

FMSAA Board of Directors

March 20, 2023

7:08 pm

In attendance: JoLynn Garrett, Dave Henrichsen, Wendy Chambers, Lynn Strub, Bob Dybing, Kyle McCaffery, Brian Bianco, Edwin Lambert, Mike Lowry, Violet McNeil

JoLynn: Good turnout for annual meeting at Alfy's. Ethan gave a report on Ranger School. Still a big question on whether the council will hire him for ranger. They will pay him as assistant to the ranger for five months. Steve's plan is to leave in September. Current hunt for a full time ranger with Ethan as the assistant ranger. Funds are limited by reduced grant received for camp. Ranger package comes with a house and \$45k salary.

Chairman - JoLynn Garrett

Chair Elect - Lynn Strub (will be chair in 2024)

Treasurer - Dave Henrichsen

Secretary - Wendy Chambers

Board Member - Brian Bianco

Board Member - Cari Burdette

Board Member - Dan Diechman

Board Member - Edwin Lambert

Board Member - Emily Shanahan

Board Member - Henry Edge

Board Member - Kyle McCaffery

Board Member - Mike Lowry

Board Member - Russ Leighton

Board Member - Violet McNeil

Recent Staff Liaison - JoLynn Garrett

Curator & Chairman of the FMSC Museum - Edwin Lambert

Council Liaison - Sven Gilkey

Doubling camp staff weekly awards.

Council will be handling museum funds as a custodial account through the council.

Lynn moves to approve Treasurer Report. Wendy seconds. All in favor.

Edwin: Museum Report

Adjusted Schedule – Memorial Day weekend and Labor Day weekend, shifts to Sundays. Saturday is structured program, Sundays are open program. Other openings: [firemtn.org/museum/](http://firemtn.org/museum/)

Budget – past three years, FMSAA has given \$2k to get things up and running, Mr. McKinley is not supporting the museum. No responses to emails or contact from him or Scott Sucon.

\$100 frame 2021 patch set

\$400 shuttle to/from Philmont

\$490 shuttle to/from FM (discounted rate)

Good news: all donations are part of the council, when patches are sold, the money must now go through council first, then get routed back to the museum.

Bad news: cannot use card reader in the future for the museum. We can use it for FMSAA purposes only. Council is taking over the museum profits, but we don't have a budget from the council for the annual expenses.

Bulk of the monies earned were cash donations and calendars. Presumed that only patch sales would be considered council monies (sale of a council owned asset). Original patch "donated" came from the Black Mountain museum – sold for \$2k with \$2k matching.

Lynn nominated to speak with Gloria to determine clarity on how the museum will be financially handled going forward. Written document to be requested.

Extra shelves are now available for maintenance building or the Fort.

Welcome Violet (medic) and Kyle (younger alumni experience) and Mike (improving staff experience)!

Kyle – can we get funds for technology committee: Goal to finish wiring dining hall sound system? Wire microphones and add antennae's and tech stuff. Request \$1,000.

Dave moves to spend \$1k on tech, Lynn seconds. Motion passed.

With the lack of McKinley funds for the display cases, Lynn feels we can raise the cash for these cases. Scott Marchand put forth a bid on the display cases, two for \$10,816.58. We have until August 11, 2023 to come up with the funds.

Dave moves that the alumni assoc pledge these funds and raise the funds. Mike seconds. Motion passes.

Edwin to create verbiage for our fund raising efforts and on the museum link.

Good of the order: use of the Fire Eagles nest. Staff fun stuff. Patio furniture for the deck. Deck heater. Picnic tables between nest and the shower area. Self-regulated communal space.

Adjourned at 8:05pm