

Members Present

Brad Olson	Chris Soper	Chad Swenson	Monte Fronk
Matt Saari	Shawn Johnston	Steve Lyman	

Recorded by Chris Soper

I. Aurora

Discussion occurred over the status of the upcoming Aurora. Steve Lyman indicated that Justin Abrams is still in need of a few articles. All Alumni Association administration members should prepare articles describing activities in their committee or area. Steve Lyman will be in contact with Justin to determine the status. The dates for the next Aurora have been scheduled as follows:

Article and Picture Deadline: Feb 18

Aurora Complete: Mar 5

Aurora Mailing: Mar 19

II. Membership List

Steve Lyman and Shawn Johnston indicated the membership list is nearly up-to-date. Steve thanked Shawn for accomplishing this task. Approximately 80 people are on the list.

III. Fundraiser

Steve Lyman indicated the Scholarship Fund fundraiser letter will be sent out in the next week. Chris Soper and Brad Olson described a benefactor who showed interest in helping to fund the endowment. Said benefactor has donated \$500 to the fund. This money will cover the first year of scholarships. All money donated by the fundraiser will help to build the endowment for future years.

Brad Olson, Andy Kietzman and Nate Trunnell met to review the Scholarship requirements and information. Some edits have been made and a letter will go out to those eligible in the next few weeks.

IV. New Webelo Camp

Brad Olson described the progress of the cub camp. A small committee has been designing the camp layout based upon other camps, national standards, and the specific Camp Wilderness needs. These plans will be under review by the property committee and other interested parties. Brad Olson reported that approximately 1 million dollars has been committed to the camp. Seven buildings will start construction in the spring and be completed within one year. Four corner buildings to house scouts, an administration

building, dining hall and staff building will be built. Features included walkout basements for severe weather storm shelters, a three story administration building that can be used as a conference center, and dorm type staff housing that can be used for corporate housing.

Brad Olson further reported that the program area will also be developed and the Webelo camp will have trial operation in 2006. Full operation will be in 2007. A new camp director will be hired and approximately 12-15 staff will work at the camp. Food will initially be made at the Boy Scout Camp and transported to the Webelo camp. The fishing beach will be used for the Webelo camp. The new location of fishing is yet to be determined.

Anyone interested in receiving updated Emails should Contact Brad Olson or Ron Schneider.

V. New Business

The Welcome Packet has been progressed. Chris Soper will send an electronic copy for people to review. Comments should be sent directly to Chris. Once comments are incorporated and formatting has been completed, it will be sent to all existing members.

Approximately 2 feet of show was reported in Bemidji, 6 inches of snow was reported in Minneapolis and 3 inches of show was reported in Kansas City. Monte is enjoying winter camp and Brad is visiting Byron and Sara in Rochester. Chad provided his mailing address.

The telephone conference was tentatively set for March 19nd or March 26th at 9:30 am.