

2005 Annual Meeting Minutes

- I. Meeting called to order at 6:05 pm by President Steve Lymann
- II. Officer Reports
 - a. Chad Swenson (Board of Directors) - Nothing to report
 - b. Chris Soper (Board of Directors)
 - i. Chris recently put together Membership Handbook
 - c. Monte (Past President) – Nalgenes were successful
 - d. Steve Lymann (President) – Raised \$525 for the scholarship fund
 - e. Adam Jones (Executive Secretary) – Nothing to report
 - f. Brad
 - i. Working on fixing the waterfront steps (two year project)
 - ii. Looking to start construction at the cub camp
 - iii. Camp attendance was about the same from last year
 - iv. Some alumni will help the last two weeks of camp because of the national jamboree
- III. Committee Reports
 - a. Publications
 - i. We will need about \$200 per year for the website with a link to the Northern Lights Council website
 - ii. Should look at publishing electronic newsletter
 - iii. Chad Swenson moves to provide up to \$300 for Scott Ralston (webmaster of the Association) to create and maintain the association webpage and aurora email. Seconded by Brad Olson. – Motion carries
 - b. Alumni Achievement Awards
 - i. Tom Hall and Leo Ehrmantaut were recommended by the committee to receive the awards
 - ii. Chad Swenson motioned for Tom Hall and Leo Ehrmantraut to receive the awards. Seconded by Chris Soper. – Motion carries
 - iii. Brandon Wehner and Kyle Becker will coordinate presenting the award to Leo at Heart Butte
 - iv. Steve Shark will coordinate presenting the award to Tom Hall with Ron Schnieder during staff week 2006
 - c. Fall Fellowship
 - i. About 40 to 50 people showed up
 - d. Staff Week
 - i. Held June 3-5, good turnout (6+ alumni)
 - ii. New Format will be used for next year. Focus will be on welcoming staff
 - iii. Matt donated pop and Brad supplied smores for the event
 - iv. Staff and Alumni went to Companeros for dinner, the association helped support the cost of staff meals
 - v. Staff week 2006 will be held June 2-4
 - vi. Monte motions to approve \$200 requested for use in staff week 2006 activities. Seconded by matt Saari – Motion carries

- e. Open House – alumni signed the guestbook
- f. Membership
 - i. Shawn Johnston created an active membership list
 - ii. Working on keeping track of dues paid
 - iii. We now have 72 members with current addresses, 9 without

IV. By-Laws

- a. Looking at updating the leadership rotation format. The new format would be to elect an Executive Secretary who serves for a year then serves as president for a year and finally serves as past president for a year. The Board of Directors would be elected for 3 year terms on a rotation such that one new board member would be elected every year.
- b. Kyle Becker moves to suspend the current meeting to allow for the executive board to change the by-laws concerning leadership rotation. Seconded by Jeff Pastir – Motion fails

V. Dues

- a. Chad Swenson motions to provide a free annual membership for Camp Wilderness staff member. Staff members would be entitled to a free annual membership for one year beginning staff week of the year worked as a camp staff member. Seconded by Matt Saari – Motion carries

VI. Election of Officers

- a. Nominations for Executive Secretary
 - i. Chris Soper nominates Bill Beyer
 - ii. Steve Lyman nominates Shawn Johnston – Shawn declines
 - iii. Kyle Becker moves to close nominations. Seconded by Shawn Johnston – Motion carries.
 - iv. Kyle Becker moves for unanimous election of Bill Beyer as Executive Secretary. Seconded by Chad Swenson – Motion carries

VII. Committee Appointments – none

VIII. Association Projects

- a. Brick Campaign
 - i. Look at buying bricks to aid the campaign.
- b. Industrial Lawn Mower
 - i. Purchase an industrial lawn mower for use by the camp ranger. Project would cost approximately \$3000
- c. Cabins 3 and 4
 - i. We would try to raise funds to rebuild cabin 3 and 4, then proceed to build them during the summer of 2006. Project would cost approximately \$5000
- d. High Speed Internet
 - i. Internet would be provided to the staff during camp season
 - ii. Project would cost approximately \$600 to start up with annual costs of \$300 per year.
- e. Staff Appreciation Gifts
 - i. Chris Soper moves to use the \$200 allotted for Staff Week 2006 in lieu of other staff appreciation gifts. Seconded by Matt Saari – Motion fails

- ii. Chris Soper moves to move discussion of staff appreciation gifts to a conference call and have the executive board serve as the committee for making a plan for future staff appreciation gifts. Seconded by Steve Lymann – Motion withdrawn
- iii. Chris Soper moves to send a letter to all members with three options for donations for projects and to vote with their dollars. The three options will be the “Industrial Lawn Mower”, “Cabins 3 and 4”, and “High Speed Internet”. Seconded by matt Saari – Motion withdrawn
- iv. Chris Soper moves to choose rebuilding cabins three and four as the alumni association project for the year and send a letter to all members soliciting donations. Seconded by Kyle Becker – Motion carries

IX. Sale Items

- a. About \$250 in revenue

X. Other Business

- a. 60th Anniversary
 - i. Looking for support for anniversary events. Brad would like to have several staff members form different decades to help
 - ii. Trying to form a committee of 15 to 20 people (2 to 3 people per decade) to plan for the anniversary
- b. Scholarship Fund
 - i. The fund will be heavily advertised in the Aurora
 - ii. Nate Trunnell will make flyers to distribute with future mailings
- c. Jeff Pastir appreciates Steve’s work at the meeting

XI. Meeting Adjourned at 8:35 pm

Attendee List for Alumni Meeting 07/08/05

1. Brad Olson
2. Niel Litton
3. Steve Shark
4. Kyle Becker
5. Nate Trunnell
6. Matt Saari
7. Jeff Pastir
8. Andy Hoffman*
9. Brian Litton*
10. Bob Rezac
11. Shawn Rezac
12. Chad Swenson
13. Steve Lyman
14. Adam Jones
15. Monte Fronk
16. Chris Soper
17. Bill Beyer*

18. Shawn Johnston*
19. Mark Chamberlin*