

Camp Wilderness  
Alumni Association  
Meeting Minutes 01-12-16

Present

Bill Beyer  
Sid Davis  
Steve Lyman  
Marten Schrage  
Steve Shark  
Jeff Brown  
Chad Swenson  
Nic Jacobs  
Dave Pederson

Board of Directors Reports:

Steve Lyman – No Report  
  
Dave Pederson – No Report  
  
Stephen Lowry – Absent  
  
Chuck Ensign – Absent

Officer Reports:

Sid Davis – No Report

Bill Beyer – Bill reported that his family has moved to Green River, WY. He started a new job over the summer that stationed him at a Soda Ash Mine in Wyoming for the foreseeable future.

Council Representative Report:

Nic Jacobs gave a council report:

The Lion Campsite we sponsored at the Cub Camp will be seeded for grass this coming summer and will open for business the summer of 2017. He reminded us of the row boats that are in the shelter there that the Association plans to make into bookshelves in the history center.

The climbing tower fundraising is at \$60,000, we need twice that amount to have the tower include a rappelling side. The existing tower was inspected and deemed unusable for the 2016 season.

The week long winter camp had 50 scouts and 20 adults participate, there was a biathlon and the trailblazer area featured a Yurt.

The numbers for the Romp are 129 scouts and 80 adults.

The numbers for Cub Scout Winter Camp are 48 cubs and 36 adults.

The numbers for summer camp are down. There are 86 troops registered for camp with

summer and there are usually 100 troops registered at this time. There is now a new Frisbee Golf Course to use at camp.

The camp is looking to build new FEMA Storm Shelters, at the Boy Scout Camp it will take on the location of the old Cabin 15 site and contain a new health lodge. The Cub Scout Camp will have their storm shelter on the east side of the fence. The council is applying for a 30/70 grant with FEMA requiring the council to pay 30% of the cost. The cost is \$250,000.

A discussion was held about the Volunteer Awards at camp and that an article was needed for the Aurora. Jeff Brown will be involved in helping the Association members manage their progress on the awards.

A discussion was held about the Osprey Challenge, this will include highland games, and logging events.

The camp is looking for ideas for the events that make up the 5 events jacket patch that can be earned this year for the 70<sup>th</sup> Anniversary.

#### Committee Reports:

Fall Fellowship -- Jim Porter – No Report.

Publications – Steve Shark – Currently missing a President's Report, the Aurora should be published by the end of January.

Alumni Achievement Award – Ron Schneider - Not Present

Staff week – Matt Saari – Not Present

Open house – Neil Litton – Not Present

Membership – Chris Soper – Not Present

Scholarship – Marten Schrage – Will be putting an article in the Aurora. The deadline for scholarship submissions is January. A letter will be going out to the staff in March. Marten will promote the scholarship at a staff training May 20-22, 2016.

Financial Reports: The financial reports did not seem right according to those on the call, Sid will check with the council to verify actual balances.

#### Old Business

Staff Scholarship Award – The staff scholarship recipient for the year was Seth Veit. Marten made a motion to pay the award to Seth Veit, this was seconded by Steve Lyman and passed.

Staff Gift – Discussion was held about giving the remaining lanyards to the new staff. The purchase of water bottles was discussed along with paying for the 70<sup>th</sup> logo on the sleeve of the staff shirts. No motions were made.

Logo – Chad reviewed a new logo design with the group. Steve Lyman made a motion for Chad to move forward and finalize the logo as presented, this was seconded by Marten Schrage, motion passed.

## New Business

Council Representative – Brad has stepped down from this role considering his new role with the council. A discussion was held to recommend Tom Berry serve as our new representative.

Next Conference Call – March 15<sup>th</sup>, at 7:00pm Central Time