

Fire Mountain Staff Alumni Association

Board of Directors Meeting

November 20, 2023

In attendance: JoLynn Garrett, Dave Henrichsen, Edwin Lambert, Cari Burdette, Lynn Strub, Mike Lowry (as these are the only people who spoke at the meeting, they are the names I could see. If others were silently in attendance, please add their names).

Christmas party to start at 3pm and eat at 5pm, end by 8pm; location FM Dining Hall, Dec 16. Bring an ornament for the staff tree. Bring a white elephant gift. Bring a potluck item to share. JoLynn has Ham and Turkey.

Need a headcount to Sven as to who is spending the night; need to have enough heaters.

October minutes are not remembered. Need to be re-sent. Lynn found them. They are in the website.

No treasurer report.

Ed – update on museum and haunted camp. 214 people in museum. Count down compared to 500+ in prior year. 329 people for haunted camp. Compared to 700 last year. Numbers way down for all events this year. 1,619 total year-to-date this year for museum. 2,224 was last year. Did not have 50th anniversary or Jim Hovis memorial. Excluding those we are down by 350. Week 2 & 4 was 100 people each, Week 5 126, Camporee 114, Haunted camp 214, Cub Day event 426 (last year 525 for this event).

2021 - 1081, 2022 – 2024, 2023 – 1619. Three-year total 4,724.

Next project – digital collection for the museum. Request for cloud storage from FMSAA. Need suggestions on File Names:

Camp Sevenich, fCamp Black Mountain, Camp Kelcema, Camp 22, Camp Tyree, Fire Mtn Scout Camp, National Jamboree, National Camp School, Kelcema Lodge, Quilshan Lodge, Siks Mox Lamonti, Fire Mountain Staff Boards, FM group photos Staff, campfires, maps, blueprints, Building and facilities, Newspaper clippings, Camporee, OA events, special events, museum, cub scouting, boy scouting, venturing, troop meetings, campouts, court of honor, Silver Beaver, U of Scouting training, Scout O Rama, camp maintenance and work parties, and a partridge in a pear treeeeeeeeee.

Over 200,000 photos in Steve Maurer's collection. Need to determine if the photo is historic before it is downloaded. Staff boards and group photos are the easiest. No idea how these are filed or sorted.

Is this list sufficient? Dave – we can always add another file if we find a new category.

We can add tags to name people in the photos. We want to keep this reasonable spare so we don't overload the system.

What about staff guides or song books? Scan every page or just the cover? Lynn – would prefer to have the whole document. Would prefer to use a high-speed scanner – Mike Lowry noted. Council office

probably has a high-speed scanner. Cool to have for people who live out of state to be able to visit a part of the museum's collection.

Got a very thorough photo collection and slides from a 1964 troop from Jamboree – Worlds Fair in NY. Wow!

Who has the authority to decide what gets kept? How much space do we have? Per Lynn – we can add more space. Pics are smaller files, videos are larger. Put it all in for now. Dave also has thousands of photos to add. Ed and Pat Smith have thousands.

Framed 2021 & 2022 patch sets complete.

Jamboree exhibit will come down in 2024; replaced with 10th anniversary of museum exhibit. 2024 dates for museum are still pending.

Lots of progress made these past three years in building the collection, documenting, establishing governance. Ed will move to curator position. History is important.

Ed has passes to museum of history and industry and pop culture. Will be sold to benefit for the museum. \$22 MOHI, \$20 for Pop. All \$ will go museum.

EM: Treasurers report just sent. Invite to Christmas party just sent.

Haunted Camp & Auction happened in the last month.

Haunted Camp – it was cold!

Recording of the meeting ended.