

Fire Mountain Staff Alumni Association

Board of Directors Meeting

October 16, 2023

In attendance: JoLynn Garrett, Dave Henrichsen, Wendy Chambers, Cari Burdette, Kyle McCaffrey, Mike Lowry, Lynn Strub, Henry Edge

Dave moves to approve minutes

Kyle seconds. Minutes approved.

Re-charter of the venture crew – a few stragglers on YP; in progress

Budget: current checking \$38,192.64, CD held \$5,783.57

Lynn has completed the WA state charitable org registration online.

FMSAA sponsors council raffles (BSA cannot hold raffles); we have hit the threshold where we need to register for a gambling permit (Rich Goode will do the paperwork). We raffle a firearm at the shooting event that pushes us onto the radar. Some concerns regarding additional filings and reporting this will require. No objections. Dave will be the representative for the background check. Henry moves to approve the obtaining of a gambling license. Mike seconds. Motion passes.

Kaden Hovis just got remarried.

Note – have Jim Hovis' ashes been taken up Cultus? Can FMSAA help with this at all?

Museum Update – Ed is stepping down to curator; Pat Smith is stepping up as chairman.

Merit Badge Madness went well. Scout count was over 50.

Christmas party – currently still slotted for Dec 16, 3pm. Potluck at 4pm, bring an ornament, JoLynn will bring Ham and Turkey, white elephant gift exchange. Staff cabins are available for overnight stays. We need a staff list of names, phone #, emails, mailing addresses.

Haunted Camp – Oct 28th; daytime for cubs, evening is for scouts Mile of Fear! Volunteers needed!

Summer merit badge madness has been moved to a week in August for 2024.

Pathfinder signage is nearly done. 15 new signboards – trail to First Class.

Meeting adjourned 7:53pm