

June 9, 2013 Conference Call Minutes

Members present: Jeff Brown, Chad Swenson and Brad Olson. We did not have a quorum of the Board of Directors.

The purpose of this meeting was to establish an agenda for the annual meeting July 5, 2013 at Camp Wilderness.

The agenda for this meeting contained Section III items 3-5-8 and 11 of our By-Laws as we are going to have a unique election/selection of officers at our annual meeting.

We are going to have to elect a new Executive Secretary-President Elect, President and one board member at large. Bill Beyer's position is up in July of this year. Adam has one year remaining and Brandon two.

We are also looking for a Fall Fellowship Chair and have a Publications Chair and Scholarship Chair who would vacate their positions if replacements could be found.

Per our 2012 annual meeting there will be opportunities for officers and committee chair's to submit reports.

Per the Scout Center (6-4-2013) we have \$9,969.00 in our account as the end of April 2013. We will have an updated figure for our annual meeting.

Expenses after this financial statement:

May 2013	\$1,000	(not to exceed) Alumni Polo's for FargoDome
	\$1,100	(water bottles for staff-approx price)
July 5, 2013	\$3,000	(this is the amt. still owed on the stained glass window)

This is to be voted on at our annual meeting.

Ideas for short-mid-long terms projects/purchases of the Alumni Association:

I would like to discuss the purchase of a car trailer for CW.

Chad would like to discuss the possibility of a frisbee golf course being purchased and set up at CW. Initial information is that it would be \$325 per hole for a 9 hole course and \$300 per hole for an 18 hole course. Chad will look into this and try to have more information in July.

Chad would like to see the volunteers at the FargoDome provided with some sort of thank you for their time/efforts. It was decided the AA would provide, as a thank you, to our volunteers a voucher to purchase items of their choice at the CW Trading Post. This would be retroactive to the first event(s) worked by our volunteers. Chad would have the needed documentation. For each event worked the volunteer would be given \$2.00 he/she could spend at the CW TP. This would be in the form of vouchers presented to

them at the upcoming meeting in July. If they are not in attendance they would be provided to them in another manner. If the volunteer wishes he/she could donate the funds to the Steve Werpy Scholarship Fund if so desired. It was decided that I would contact the voting members for a determination on this item prior to the annual meeting in July. E-mails sent June 9, 2013 to Adam T., Adam D., Bill B., Brandon W., and David V. I received yes votes from Adam T., Bill, Brandon, and David. No contact with Adam D. Motion carried.

Per Brad Olson-events at Camp Wilderness.

ROTC June 8-12

Fishing camp June 12-15

Girls Scout Camp June 14-16

First week of summer camp starts June 16, 2013

Submitted by Jeff Brown, Alumni Association President.

June 11, 2013