

Members Present

Shawn Johnston

Chris Soper

Steve Lyman

Brad Olson

Matt Saari

Adam Jones*

* Indicates Partial Attendance

Recorded by Chris Soper

I. Flag for Camp Wilderness

Brad discussed a camp flag for the Boy Scout and Cub camp. The flag could be flown at camp in the summer and used for camping promotions. Brad is looking into pricing. Brad's vendor is creating a design for review. The board approved a \$200.00 cap without consulting the President. Two flags will be purchased.

II. Scholarship Fund

Steve reported that approximately \$825 has been raised to date. Steve is suggesting sending a second letter. Chris suggested calling people and performing follow-up. Steve will prepare a second letter for review by the board before sending.

III. Fundraiser

IV. Aurora

Steve indicated that Justin has put the Aurora together, but it is not clear as to the status. Suggestion was made as to researching a new chair for the committee. Suggestions for a new chair should be made to Steve by March 28. Paul Dosch, Jeff Pastir, and Scott Rolston were suggested.

V. Membership Packet

Chris reported that a Membership Handbook was sent out to each current member. A packet will be sent out to each new members as the new member joins. Shawn will forward Chris the address information. Chris will send out the new packet. The Aurora will be used as a means for updating the Membership Handbook. It was noted that Steve Shark was also awarded the Alumni Achievement Award. The Handbook will be updated to reflect this information.

VI. Membership Dues and Payments

The board decided that we need to better track our membership funds. Chris and Shawn will pull together a letter for the Aurora to help ask people to update their status. Chris and Shawn will also develop a code for the mailing label to track status. The board agreed that we need to develop a system for better tracking from her on forward. A postcard will be sent to people who need to renew.

VII. Financial Status

Steve reported that the general account is \$4,151. Approximately \$800 of this is set for the fund raiser.

VIII. Nalgene Bottles

The Nalgene bottle design is complete. The price will be approximately \$5 per bottle. The entire staff will receive one. A round number will be purchased and sold for a profit. The board agreed that the bottles should be handed out during staff week or early in the summer. Monte and Steve will be involved in delivering the bottles. Brad suggested the first Tuesday of the first week of summer camp during the inspection.

IX. New Business.

The telephone conference was tentatively set for June 4nd 2005.