

Alumni Association Annual Meeting minutes
July 8th, 2011

Congratulations go out to the Fisher family for the Alumni Achievement award.

3 projects at camp require funding: Brad's cabin, shelving in the Trading Post, and the re-shooting and production of camp promotional DVD's.

Membership reports 97 members in good standing with the Alumni Association. We need support for retrieving membership forms at the Fargo Boy Scout office and general business there. Justin Nyland has volunteered to provide such support.

140 new cards have been made by Marianne Jezierski, 24 more are WIP. Invitational cards are also going out to the Cub Camp.

Facebook doesn't get updated regularly, most activities are communicated through it. We need to be posting and communicating more often through that website.

Staff scholarship reports that \$125 have been given out to each of three recipients of the staff scholarship fund.

We plan to continue adding to the history trail. Also, a museum will be created sometime next year. The dimensions of the building will be 28'x23', prospectively. We need to decide on structuring and features yet, and many of these design decisions will come later. Any old items should be sent to Bob Rezac for safekeeping.

Next year we will challenge the Cub Camp in volleyball. We also need more funds to cook food for approximately 20 people. Jack Golden moved to allocate \$125 for food, seconded by Tim Jezierski. Motion passed.

We need to buy 20 additional shirts for concessions. Motion to include all participants and allocate \$250 by Jack Golden, seconded by Ryan Foley. Motion passed.

Motion to allocate up to \$1500 to the Camp Wilderness promotional DVD project by Warren Tobin, seconded by Tim Jezierski. Motion passed.

A camp near Minot has been suffering from dreadful flood waters, and requires help. Ryan Foley will be heading up support for this project. Any available members should contact him.

Motion to reimburse receipts for Aurora by Tim Jezierski, seconded by Jack Golden.

We are looking for support with Alumni socials in the Twin Cities.

Nomination for Executive Secretary of the Association went to Marianne Jezierski. Motion to close nominations by Chuck Ensign, seconded by Warren Tobin. Thanks to Marianne for accepting this position in the Association.

Nomination for the Board of Directors to Adam Dewey by Chris Soper.
Motion to close nominations by Tim Jezierski, seconded by Jack Golden.
Thanks to Adam for accepting this position in the Association.

Motion to adjourn by Jack Golden, seconded by Ryan Foley. Motion passed.
Meeting adjourned.

Respectfully submitted by David Valovage
on 10/09/2011