

Alumni Association of the Northern Lights Council Camps

May 18, 2014

7:00 p.m.

Meeting Called to Order

Members involved in this cc: Jeff Brown, Steve Lyman, Cindie Van Tassel, Chris Soper, Steve Shark, Brad Olson, Marten Schrage, Jim and Jan Porter, Neil Litton.

Funding levels:	General Fund	\$6,819.43
	Scholarship Fund	\$14,811.65

Report(s) from Board of Directors:

Report from NLC Brad Olson: Our CW Kitchen Manager resigned, the FCS has approved hiring two full-time positions, Assistant Ranger and Camp Director. Brad is still looking to hire approx. 10 staff members for summer 2014. All positions requiring National Camp School have been filled. We are looking at record numbers for both Cub Scout and Boy Scout participation this summer. Week 2 (June 22) is the busiest so far and we will be looking for volunteers to assist camp still. If we have alumni members who are available please let Brad know ASAP. I will put a request for assistance on our FB page.

Committee Reports:

Alumni Achievement-Mike Melby: Not available.

Fall Fellowship-Jim/Jan Porter: No report.

History-Chad Swenson: Not available.

Membership-Chris Soper: Currently we have 120 members in good standing. Of those, 108 are lifetime, 3 have \$50 or \$100 remaining on their lifetime and 9 annual members. Chris will be sending out notifications to annual members and those lifetime members who have remaining payments requesting renewals and or upgrading their memberships.

Open House-Neil Litton: Annual meeting set for 7-4-14 at 11:15 am

Publications-Steve Shark: Past deadline for spring Aurora, working on final touches.

Scholarship-Marten Schrage: Brandon Van Tassel was the lone applicant this year. Cindie opted out of the vote/conversation due to her relationship with Brandon. Motion-Jim Porter with a second from Jeff Brown. Motion carried-unanimous. Marten will be sending out letters to past scholarship donors requesting support in the future. Brad to notify accounting.

Staff Week-Matt/Jodi Saari: Not available.

Old Business:

Stained glass window plaque at FCS. 6" by 12" \$385 plus tax plus \$112 installation

Steve Shark-motion, Steve Lymann-second, motion carried, I will send an e-mail to FCS accounting and to Connie K. who has been working on this.

New Business: Several items that will be part of our annual meeting.

- 1.) Election of one member of our Board of Directors.
- 2.) Election of Exec.Sec./President Elect.
- 3.) How to connect with members of our Alumni Association.
- 4.) How to identify and connect with future members.
- 5.) 2014-2015 (and beyond) projects.
- 6.) Looking at our by-laws pertaining to our scholarship. Tech Schools, private schools. We had previously agreed Master's Degree programs fit our criteria.
- 7.) How active do AA officers need to be?

Upcoming Events:	June 15-21	First week of summer camp
	June 29-July 5	Alumni Week
	July 1	Trip to CW as part of Exhibits/CW Update
	July 4	Open House/Annual Meeting at CW
	July 27-Aug 2	Last week of summer camp
	Sept. 2	Exhibits/CW Update
	Sept. 9	NLC Prop Comm. Mtg.
	Sept, 12-14	Fall Fellowship
	Nov. 4	Exhibits/CW Update

Alumni Week 2014

Although no one section of our by-laws is more important than another there are a couple of them we need to take a close look at. Number 8 states "at the beginning of the meeting". We will need to elect a Board Member at large as well as an Exec Sec/Pres Elect at our annual meeting.

AA By-Laws: Sec III Officers and Board of Directors

(3) All elected officers shall change position in progression. The Exec Sec/Pres Elect shall be elected to his/her position during the annual meeting. After serving his/her term, the Exec Sec/Pres Elect will assume the position of President and the President will assume the position of Past President.

(6) Election of the three members at large to the Board of Directors shall be open to all members in good standing on an annual basis. The term of office shall be from the annual meeting to the annual meeting for a three year term. One member at large will be elected each year during the annual meeting.

(7) Members at large shall be installed during the annual business meeting and may only hold one elected office at a time.

(8) Petitions for nomination to the office of Exec Sec/Pres Elect or member at large of the Board of Directors of The Association must be made at the beginning of the annual meeting.

(9) Elections shall be conducted during the annual meeting. Only members in good standing who are present for the meeting may vote.

AA By-Laws: Sec IV Elected Officer's Duties (President)

1-(B) Appoints committee chairmen with approval of the Board of Directors during the annual meeting.

Annual meeting: July 4, 2014 at 11:15 am

Meeting Adjourned

Jeff Brown, President

218-329-8078

