

Meeting Minutes 6/1/08

Alumni Association of the Northern Lights Camps

Present: Jenny Olson, Brad Olson, and Chad Swenson

Not Present: Bill Beyer, Matt Saari, Scott Ralston, Mike Melby, Steve Lyman, Chris Soper, Damian Lewis, Monte Fronk, Steve Shark, Bob Rezac

Financial motions voted on are as follows:

- Motion was made by Chad Swenson for the purchase of wood posts for the history trail for no more than \$125. Second by Brad Olson and carried
- Brad Olson made a motion for the allowance of up to \$200 for the purchase of supplies needed for the Songs for Scholarship CD. Second by Chad Swenson and carried.

President Chad Swenson called the meeting to order at 7:10 pm Central Time.

Officer Reports:

Chad: Made a motion for the purchase of wood posts for the history trail for no more than \$125. Second by Brad Olson and carried. Brad will ask Andy to contact Northland Lumber to place an order for 8 - 12 foot treated 4 x 4's. With the Spring Gathering coming up next weekend everyone is encouraged to attend and welcome this years staff. With the pending arrival of another Saari I will be attempt to take on Matt and Jodi's role at this year's event. Big thanks to Scott Ralston and everyone who contributed articles to the Aurora.

Brad: Basketball hoop is up and in use. The cost came to \$149.99 as no shipping was charged. The new boating dock went out today and created a marina like effect at the Fishing Area. Weather permitting the boats will be added tomorrow. Some staff is already in camp with most senior staff expected this upcoming weekend. Brad's in the process of signing the Rifle Director to a contract and making last minute calls to troops to see if they are coming to camp. From the conversation during last conference call another way that the Alumni could help out is to contact troops about camp and their prospects of attending.

Monte, Steve, Warren, Damian: absent

Committee Reports:

Jenny: The idea about using a CD of camps songs to help raise funds for the Staff Scholarship Fund was well received. Jenny spoke with Chris and Nick Tveitbakk about the possibilities of making a CD and they agreed to donate their expertise and equipment to make the CD a reality. They will be recording 10-12 songs at camp on June 9th around 3 pm. Songs that may be included include Alma Mater from all three camps, Vespers, America, Grandmas in the Cellar, Banana Song, Tarzan of the Apes, Ride the Pony, Kumulata, Pink Pajamas, and the Announcement Song. The cost of each CD to make is close to \$2 per CD with the idea to make about 100 for the first batch. The plan is to have them ready for sale by the Reunion Week for \$10 similar to the "Hail to Thee" history book. It was discussed about including an insert describing the Staff Scholarship project and listing the songs, the words, as well as a thanks to

all those who made the project possible. Chad is to include an announcement about the recording in this months emailing for the social.

Brad Olson made a motion for the allowance of up to \$200 for the purchase of supplies needed for the Song for Scholarship CD. Second by Chad Swenson and carried.

Scott, Steve, Mike, Matt, Neil, Chris, and Bob: absent

Other Business:

We wish Andy Kietzman a wonderful Birthday – June 1st.

It is possible that we may need to send out another letter to all members in the 2nd or 3rd week of June about the change in by-laws that Chad forgot to add to the last Aurora.

Meeting was adjourned by Chad Swenson at 7:30 pm Central Time

Minutes submitted by Chad Swenson, June 1, 2008