

Alumni Association of the Northern Lights Council Camps

March 9, 2014

7:00 pm

1-866-316-1519

52002685

Meeting Called to Order

Funding levels:	General Fund	\$5,039.00
	Scholarship Fund	\$13,677.85

Members participating: Jeff Brown, Steve Lymann, Cindie Van Tassel, Brad Olson, Chris Soper, Chad Swenson, Steve Shark

Report(s) from the Board of Directors:

Brad Olson-Winter camp numbers down slightly, possibly due to weather and road conditions. No winter camp weekends were cancelled. Polar Cub (March 7-9) had approx. 400 attend. There are 500 Cubs and 128 Scout Troops registered for summer 2014.

Brad has been in contact with Marten Schrage in ref to our scholarship and progress is being made.

No other Board reports.

History-Chad Swenson Working on final History Tail details/items.

Membership-Chris Soper	Lifetime:	108
	Lifetime 50:	1
	Lifetime 100:	2
	Annual:	9
	Total	120

Publications-Steve Shark Aurora articles due mid-May. Health form requirements will be part of the spring issue along with staff interviews.

Old Business: (1) Stained glass window plaque at FSC.

Nothing as of this time. Connie K. is working with Indigo Signs of Fargo.

New Business: (1) Discussion on long range plan(s) of The Association.

After a lengthy discussion it was decided that I would survey our members via Facebook in attempt at determining our members desire for future activities/projects and direction of The Association. I will include our "wish list" for consideration. The results will be part of our next cc and discussed at our annual meeting in July.

(2) CW Update and Gathering report. March 4, 2014

20 people attended.

(3) Brick mapping-Dining Hall courtyard

Summer 2014 project.

(4) Handbook update

Chris will update after July 4<sup>th</sup> meeting.

(5) Positions open (elected/appointed) annual meeting?

We will be electing a Board member as well as Exec. Sec./Pres. Elect.

#### Upcoming events:

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
April 26-27	Heart Butte work weekend
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": Cabin 4, disc golf, DNR fire tower exhibit, cope projects, Chapel-seating, Rock/climbing wall cub camp, trail to campfire, long boards.

#### Alumni week 2014:

I have posted (FB) the requirements for health forms for those of us attending Alumni Week this summer. There will also be an article in the spring Aurora.

Our members will also need to use the same check in and check out procedure as used by anyone visiting CW.

Meeting Adjourned

Jeff Brown, President

218-329-8078

Future Conference Call dates: May 18, 2014