

Conference call minutes March 10, 2013 7:00 pm

Next CC May 12, 2013 7:00 pm

Phone number 866-316-1519

Pass Code number 52002685

Alumni members present: Jeff Brown, Brad Olson, Chris Soper, Chad Swenson, David Valovage. We did not have a quorum of the Board of Directors. Per meeting I (Jeff Brown, President) contacted Directors Bill Beyer, Brandon Wehner and Adam Trapp via phone/e-mail. I was not able to make contact with Adam Dewey after e-mailing and multiple phone calls.

Dates to remember: May 3-4-5, 2013 Camp Wilderness work weekend  
May 17-18-19, 2013 Spring Gathering. Staff meet/greet 7pm Friday  
July 1-6, 2013 Alumni week at CW  
July 5, 2013 Open House at CW  
April 5 and Sept. 27 Merit Badge/Firearms Safety

Camp Wilderness promotional film update: This was a previous project of the Association. Brad was to get a first viewing the day after our previous cc.

Per Brad there are still revisions to be made. Trail to Eagle needs to be taken out and winter camp needs to be included/updated. Brad will be working with party involved.

Stained glass update: \$2,000.00 payment made as a result of last cc with an outstanding balance of \$3,000. There will be a final payment vote at the annual meeting July 2013.

Chad will be sending out a donation request to members of the Association.

There is no interest owed as it was a pledge. The Scout Office paid for it and we are paying them back via our pledge. We have a 2 year window to make final payment.

Fall Fellowship: Looking for Chair or Co-Chair. Chad will call Jim and Janet to determine interest in this position as Co-Chairs.

Financial report: No report.

Membership update: Per Chris we are making some progress as there have been new members. There may also be a time delay in getting reports from the Scout Center.

Alumni Achievement nomination(s): Chad has Ron Elliott's plaque

Scholarship update: Brad informed us that Jenny F. has 2-3 applicants to date.

History Center update: I spoke to Bob R. prior to the CC call and was told the totem pole is currently in Paul Johnson's shop. The plan is to have a replica built as there is quite a bit of damage to the original. They are looking for someone to carve a new pole and would like to see it in place for summer 2013. The original will be on display in the History Center.

Aurora articles due: May 15, 2013

Future projects: Brad O. is requesting we fund an ad(s) in Scouting Magazine. A motion was made, Chris, and a second by David V. to have the Association President call/e-mail the remaining members of the Board of Directors to vote on paying for two ads in Scouting Magazine. According to the latest information Brad has the ads are \$925.00 each for a total of \$1,850.00. The motion is not to exceed \$2,000.00 from the Association for this project. The remaining Board members were contacted by the Association President-motion passed.

I had a request to put the Aurora on Facebook for ease of forwarding articles. Discussion-leave as it is.

Update from Brad: Overall very good winter camp season. Great snow conditions at camp.

Updates from others:

Chad will submit a proposal for the next cc agenda asking for the ability for the History Committee to spend nominal amounts on items for projects as they come up.

David V. New web page for the Alumni Assoc. [www.nlalumni.org](http://www.nlalumni.org)

Submitted by Jeff Brown, Association President