

2006 Annual Meeting Minutes

- I. Meeting called to order at 6:33 pm by President Executive Secretary Bill Beyer
- II. Brad Olson provided an overview of Parliamentary Procedures
- III. Officer Reports
 - a. Chris Soper (Board of Directors)
 - i. Staff Picture gathering project is underway 36 photos have been collected.
 - ii. Staff database has over 1600 names and is now more user friendly.
 - iii. Membership list is in better condition and is in a database not a spreadsheet.
 - iv. The database is now being used to mail postcards to promote alumni socials.
 - b. Byron Clark (Board of Directors) – Not present and no report
 - c. Monte (Board of Directors) – Not present and no report
 - d. Steve Lymann (Past President) – Will report with Item VIII
 - e. Adam Jones (President) – Not present and no report
 - f. Bill Beyer (Executive Secretary) –
 - i. 47 Members in good standing
 - ii. 36 Lifetime members
 - iii. 13 Lifetime members with \$100 to pay
 - iv. 6 Lifetime members with \$50 to pay
 - v. 12 Members of unknown status
 - vi. 24 Annual members with three in good standing
 - vii. 4 Gratis members
 - viii. The current savings balance is \$6,143.41 of which \$1,500 of this is slated for the Cabin 3 project. Leaving \$4,643.41 in our account.
 - ix. There is approximately \$1,500 in outstanding lifetime membership dues.
 - x. It was reported that the council may still owe The Association moneys for the Hail to Thee book sale. Chad Swenson will look into it.
 - g. Brad Olson (Council Liaison)
 - i. Much change in the camp with the addition of the Cub Camp.
 - ii. 60th Anniversary is Aug 18-20 with over 200 people registered.
 - iii. Waterfront steps have been completed.
 - iv. Brick courtyard is complete.
 - v. All campsites have shelters except for Fox
 - vi. Challenge of developing a program for the new camp.
 - vii. Wireless high-speed internet is now working at camp in the Black Building and the Rangers cabin.
- IV. Committee Reports
 - a. Publications
 - i. Fall Aurora was timely and successful.
 - ii. Winter Aurora did not make it out.
 - iii. Spring Aurora was timely and successful.

- b. Alumni Achievement Awards
 - i. The American Legion and Roger Smart were recommended by the committee to receive the awards.
 - ii. Phil Schorn motioned that the two receive the Alumni Achievement Award. Herb Sarver seconded. Motion Carried
 - c. Fall Fellowship – Mike Melby
 - i. No Report
 - d. Staff Week Matt Saari
 - i. Held June 2-4, good turnout
 - ii. New Format will be used this year. Focus was on welcoming staff.
 - iii. A service project was carried out.
 - iv. A campfire was held Saturday night with pop and smors.
 - v. Staff and Alumni went to Companeros for dinner, the association helped support the cost of staff meals
 - vi. Staff week 2007 will be held during the same weekend next year.
 - e. Open House – Neil Litton
 - i. Alumni should signed the guestbook
 - ii. Letters were sent to staff parents prior to the event
 - f. Membership – Shawn Johnston
 - i. No report
- V. By-Laws
- a. Chris Soper provided an overview of the proposed changes to the by-laws.
 - b. Chris Soper moved to approve the by-laws as presented. Chad Swenson Seconded. Motion carried.
- VI. Election of Officers
- a. Nominations for Executive Secretary
 - i. Chris Soper nominated Chad Swenson for Executive Secretary. Chad accepted.
 - ii. No further nominations were presented. Chad Swenson was elected by majority vote.
 - iii. Chad Swenson nominated Steve Lyman for the Board of Directors position. Steve Accepted.
 - iv. No further nominations were presented. Steve Lyman was elected by majority vote.
- VII. Committee Appointments
- a. Publications – Scott Ralston
 - b. Alumni Achievement – Steve Shark
 - c. Fall Fellowship – Mike Melby
 - d. Staff Week – Matt Saari
 - e. Open House - Neil Litton
 - f. Membership – Chris Soper
- VIII. Association Projects
- a. The cabin 3 project is being promoted through the Aurora, the Alumni Board in the Black Building, and the web page.
 - b. Approximately \$1,650 has been received and \$500 is outstanding in donation.

- c. The current estimate to complete is \$8,000, however this can be reduced through donated materials.
 - d. The electrical work has been secured through donation.
 - e. Chad Swenson moved that any money from the council that is due to The Association be allocated to the Cabin 3 project. Jack Golden second. Motion carried
- IX. Living History – Bob Rezac
- a. Bob Rezac reported that there are significant areas of interest and history around camp and they should be noted.
 - b. Chris Soper moved that an Ad-hoc committee be created for a 2 year duration for the purpose of identifying and labeling historical locations and items at camp Wilderness. The committee will be chaired by Bob Rezac. Chad Swenson seconded. Motion carried.
 - c. Bob Rezac suggested that The Association should consider taking on a museum project in the future.
 - d. Chad Swenson moved that funds from future printings of Hail To Thee be allocated to the Ad-hoc committee. Fund distribution will be subject to executive board approval. Chris Soper seconded. Motion carried.
- X. Other Business
- a. Scholarship Fund
 - i. Discussion as to the future of the scholarship fund occurred.
 - ii. It was suggested that The Association create a committee to administer the operation of the fund.
 - iii. The discussion was tabled to a future executive board meeting.
 - b. Staff Recognition
 - i. Possible items for staff recognition were discussed.
 - ii. The discussion was tabled to a future executive board meeting.
- XI. Meeting Adjourned at 7:40 pm following the Association song.

Attendee List for Alumni Meeting 07/07/06

1. Chris Soper
2. Matt Saari
3. Doug boe
4. Dave Valovage
5. Jack Golden
6. Justin Fisher
7. Jenny Olson
8. Herb Seaver
9. Craig Kjos
10. Phil Schorn
11. Chad Swenson
12. Joseph Kieselbach
13. Bob Rezac
14. Steve Lyman
15. Jeff Pastir

16. Lloyd Sampson
17. Adam Marlow