

Fire Mountain Staff Alumni Association

Board of Directors

October 17, 2022

In Attendance: Dave Henrichsen, Wendy Chambers, Lynn Strub, Emily Shanhan, Brian Bianco, Cari Burdette, JoLynn Garrett, Bob Dybing

Crew 407 has re-chartered on time! Another Eagle to come: Ryan. Adults covered this year's charter fee. Sponsored Troop 919 covered their own fee. Dave motioned that FMSAA cover that fee as the charter sponsor, Lynn seconds. Passed.

September minutes – motion to approve Emily, Cari seconds. Minutes approved.

Brian Bianco – museum update. Museum meeting minute: Philmont trip briefing, cabinets are still in debate, patch or sets for museum or docent patch for those can help out, use of seasonal staff.

October 22: Tree planting Saturday morning – blackberry removal, get the potted plants into the ground. Approx 9am. Lunch at Big Lake.

Homecoming weekend Oct 22: Lasagna Dinner; current headcount is 24 registered + 5 staff + 12 committee. Salad, dressing, precut cake, garlic bread, Paper plates, and sparkling ciders. Ice water pitchers. Approx head count – 50.

Campfire program: Dave has a full size page song book to print and distribute. King, Queen, Gate – Dave & Lynn. Cari to do Eeee-Pow!

Alumni meet and greet at 3pm, dinner at 5pm, campfire after. Plan for campfire bowl, inside dining hall if it rains.

Cultus Hike: CK and team to go up the mountain; who all is going up? Wendy to contact the mapping team to confirm. Truck seats 5.

Proposal – FMSAA to possibly buy camp a nice GPS unit, with phone connected, \$5/month service cost.

Oct 29: Early afternoon: Spooky Camp, younger scouts – campsite trick or treats

Haunted Camp – trail around the lake; 1 mile Hike of Fear with each segment of the hike having a different theme. One day event this year. Plan to expand it to a three day event in the future.

Colleen Bovenkamp has accepted a program director position. Now up to 4 PDs for the year.

Christmas party at camp is hosted by the council this year, the weekend before Christmas.

Treasurer's report: annual filing has been mailed in by Lynn; waiting for processing. Auction – if FMSAA wants to contribute to the auction, now is the time. Past – weekend at camp, hats, mug, etc. Lynn will take a shopping spree through the general store on Oct 22 and will fill a gift basket.

Museum has a couple significant patches for sale to help with funding (\$1000+). If these are sold, the museum can be a bit more self-sufficient and the regular funding by FMSAA can be reduced.

Wi-fi is improving for cabins and hopefully for those who park trailers. Like to add security cameras, easy check in usage, etc. by the sheds in the parking lot. Sven's wi-fi has been fixed.

Nomination for next board members: Mike Lowry

Adjourned at 8:03pm