

Annual Business Meeting  
3 July, 2015 @ 10:00  
Butler Wilderness Outpost

Agenda

1. Nomination of Executive Secretary

Bill Beyer nominated

2. Nomination of Board of Director Member

Dave Fabian nominated

Stephen Lowrey nominated

3. Board of Directors Report:

a. Jeff Brown, Past President/Chairman

Sponsored Lion campsite, worked on latrine during Alumni week. Awards ceremony for staff member who saved a woman's life.

b. Dave Pederson

Not present

c. Bill Beyer

No report

d. Chuck Ensign

Need more paint for latrine.

4. Officer Reports

a. Steve Lyman, President

Raised \$22,000 for new climbing tower. Association gave over \$5,000, Board matched and it was also matched by Scheels.

b. Sid Davis, Secretary

c. Brad Olson, Council Liaison- See Attached

5. Committee Reports

a. Steve Shark, Publications

Produced 3 Auroras on time. Next deadline is August 15. Start thinking about who should be next chair.

b. Jim & Jan Porter, Fall Fellowship

Not present.

c. Ron Schneider, Alumni Achievement- See Attached

Chris Soper moved to approve report, seconded. Passes

d. Matt & Jodi Saari, Spring Gathering- See Attached

Not present. Bills for Spring Gathering automatically covered. Question about dates. Changing to staff week.

e. Neil Litton, Open House

Good response, next year July 8, 2016.

f. Chris Soper, Membership-See Attached

Only gained one lifetime member this year. No annual members renewed. Have been sending out flyers with little response.

g. Bob Rezac, History

More Order of the Arrow memorabilia, City strips, Metigoshe canoe. Acquired canoes, in process of determining what to do with them.

11 events, approximately \$5,230 from Fargo Dome fundraising. Difficulty in maintaining interest. Need to look at finding new avenues for fundraising.

h. Martin Schrage, Scholarship

Two applications coming to him. When they arrive and are review, he will pass on the recommendation to the Association. Plan to encourage more staff to apply.

i. Chad Swenson/Chris Soper, Bylaws (ad-hoc)- See Attached

Review of changes. Questions about changes to quorum.

6. Financial Business

- A. What is our standing?
- B. Staff Scholarship Account

\$17581.10

- C. General Account

\$3147.85

5. Old Business

- A. Bylaws

Chad Swenson moves to amend Bylaws Sec 8.5 to say that a quorum would represent a majority of the executive committee. Sammi Lowery seconds. Passes.

Bill Beyer moves to approve new bylaws. Stephen Lowery seconds. Passes.

- B. Chad Swenson- New Logo

Goal is to simplify design and increase recognizability. Will work on collecting other ideas and plans.

- C. Lion Campsite- Status Update

Worked on building latrine, almost complete. Shelter is finished.

- D. Incentive Program

Will include volunteers as well as summer camp staff.

6. New Business

- A. Election of New Executive Secretary

Motion made for unanimous consent. Seconded. Passes.

Bill Beyer is elected.

- B. Election of New Board Member

Introduction speech by Stephen Lowery. David withdraws in favor of Stephen.

Motion made for unanimous consent. Seconded. Passes.

Stephen Lowery Elected.

C. Next Year Alumni Week Dates

Difficulty in getting staff involved due to busy Fridays.

D. Next year Administrative Conference Calls

September 15 @ 7:00 p.m.

November 17

January 12

March 15

May 17

7. Closing Song