

Alumni Association Minutes  
May 19, 2015

In attendance:

Bill Beyer  
Jeff Brown  
Chuck Ensign  
Steve Lyman  
Brad Olson  
Jim Porter  
Ron Schneider  
Marten Schrage  
Steve Shark  
Cory Wrolsted

**Committee Reports:**

Jeff: Disc Golf being completed, Waterfront retaining wall rebuilt due to ice damage.

Bill: No report

Chuck: Talked to Ranger about Lion, vault should be in place soon. Plan to add trail up to main camp area. Brad: let scouts add in trail.

Steve: 30 or so staff at camp last weekend. Lanyards handed out.

Brad: CW-BS similar to last year. Cub Scout has 1200 signed up (CW, HB, B4). 100 for B4.

Fall: planning starting.

Aurora: out on time. Alumni award deadline June 1.

Jim: Fall Fellowship announced during Alumni Week.

Ron: Award for staff member who went above and beyond? Should be separate from achievement award.

Jeff Brown: Motion to form committee to spend \$100 dollars on award. Seconded. Goal to be handed out week of July 4.

Spring Gathering/Matt Saari: Spent \$216. Check should be cut to cover.

Open House/Neil Litton: Planned for July 3. Business Meeting at Cub Camp. Have to get staff to meeting.

Scholarship Fund/Marten: \$850 to hand out. One application turned in.

Bylaws/Chad: Survey results are out. Please take a look at comments.

Bylaws: Questions about scholarship fund and how it should be disbursed. Recipients have to be registered on staff for upcoming summer. Purpose to help retain staff into college-aged years.

Financial: Roughly \$2500, Assuming Lion funds have been dispersed. \$5000 to Tower Fund. \$17435.74 in scholarship fund. 5% awarded every year.

**Old Business:**

New Logo: CS: "Going home symbol". Trying to minimize wordiness.

Tower: Members brought in \$6300. Board match+Scheels match = \$23,600. Thanks from Steve.

Incentive Program: Intended to encourage membership and give the camps more support when they need it. Recommend: Committee to look at issue.

Motion:

Meeting called due to time.