

Members Present

Brad Olson  
Nate Trunnell  
Phil Shorn

Matt Saari  
Eric Anderson

Steve Lyman  
Jodi Saari

Recorded by Chris Soper

- I. Aurora
- II. Cabin
- II. Finances
- III. Internet
- IV. Other Business

I. Scholarship – Nate

Nate reported that \$1,645 has been raised including the \$575 donation from The Association. Eight staff members have applied for the scholarships and will be receiving the scholarship this spring during staff week as a motivation. The scholarships will be \$25. The Alumni Association will provide \$375 of the \$575 to the endowment and \$200 of the @575 will pay for the scholarships. Brad will take care of transferring the funds. Nate will write an article for the fall Aurora to describe the program. A note about the endowment fund should be a part of each Aurora.

II. Membership Dues – Steve

A. Changing Amounts

Steve reported that The Association has approximately \$4,000. Steve suggested lowering the lifetime membership dues in hopes to draw more members. All agreed to start researching and asking people about the dues. The dues amount will be evaluated at the annual meeting. Phil indicated that it would be a good idea to send the Agenda to the general membership prior to the meeting. All agreed, and we will work towards this in the future. The Aurora could be used for this or a separate mailing.

B. Keeping Track – Chris/Shawn

Chris reported that he has created a one page mailer that people can complete to update their address, phone, email address and membership status. The committee will review the letter and provide comments. Chris will send the mailer as well as provide the updated information to Shawn.

III. Nalgene Bottles and Camp Flag

Brad reported that the Nalgene bottles should be in by the 16<sup>th</sup> of June. Monte and Steve will distribute to the staff. The Flags are still in the process. Eric Anderson will write the article for the Aurora regarding the Nalgene bottles and flag.

IV. Aurora – Scott or Steve

All applauded the efforts of Scott and Shawn on getting the last Aurora out. It was determined that an effort will be made to accumulate as many email addresses as possible and use Email to distribute the Aurora. Those without Email addresses will still receive a hard copy. Brad indicated that a PDF of The Aurora could be placed on the council web page under the Alumni section. All agreed this would be a good idea. The next Aurora will be issued in the fall.

#### V. Other Business

It was determined that an Alumni information center would be built at camp during Alumni Reunion week. The board will include membership applications, copies of the Aurora, membership lists, event information, and the like.

An Alumni Web Site was discussed and will be further reviewed at the annual meeting.

Chris suggested that we start recruiting someone to run for the Vice President/Secretary Elect the position. Discussion indicated that the by-laws should be reviewed to allow a president to be in office for multiple years. The review will be discussed during the annual meeting.

Matt suggested the association should buy a brick to show our participation in the pavilion project. Discussion led to The Association buying multiple small bricks to honor the camps. This would be done over multiple years. Many liked the idea. This will be discussed during the alumni meeting.

Phil reported that to date, no new Alumni Achievement Award nominations for 2005. Four still remain from last year and can be considered if no new nominations are put forward.

The telephone conference will be set up during the alumni meeting.