

Alumni Association of the Northern Lights Council Camps

Jan. 12, 2014

1-866-316-1519

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Meeting Called to Order

Members present: Jeff Brown, Steve Lyman, Brad Olson, Cindie Van Tassel, Bill Beyer, Steve Shark, Chad Swenson, Neil Litton, Chris Soper,

Funding levels:           General Fund (1/6/14)           \$5,501.51  
                                  Scholarship Fund (1/6/14)       \$13,042.52

Report(s) from the Board of Directors: No reports submitted.

Committee Reports:

Publications-Steve Shark: Articles due Jan. 15 with publication set for Feb. 1, 2014

Open House-Neil Litton: July 4, 2014.

Membership-Chris Soper: 119 total members. 107 life time, 1 life with \$50 remaining, 2 life with \$100 remaining and 9 annual memberships. Chris will update AA forms for CW.

History-Chad Swenson: Nothing to report.

- Old Business:
- (1) Reimbursement for Fargo Forum Ad in the amt. of \$100 (Chad)  
Chris-motion to pay, Steve-second, motion passed-unanimous vote.
  - (2) Scheduled Exhibit/CW Updates funding request not to exceed \$100 per event (Chad)  
Steve-motion to pay, Chris second, motion passed-unanimous vote.
  - (3) Water bottles for 2014 staff ordered. 100 @ \$11.00 each  
Previously approved.
  - (4) Christmas party 2013 had 65 attend. Total was \$380 we auto pay half.  
Informational only-auto pay previously approved.

- New Business:
- (1) Stained glass window plaque at the Fargo Scout Center. Steve Shark wrote the following-and has been approved by Travis Christopher.

The large stained glass piece above is dedicated to all past, present and future Northern Lights Council Scouts and Scouters. The piece was designed by Stacy Asp of Harwood and created by Paul Anderson, owner/artist at Stained Glass Workshop in Fargo. Stacy had a son in the Scouting program for many years and Paul is an Eagle Scout, Vigil Honor recipient and Camp Wilderness staff alumnus. The piece was paid for and donated as a gift to the Center for Scouting by the Alumni Association of

the Northern Lights Council Camps. Stacy's design includes the Camp Wilderness Osprey logo, an Order of the Arrow arrow, trees, lakes, compass points and a campfire that are all ringed by Scouting slogans. We hope you enjoy the gift and encourage you to visit and support all of the Northern Lights Council camps.

I have sent an e-mail to the FSC for contact information/pricing for this item and hope to have it prior to the cc. Each existing plaque at the FSC uses the same font and general design as would ours. Steve has obtained permission from Stacy and Paul for the above.

Chris-motion to approve spending up to \$250 for the plaque. If the price comes in higher it would require board approval with a second from Cindie. The vote was unanimous

2. Chad requested 19 shirts to be purchased for volunteers working the dome with a funding cap of \$400. Cindie-motion, Neil second, vote passed-unanimous.

Upcoming events:

Jan. 3-5, 2014	First winter camp-continues weekends through March 7-9
Jan. 7	Exhibits/CW Update at FSC (3/4, 5/6, 9/2, 11/4)
Feb. 8	Wilderness Romp
March 8	Polar Cub Camp
April 4-6	Merit Badge/Firearms Safety/Wilderness 1 <sup>st</sup> Aide
April	2 <sup>nd</sup> and 4 <sup>th</sup> weekend of the month-Tiger Cub Camp
May 2-4	Work weekend
May 16	Spring Gathering
May	2 <sup>nd</sup> weekend of the month-OA Spring Conclave
June 15-21	First week of summer camp-week 7 is July 27-Aug. 2
June 29-July 5	Alumni Week
July 1	Trip to CW as part of Exhibits/CW Update
July 4	Open/House/Annual Meeting
Sept. 12-14	Fall Fellowship

Alumni Association "Wish List" items from our Sept. 15, 2013 minutes: Cabin 4, disc golf, DNR fire tower exhibit, cope projects, Chapel-seating, Rock/climbing wall cub camp.

Future agenda items? For our March 9, 2014 meeting it was decided we should discuss ways to better work with CW staff in identifying Alumni members and other guests at CW during Alumni

Week and the Open House. We would also like to provided information to our members regarding required health forms and a check in process so we can keep better track of who is, and isn't, in camp. The use of camp provided wrist bands should be included as well as using a sign in sheet when we get to CW as well as when we leave. It would also be helpful to pre-register if possible.

Meeting Adjourned

Jeff Brown, President

218-329-8078

Future Conference Call dates:

March 9, 2014

May 18, 2014