaps rolling out a new version at Labor Day weekend with Alumni.

Sven showed the new big fancy flag for FM scout camp. Original camp flag made by CK's mom is in the museum. Camp flag made by Sven's mom is with Sven.

Northshore School District wall of honor – Jim Hovis will be added to the wall, Thursday Aug 18.

Alumni has the Fort for Labor Day. We can interface with family camp and buy food at dining hall or hybrid food.

Summer camp support – FM phantom. Wendy and Cari and Emily to write letters. Need more letter writers. More interspersed during the summer. Need staff list early on so we can space the letters throughout the summer.

Pie Night – assuming for now we are allowed to come and bring pie. National BSA has banned pies in faces. Substitute: pie eating, water balloons, FMSAA hoodie drawing, REI gift card, ??? Date for pie night needed; generally Wednesday night mid-season – July 27.

July 22 is the actual anniversary of FM.

June 24 is when the staff arrive in camp. Alumni presentation of Fire Eagle, June 29. Plan for end of camp week ceremony. Staff fire, staff neckerchief presentation. Fire Eagle patches available for staff and alumni and museum. Camp and program directors get gold editions.

Sven – need Waterfront director; Dept of Labor is watching regarding child labor laws – must be 16 to be paid labor. SITs – two weeks at 14, 15 can be SIT for the summer, but no pay. Perhaps get good deals at camp store for SITs. Rules have become too rigid for FM to comply with under 16 staff laws. FMSAA or council could give volunteers thank you gifts.