

Northern Lights Camp's Alumni Association Minutes from conference call on 7/4/03 at Camp Wilderness

Attendance: Phil Schorn, Matt Saari, Chris Soper, Chris Tveitbakk, Kyle Becker, Charles Challey, Chad Swenson, Doug Boe, Keith Woodruff, Damian Lewis, Monte Fronk, Jeff Pastir, Shawn Johnston, Byron Clark, Bob Rezack, Mike Aamold, and Scott Ralston.

Byron called the meeting to order.

Addition of the membership list to the agenda.

Officer Report:

Chris Soper (for Membership) – Completed membership list from old list. Plans to keep a copy at camp and the Scout Office. Membership list is available via Microsoft Access or Excel. Chris is working on getting a yearly list out starting with the latest year. Needed from Chairman a list of tasks to assist future years.

Signed up Al Halverson at the Winter Trading Post over the winter. Six others most recently.

Membership list was maintained at the Scout Office. Ron Schneider and Sheila Remboldt are the contact people for the Scout Office and have assisted with the list.

Consider Shaun Johnston as Membership Chairman. Need a better system for tracking membership.

Byron Clark (for Treasurer) - \$3200 in the Treasury Fund. The Association has fronted the full \$1600 with an \$800 payback from member contributions for the air conditioner for the Ranger's home.

Expenditures: \$800 for air conditioner
\$200 for mailings
\$? for plaques for Alumni Achievement Award (around \$50)

Matt Saari – (Publication) Quarterly newsletter publication timing has varied. John DeWerd has designs. Progress through the Scout Office is slow. Mailings are not the most cost effective method. New Publication Chairman needed as concern due to family concerns.

Phil Schorn (Alumni Achievement Award) - Committee: Warren Toven, Jeff Pastir, Phil Schorn, Chad Swenson, Chris Soper, and Scott Ralston.

Over much discussion the agreement was for Wally Heinle of Minot. Last years recipient was Al Chezock and Ron Schneider. Plaque is current at the camp office and all individual plaques have been handed out. Special thanks to Brad Olson.

Bob Rezack and Neil Litton (Open House) -

New event a Museum in the Dining Hall by Roger Smart, Don Carlson, Bob Rezack, and Andy Kieizman. Would like to make this a more of a permanent event and reach out for more participation. Monte added that it would be nice to have a museum at camp. Damian mentioned that if an Administrative Building is built the Camping Committee should set aside a portion of the building be included for that purpose.

Motion made by Chad that if the Camping Committee has a proposal that the above be brought to their attention. Seconded by Chris.

38 Alumni came through the camp over the Open House week. Neil and Bob agreed to be chairman for next year.

Matt Saari (for Staff Week) – Event was scheduled the weekend after Memorial Day. Damian attended. Note was sent out from Matt to Brad to send out. Uncertain exactly if it went out.

Date for next year: Weekend before Staff Week so that Alumni have a chance to welcome the new staff.

Any ideas are welcome and should be directed to Matt.

Monte Fronk – Association logo has been worked on emblem to be used in the next newsletter to see what everyone thinks?

Bob Rezac mentioned that the Commissioner Jacket would be nice to have. An updated jacket would be used as an Alumni/Staff jacket. Price 1 for \$50 and more would be \$38 a piece.

By-Laws (Chris Soper) –
Change Section II per handout.
Increase item 2 to 6 years

Byron motioned to remove three and add by Association approval. Seconded by Chris Tveitbakk – motion passed.

2003-2004 Dues (Byron Clark) - Cash flow is a problem.

Discussion: “Raising dues lessons some access.”
“Funds needed.”

“Consensus is that more of a membership drive issue vs. raising dues.”

Motion is made by Chris Tveitbakk to keep lifetime dues the same.

Seconded by Scott Ralston (withdrawn)

Jeff Pastir made a motion to increase lifetime membership to \$175.

Seconded by Shawn Johnston – Motion failed

Point of information by Charles – What are the financial needs of the Association?

Charles made a motion that the President-Elect makes a two year projected budget to be published in the Aurora. Seconded by Chad – Passed

Bob asked what are we doing to help attract membership. Chris said that would be role for the Membership Committee.

Phil will put a plug in for the membership at Summer Camp.

Elections (Byron Clark) –

Nominations for Executive Secretary:

Travis Cook by Chris Soper and seconded by Byron

Darci Rezac by Phil and seconded by Jeff – Revoked by Phil and seconded by Jeff

Byron closes nominations with recommendation for Travis.

Seconded by Chris Tveitbakk - passed.

Publications Committee:

Justin Abrahams, Co-Chairman

Charles Challey, Co-Chairman

Achievement Award Committee:
Phil Schorn, Chairman

Fall Fellowship Committee:
Mike Melby, Chairman

Staff Week Committee:
Matt Saari, Chairman

Open House Committee:
Neil Litton, Co-Chairmen
Bob Rezack, Co-Chairmen

Membership Committee:
Shaun Johnston, Chairman

Brick Campaign:

Pavilion should be done this fall.
Keith Woodruff will help coordinate the Alumni Brick Fund.

Air Conditioner: \$1580 for Ranger's house. Alumni Association paid for half.
Thanks to Fisher Electrical for their help.

Hail to Thee: Chad's to have a proposal for the next Aurora.

Website List Serv.: Byron knows someone with Moorhead State. Will have a proposal ready.

Membership Application: Stays the same.

Sales Item: Coordinate through Bob Rezack and Monte

Items like jacket would be offered through the Aurora

Passing of the Position Badges: Chris Soper started with signing his...

Submitted by Chad Swenson