

Fire Mountain Staff Alumni Association – January 2024 Board Meeting

January 15, 2024 – 7pm - Zoom

Attendees: JoLynn Garrett, Edwin Lambert, Brian Bianco, Kyle McCaffery, Cari Burdette, Mike Lowry, Lynn Strub, Bob Dybing

Previous Minutes

November and December minutes send out by Wendy were reviewed

Moved to approve by Lynn, Seconded by Ed

Approved unanimously

Annual Meeting

Discussion of the February 19th annual meeting location. JoLynn called several places in Marysville and there weren't any viable options except a MOD Pizza which doesn't have a private room, we would just be in the open dining room, but it's open later. The Alfy's in Marysville closes at 8pm which means the meeting would have to start at 6pm which can be tough for people to make it to. There was also discussion of moving it to Roundtable Pizza in Lynnwood on 16108 Ash Way, Suite 115, Lynnwood WA. JoLynn called and booked the party room at Roundtable in Lynnwood on Ash Way for 2/19 6pm – 9pm; meeting starts at 7pm.

2024 Board Nominations

Chairperson will be Lynn Strub, this doesn't have to be elected as it's voted in the previous year

Chair Elect – Mike Lowry

Secretary – Wendy Chambers

Treasure – Dave Henrichsen

Board at Large – Edwin Lambert, Cari Burdette, Kyle McCaffery, Brian Bianco

Others discussed, but need to confirm acceptance of nominations - Ryan Larsen (Cari is talking to), Chris Antalok, Ethan Garrett (JoLynn talking to both)

The Camp Ranger Tony Maca – Anthony.Maca@scouting.org doesn't want to commit to being on the board at the moment, but would like to start attending our meetings and staying more in the loop. Lynn will add him to the board@firemtn.org emails once the new board updates are done to that email list. There was also discussion about Tony replacing Sven as the Council Liaison which is a board appointed role.

Alumni Support Workparty

Discussion about Tom Herwick work party; Saturday 1/20 9am in Concrete. Attendees Wendy, Lynn, Ryan Larsen, and an additional non-alumni person. Cari and Adian may attend as well.

Museum Report

Summer camp is only 4-weeks of Scouts BSA for the 2024 summer. New dates are updated on the website. Ed has his rides setup for coming up to camp to open the museum on Friday BBQ nights.

Asking for board support of his airport to Philmont transportation costs while he works at the National Scout Museum and brings back improvement ideas for the Fire Mountain Museum.

February 2nd Ed is picking up a large donation of items for the museum. He will be spending the night up at camp to sort those items and work on transferring data to the new computer being provided by the council.

Pat Smith is now attending the Properties Committee meetings as the new Chairman of the Museum since Ed is moving in to the Museum Curator role.

Meeting Adjourned 7:50pm