

Monte S. Fronk, Executive Secretary/President Elect
The Alumni Association of the Northern Lights Camps
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Members in attendance: Chris Tveitbackk, Matt Sarri, Darcy Rezac, Dalen Dosch, Jennifer Ryland, Monte Fronk, Mark Larson, Jason Armstrong, Scott Salzer, John Gile, Andy Kietzman, Sheila Remboldt, Brian Litton, Neil Litton, David Solien, Doug Boe, Bob Rezar, Matt Hollifield, Eric Zittle, Jeff Pastir, Damian Lewis, Warren Tobin, Cecil Roth, Phil Schorn, John Stern, Rick Stern, Justin Nyland, Scott Ralston, Brad Olson, Chris Soper, Chad Swenson, Byron Clark

Minutes of Annual Meeting held at Camp Wilderness on July 7, 2002 at 6:30 pm.

Motion to open meeting-made Brad Olson/second Monte Fronk

Chris Soper gave history of association and history of the four camps of the Northern Lights Council.

Ed Stern talked about Shawandose Camp, which he camped at in 1924

Chis Soper introduced members of the Board of Directors for the Alumni Association

Brad Olson, Camp Wilderness Camp Director gave report on progress and developments with within Camp Wilderness.

Chad Swenson remarked on where the association has been and where it has progressed to now.

Bryon Clark gave Treasurer's report to best of his knowledge there are some expenses yet to be deducted from the associations account

Monte Fronk asked if the association would have access to the NLC Website? Brad Olson Camp Director stated that the Alumni Association will be part of the NLC Website and will work with Bryon on this project.

Phil Schorn gave report on the Alumni Achievement Award, which was awarded, to the Scoutmaster of the Park Rapids Troop.

Committee Report by Mike Melby who was absent but given by Chis Soper who discussed the Fall Fellowship Weekend

Matt Sarri gave presentation on Spring Staff Weekend, which was a time to allow Alumni to pass on their knowledge to the new staff at Camp Wilderness. Matt also let the association know that Damion Lewis wedding occurred on the same weekend.

Open house report given by Neil Litton about 30 individuals attended and a bouquet of flowers were given to Jim and Dotty Olson

Discussion of having final evening campfire earlier next year on the 4th of July to allow troops to travel to Park Rapids to watch fireworks. Further discussion about by allowing this to occur it sets precedent on what is more important to the troops summer camp or fireworks in town.

Jason Armstrong talked about the beginning of the process to track down former staff of the NLC Camps and asked for assistance from the members at the meeting.

Publications report by Chris about association newsletter, which John and Sara have been working on. A thank you went out to Shelia for help with the printing. Chad Swenson mentioned that more articles from members would be appreciated for future publications.

Chris talked about the new by-laws, which started, with name change of the association. Chris then discussed the purpose and goals of the association.

John Stein brought up the fact that the officers and board only have a one-year term. Chad discussed that the by-laws actually read that officers can have up to a 4 year term as they process into the different leadership positions in the association.

Motion was made by Jason to approve the new by-laws and seconded by Monte. By-laws approved

Monte asked if the new by-laws could be placed on the web site.

Dues for 2002-2203 current a motion was made by Phil Schorn and seconded by Chris Tveitbakk to accept the current amount of dues. Motion passed

Election of Executive Secretary

Job description read by Monte

Nomination of Monte Fronk seconded by Phil Schorn

Motion by Rick Stern to accept Monte Fronk seconded by Scott Ralston. Motion passed Monte Fronk new Secretary/ Pres Elect

Bryon talked about the committees and jobs and needs

Publications- Jon/Sara

Achievement-Phil Schorn

Fall Fellowship-Mike Melby

Staff Week-Matt Saari

Open House-Neil Litton/Bob Rezac

Membership-Jason Armstrong

Mike Melby discussed the possible association projects for Camp Wilderness

Brick campaign by John Fieck brochures handed out

New permanent deck on nature lodge front side

Pressure wash/seal new bell tower

Gut cabin 11

Demolition of old staff shower building

Ranger's house build retaining wall

Bryon discussed income generation ideas

Biggest source of money is new members

Past and current staff members as outlined in the Aurora

How to increase the budget by one digit

Possibilities of membership drive or scholarship to current staff

Byron talked about the possibility of creating satellite chapters of the association. The main task of the chapters to have fun social activities, which would be maybe divided by geographical/decade or specific camp

Chris proposed generating of a list serve, which Jason will work to create one

Byron is working on a logo and letterhead and to send him ideas for these

Discussion on membership and other forms

Chris talked about the note cards at the trading post at camp

Chris started our new tradition of signing the back of officer badge and passing it on to new officer

Byron discussed as part of the membership drive that all signs in camp are going to be replaced and that members for a certain level of donation could choose a sign they would like

Motion was made to close meeting by Monte Fronk and seconded by Matt Saari. Meeting adjourned.