

Jan. 6, 2013 7:00 pm Conference Call

Jeff Brown, Adam Trapp, Brad Olson, Brandon Wehner, Matt Saari, Chris Soper, Jenny Fisher, Chad Swenson, Neil Litton.

Future conf. calls: 3-10-13 7:00 pm 5-12-13 7:00 pm

In a prior e-mail from David V I was told he will check his records to see if he has minutes from the July 2012 annual meeting as nothing has been posted to date. David thought Chad had the minutes.

Alumni week: July 1-6, 2013

Open house: July 5, 2013

Camp Wilderness promotional film: Brad to get first viewing tomorrow.

Stained glass window at the Fargo Scout Center: \$5,000 had been previously pledged and to have it paid for in 3 years. \$100 had been donated to this fund. Motion made (Chris) to pay \$2,000.00 now and to solicit donations. Second-Adam. This would also be brought up again at the annual meeting in July 2013. Motion made and carried with no further discussion. Brad will transfer the funds when meeting minutes are provided.

Fall Fellowship update. There were 27 members at the 2012 FF and 17 members of a Venture Crew from Fargo. Brian Norberg, T-652 Dilworth, prepared a fantastic Italian meal Saturday evening. Projects included display racks in the trading post, recycling shed cleanup, counter and cabinet work along with picnic table work and the building of a carpetball table. We are also looking for a FF Chair or possibly Co-Chairs.

Christmas party 2012: Per Brad about 50 attended the event at the Park Rapids Zorbaz. The Saturday before Christmas appears to be a good date for this event and will be used in the future. The price for this event was \$340.00 and will be split 50:50 between the Alumni Association and Camp Wilderness. CW is closed this weekend and it works well for Staff and Alumni to stay in cabins.

Financial report: Nothing new. We have approximately \$12,000 in our account.

Membership update: Chris states there have only been 2 new members in the past 12-18 mos. He is concerned there may be a lag in the transfer of information from the Fargo office to him. I will contact Chad to see if this is the case.

Alumni Achievement nomination: none

Scholarship update: Jenny states no applications to date. Applications are due by the end of January. I asked for clarification pertaining to those working on their Master's Degree and the group decided a Master's program would qualify.

Big 4 Camp: Ryan Foley per 2011 annual mtg. was to be the contact person ref the flood damage to camp. 1-3-13 Ryan told me the OA had done some cleanup work in May of 2012 and that he had nothing further to report.

History Center report: No report

Future projects: It was determined to keep cabin 4 on the list but that we need to pay for the stained glass window first.

Aurora articles: Due Jan. 15, 2013

Heart Butte Chapel: The council has \$5000 set aside for the rebuilding/moving of the chapel. HB Properties Comm. has yet to determine proper/safe location for the chapel and is working on it. No action taken at this time. They do have a mtg. scheduled to discuss this item.

Updates from Brad: This is just a partial list of dates/items provided.

Camp Wilderness is in the process of hiring a new kitchen manager.

Boy's Life (with about 95% certainty) will be at Romp 2013.

Good snow conditions at CW and numbers look good to date.

Work weekend: May, 3-5, 2013

Spring Gathering: May 17-19, 2013 (staff will be in camp)

Merit Bade/Gun Safety: April 5 and Sept. 27, 2013

Polar Cub: March 3, 2013

Scout Romp: Feb.9, 2013

Respectfully submitted by Jeff Brown 1/9/2013.