

7/6/2012 Alumni Annual Meeting

Opening by David

Reports from – Past President

President

Talked about resignation of the Executive Secretary.

Publication Committee by Chris. Looking for stories.

Achievement Award – Ron Elliott.

Fall Fellowship – Looking for a new chairman.

Spring Gathering – Great turnout, 45-50 people.

Chad motion to make payment to Lewis & Saari families of \$82.52 and \$78.15. Second by Willem, motion passed.

Membership – 114 in good standing, 5 new annual members, 12 new lifetime members.

\$5019 in account. Ron made motion to reimburse Chris, Monte second – passed.

Staff scholarship – Alyssa Rogalla.

History committee – Working on History Center. Sorting through items, it's a work in progress that will take quite some time. Donation of items can be done through a donation form that is also a WIP. The alumni would like to do a Thank You plaque for those who helped out.

History trail needs expansion. Thank you to Chad.

Fargodome Concessions – This year double last year. ~\$3900 last year with tip, ~\$6500 this year. We have completed 10 events already and are looking for help from the FM area. We need help for Memorial Day football. Must have server training to serve alcohol.

Big thanks to Bob Rezac for the coordination and execution of the fundraising!

Future projects – Cabin 4

Trailblazers – expansion of area.

Sand table, Scouter's Study

Staff Nalgene bottle

OA – Quill Hill benches

Chapel benches

Election – Executive Secretary

President

Board of Directors – Chad made motion to reappoint, Chuck 2nd, passed.

Chad motion to appoint Adam Trapp as Executive Secretary. Chris second, motion passed.

Cindie nominated Willem as President, declined. Brandon made a motion for Jeff Brown, Shannon second, motion passed.

Fall Fellowship chair position is still open.

Other ideas – Birthday cards by Ron Elliot.

Attendance

Phil Schorn

Chuck Ensign

Bob Rezac

John Wirries

Willem Schrage

Jeff Brown

Howard Kossover

Matt Saari

Byron Clark

Cindie VanTassel

Brandon VanTassel

Shannon Pantoja

David Valovage

Tim B.K. Jones

Chris Soper

Monte Fronk

Adam Jones

Kyle Barnard

Kristen Votava

Chuck Votava

Chad Swenson

Damian Lewis

Neil Litton