

FMSAA Board meeting

September 19, 2022

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

Lynn moves to approve minutes from August. Cari seconds. Minutes approved.

Treasurer's report: expenses related to Labor Day family camp – camp fees, Sock Lottery, Jim's Memorial. Five lifetime memberships this year! Ivan Lewis, Sven Gilkey, Kyle McCaffrey, Dean Evans, CK Eidem

Cameron Michael's account – using the balance for eagle stuff. A little time left for him to drawn down the rest of the balance.

Net positive on the year so far. 😊 Big push on Jim's items, lifetime members, grants. A good year.

Museum has about \$500 left in budget. Money for historical trail signs. Name badges? FMSAA are now out of that business. Making ID card badges – magnetic backs that clip on neckerchiefs. Dave bought and donated the printer for this in FMSAA name. Thanks Dave!

New checks - \$50 exp. Numbers started over at 101.

Website & Social Media: Sven created FM staff group page within FM FB page. Alumni retains ownership in trust for the council. Is the new group targeted for current staff or for alumni or whom? We don't want to duplicate efforts or interfere with staff efforts. No other changes.

Crew 407 Re-charter – if your YP is close to expiring (>12months), need to renew by end of the month. A few new members joined over the summer. Shouldn't need to pay double fees for belonging to more than one unit.

Boeing hours donation to Troop 919 (Shane Hazard)

Historical trail: more work on trail building needed. Vision for a complete loop (5 miles) is the target. Work by the Crystal Falls portion needed after mountain bike trail was cut in.

The Song – word amendment:

"I'm from Fire Mountain Scout Camp"; "...descendent of Sir Baden Bowell"; one more proof read needed by Board for approval before sending to printing.

Museum update: lots of calendars unsold. Cabinets – McKinley was going to pay for two new cabinets like the current ones (\$10k). Hard time finding cabinet maker. Scott Marchand has started an actual woodshop and this may be in his wheelhouse to do. Museum committee meets Oct 8. Can others man the building as Ed has some travel issues for event dates?

Alumni Homecoming event Oct 22 (3-6pm?): FMSAA pays for the meal, fee for attendance is \$15 per or \$40 per family. We need a cook: nominate Nate Davis, or Linda Downing, Steven Davis and Wendy

Chambers. Tree planting led by CK on the West side of camp. CK may get some bare root trees too to add to the plant.

Remapping of Cultus Hike. Wendy to contact those who said they were interested: CK Eidem, Russ Leighton, Steven Davis, Wendy Chambers, Scott Marchand, Mike Lowry, Danny Lee, Lynn Strub. Possibly an Oct 23 event. Wendy can remain in camp and feed the team upon their return.

Dave to reach out to Sue Rhodes to see what registration looks like for this homecoming event. Need dinner menu and campfire plan. Jolynn in charge of campfire. Songfest, campfire stories, skit or two.

Christmas Party – in camp. Staff and alumni celebration.

Memorial Day camp next up for Alumni Family camping. Great time had by all at the Labor Day event.

Membership Drive: putting together paper mailings again to track down some new addresses and find lost alumni.

Ethan Garrett is learning to be the ranger of camp. Shadowing Steve from Thurs – Sun. Ranger training in Kentucky. Acting as camp host through the winter. Marie moving to Gerber for year round position. Steve is currently staying.

Transition of Chairman position from Dave to JoLynn. May consider new location for in-person/zoom combo meetings.

Meeting adjourned 8pm