

Fire Mountain Staff Alumni Association

Board of Directors Meeting

May 15, 2023 7pm

In attendance: Lynn Strub, Wendy Chambers, JoLynn Garrett, Bob Dybing, Mike Lowry, Edwin Lambert, Brian Bianco, Dan Detschman, Kyle McCaffery

Lynn moves to approve April minutes, Brian seconds. Minutes approved – pending spell correct of Kyle's name.

Treasurers report: Grant money in, more to come this next month from Lynn & Kyle matching dollars. Check pending on dining hall work. Donated toward anniversary plaza – see link to time lapse video. Lots of progress made so far. All but grass should be done by summer camp.

Some of the bricks received were damaged so replacements are ordered.

Museum report: last three events: Venturing 70+ people, Spring ordeal 30+, Camporee 114.

Pat smith is running museums on Sunday events. Hikathon event.

Museum open 3pm to 8pm on BBQ Fridays. Ed may or may not be able to join alumni events next three months due to Space Needle scheduling.

Venturing President and VP pics and patches to be added to museum.

Ed nominated to on council member at large for a year. Mary Jo nominated. Making museum to be more public to the council. New cool items found in the files for display in museum. Donating a jamboree uniform to the national scouting museum. Ed will follow the procedure for how the donation is handled.

Camporee VIP tour of museum – the VIP verified that Mr McKinley is no longer supporting the museum. New folding sign with logo and hours. Possibility of renaming the museum? Possibility.

Black Mtn, Kulshan lodge, national scouting museum items added.

\$400 shuttle cost from airport to Philmont.

Fundraising challenge – vague cost, Lodge patch donation (Dan Detschman to check on patch CSP/flap plan), patch sales, advisement from Pat Maurer

AC Unit keeping temp constant for now; on docket for replacement next summer.

Old Biz: Eagles nest or health lodge improvements. Furniture – where to store during non-summer months. Covers for furniture. What kind of furniture are we thinking of? Indoor, outdoor, how much?

<https://www.ikea.com/us/en/p/naemmaroe-3-seat-modular-sofa-outdoor-armrests-light-brown-stained-kuddarna-beige-s89491434/#content>

What would fit? Other – want a big huge long table for games/gaming. Fridge in the first aid station – JoLynn to donate. Lock to be added. Bookshelf to be added for games. Games: Twister. Settlers of Catan. Battle Sheep.

Eagle merit badge day camp week one. Including Citizenship in Society badge. Some have pre-requisites and follow up zoom meetings. Overnight stay if desired. July 2 – 8 week one. 9am check in and leave before dinner for day camp options or stay overnight. Camp staff over 18 will be available to act as over 18s in campsites if needed. \$50 per day per scout. May become an annual event. Any merit badge councilors camp can schedule around them. Still need many key positions and a bunch of over 18s.

<https://scoutingevent.com/?OrgKey=BSA606&view=1&id=&cat=&loc=&cty=&month=&year=%20&header=1&allowChange=1&useHover=1&useOfficeClosing=1&useTickler=1>

Crew 114 may join into 407 – need advisor – Dan Detschman. Henry’s sea scout crew – would like a new skipper. We could start Sea Scout ship 407 for this. Dan also would advise/skipper for this – Ryeann Hazard to assist advise. Paddleboard fleet for sea scouts.

Dan Detschman
dandetschman@gmail.com
3609418210

Silver Beaver (3:30-5:30)– Lans Leedy, Anna Foster, Bob McCaughan

<https://mountbakerbsa.ihub.app/posts/120219/meet-the-2023-silver-beaver-awardees>

Food for 30-50. Lasagna dinner cooked by Wendy and JoLynn and Mike.

Wendy moves to approve. Mike seconds. Motion passes.

Wendy Moves to adjourn. JoLynn Seconds. 8:15 end.