

March 24, 2015

Present:

Jeff Brown

Steve Lyman

Sid Davis

Brad Olson

Steve Shark

Jim Porter

Neil Litton

Bob Rezac

Chad Swenson

Financial Business

General Fund 11311.67-6,500-current bills=4,000

17,106.31- scholarship fund

5. Old Business

A. Chad Swenson- New Logo, Association Jackets

-Still interested in having a new design, wanted to look at some prototypes before going further.

B. Lion Campsite- What needs to be organized for Alumni Week

-Do not recall much talk of this. Reminder that Alumni Week will be the week of June 28-July4.

C. Tower Contribution- Where we at with our goal? Should we make phone

calls?

-Current total is \$4500. Motion made and seconded to raise matching sum to \$5000. Discussion about tying sum to new Alumni Association members, but that did not end up being amended to the bill.

Clarification on Voting Rules.

All AA Members vote at annual meeting. Only officers can vote at conference meetings. Potential to change this so that committee members can vote as well.

5. Upcoming Events

Conference Call - Administrative board Conference call. May 17, 2015 at 7:00 pm.

-Tuesday May 19.

Spring Aurora Deadline – Have all articles in by May. 15, 2015 for the Spring Edition.

Articles are to be sent to Steve Shark steveshark@cableone.net

Alumni Week – June 29- 4 July

Camp Wilderness Open House- 3 July