

Alumni Association of the Northern Lights Camps Minutes from Phone Conference on January 21, 2007

Call to Order by Bill Beyer, President

Participating: Bill Beyer, Steve Lyman, Chris Soper, Chad Swenson, Brad Olson, Neil Litton, and Monte Fronk.

Info: Director #3 is Monte Fronk, Director #2 is Byron Clark, and Director #3 is Steve Lyman

News: Steve Lyman has accepted the position of Camp Director of Wilderness for the 2007 season.

Officer Reports:

Bill Beyer – Sent out thank you notes to those helping out with the Cabin 3 Project for the \$550 recently received. Donors include Monte/Jenny Fronk, Lloyd Sampson, & Andy/Dannon Kietzman. Receipts for Matt Saari and Chris Soper - ?

Chad Swenson – \$2550 has been raised to date the Cabin 3 Project
Christmas letter was sent out to members, council office, etc...

Brad Olson – Martin Schrage won't be able to be the Cub Camp Director due to his extension of tour in Iraq. Steve and Brad are still looking for a Director. At the Cub Camp the 4th corner building is in progress and soon to be done. Andy and Brad put up the sign to camp. Other building rental's add an additional 100+ beds and are filling up. The snow pack on the sledding hills is about an inch. The camp hired a full time cook, Joann Mastin.

Committee Reports:

Publication – Scott Ralston was unable to make call – Chris calling to check on progress.

Achievement Award - Steve Shark reported no recent nominations. Currently no old submissions are on file, we need nominations, please re-submitted them for consideration.
Bring up at Socials and will put an article in the Aurora. The possibility of changing the award name? Any ideas?

Fall Fellowship – no report

Staff Week – no report

Open House – Neil Litton reminded everyone that the Open House is July 6th at Camp Wilderness.

Membership – Chris Soper reported that since the last call Ken & Eloise Leggate (Dickinson), Mark Malmberg (Oaks), and Alan Larson (Texas) have become members. There was an another Alumni Social in Minot hosted by Ryan Foley and he is looking for a new individual to host next year's Minot Social. Scott Wheeler is organizing a Social in Bismarck. 240 hits on the Alumni's web site. Alumni correspondence from the Fargo Service Center is being routed via Chad. Correspondence is being copied to Bill, Chad, & Chris to keep everyone in the loop in regarding Alumni business.

Cabin Project: Steve Lyman reported that with the \$2150 - we are below half of what is needed. The council needs to know that the money is at hand before we can start the project.

Money (\$800) from the general fund is needed annually to fund our expenses at our current rate. \$5000 from our account could be used to supplement the project fund.

Brad remarked that there is a possible sizeable (few thousand) contribution in the works.

Mike Melby's resources may be re-allocated to the Silver Beaver Lodge.

The letter sent out states that the cabin is to be up by summer.

Steve is getting a price on needed supplies for the project from Andy.

Steve made a proposal – We would pay the balance up to \$3000 to go towards the cabin 3 fund.

Chad is going to ask Craig Kjos if he is willing use his \$1500 toward the cabin 3 fund.

Another conference call on Sunday 25th at 8 pm to decide the fate of the cabin 3 has been scheduled. Add Andy to the call.

Steve is going to add an article in the Aurora

Other Business: Financial statements – Brad is going to talk to Cindy and the other office staff to list on the receipts a better description of the transaction.

Any item for next conference call need to be sent to Bill Beyer 2 weeks prior to call.

Adjourn by Bill

Next Conference Call – 8:00 pm on March 18th, 2007

Submitted by Chad Swenson on 2/23/07