

Meeting minutes 1/20/08

Alumni Association of the Northern Lights Council Camps

Present: Chad Swenson, Neil Litton, Brad Olson, Chris Soper, Damian Lewis, Monte Fronk, Steve Lyman, Warren Toben, Steve Shark.

Not Present: Bill Beyer, Matt Saari, Jenny Fisher, Scott Ralston, Mike Melby, Bob Rezac.

Financial motions voted on are as follows:

- Chris Soper asked to be reimbursed \$141.93 by the Alumni Association for personal funds used to buy postage stamps for alumni mailings. Motion was made and carried.
- Chad Swenson asked to be reimbursed \$82 by the Alumni Association for personal funds used to pay for the Association's Christmas card mailing. Motion was made and carried.
- Camp Wilderness asked the Alumni Association to help purchase a new basketball backboard for the camp. The motion was made to give Brad Olson funds up to but not exceeding that of \$150 to purchase a new backboard that he would research and purchase. The Motion carried.

President Chad Swenson called the meeting to order at 7:02pm Central Time.

Officer Reports:

Monte: Nothing to report

Steve: Nothing to report

Warren: Warren would like us to pursue publicizing and promoting the Alumni Scholarship at the council's day of training.

Chad: Nothing to Report

Damian: Nothing to Report

Brad: He is happy to announce that he has hired the directors for both camps and is excited to report that Martin will be returning to work at camp this year as Program Director at the Boy Scout Camp.

Committee Reports:

Scott: (via email) Is calling for more articles for the Aurora.

Steve: Alumni Achievement award nominations will be carried over from previous years to be considered for this year's selection. He would also like to recruit previous award

winner to help in the selection process and be part of the selection committee. He would also like to see this committee devise some sort of point system to help in the selection of the winner and decide on how and when to present the Alumni Achievement Award.

Mike: (Via correspondence) Would like to remind everyone that the date for Fall Fellowship has moved to October 17<sup>th</sup>-19<sup>th</sup>.

Matt: (Via correspondence) Would like to remind everyone that the date for the Spring Gathering is the weekend of June 6<sup>th</sup>-8<sup>th</sup>.

Neil: The weekend of July 4<sup>th</sup> is the Open House at camp. There is an Alumni Social event at Old Chicago on February 5<sup>th</sup>. Also this year he will be reaching the Half Century mark. A gathering of sorts is planned and those able to attend are welcome.

Chris: No new members since last meeting. He is working on updating the web site to include the Alumni Scholarship information. Also, the invitations to join the Association and the Staff Scholarship mailings were sent out, totaling 113.

Jenny: (via email) Asking for volunteers to help call Alumni to consider giving to the scholarship fund. She is working on compiling a list of FAQ's and examples of mock calls to help those doing the calling to raise money.

The staff holiday party held December 29<sup>th</sup> at camp had 30 staff show up, and a fun time was had by all. Next year's party may be moved to the weekend of December 20<sup>th</sup> to possibly allow for more staff to attend. New ideas also include having the pizza party earlier in the day, and to have a White Elephant gift exchange.

Project: See Jenny's report listed above.

Wilderness Work Weekend is May 16<sup>th</sup>-18<sup>th</sup>

Spring Gathering is June 6<sup>th</sup>-8<sup>th</sup>

Aurora articles due January 15<sup>th</sup> has been extended to ASAP.

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Fire Tower Campaign will be revisited at the next meeting.

Other Business:

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- Chad Swenson asked to be reimbursed \$82 by the Alumni Association for personal funds used to pay for the Association's Christmas card mailing. Motion was made and carried.

Meeting was adjourned by President Chad Swenson at 7:46pm Central time.