

Alumni Association of the Northern Lights Camps  
September 14, 2014  
Conference Call Minutes

Present:

Jeff Brown, Past President  
Sidler Davis, Executive Secretary/President-elect  
Chuck Ensign, Director  
Steve Lyman, President  
Brad Olson, Council Liason  
Ron Schneider, Alumni Achievement Chair  
Chad Swenson  
Chris Soper, Membership Chair

Meeting begins at 8:02 p.m., Camp Wilderness Time.

Congratulations to all new officers.

Board of Directors: No report.

Brad Olson: The summer went well, Cub Scout numbers were up, Boy Scout numbers were down. Facilities well-used even after summer. New staff busy. Push for MB weekend, week long winter camp in December. (mix of paid/volunteer staff) Need for experienced personnel to teach winter Merit Badges.

Alumni Achievement Chair Report: received information from Brad Olson, will build nominations/selection committee over next few weeks. Still needs to write up paragraphs on past recipients, needs further information in order to do so.

\$8423.17 General. Plaque for Fargo Scout Center still not posted. Error in first copy so it had to be re-issued. Purchase probably still not billed out. Approximately \$500.

\$14,960.90 in scholarship fund

Advertisement for Back to School Night. Donated \$100. In today's paper.

**New Business:**

Formation of *Ad hoc* committee for bylaws review and update.

Chris Soper and Chad Swenson to co-chair. Should have any changes ready for Annual Business Meeting

Jeff Brown: quorum issue, meetings held without quorum. Discussion about simplifying and standardizing to prevent future issues. Definition of what scholarship funds can be used for (graduate, undergraduate, outside training, etc.) Chris Soper and Chad Swenson will work on proposal.

Chuck Ensign moves to form committee, Jeff Brown seconds. Passes unanimously.

### Redesign of Association Logo:

Chad Swenson: Request for specific ideas. Wants to give proposals at next Conference Call. Present logo is difficult for t-shirt work or in small sizes. Discussion of offering jackets to staff members in time for the Christmas party.

### Handbook:

Jeff Brown: Update needed, names and contact information are out of date. Not everyone knew there was one.

Chris Soper: New members of the Association receive a copy when they join. Will get Word Document copies to Steve Lyman so they can be updated.

Discussion of donators receiving votes, a system which has never been used.

Chris Soper: Significant decrease in annual membership. Only one this year, as opposed to 10-15. Chad Swenson will double-check to see about missing paperwork. Brad Olson requests a list of previous members to contact and touch base with them.

Updating staff lists and information. Requests that committees go through and check to see if information is correct.

Chris Soper moves to adjourn. Motion is seconded, meeting adjourned.

### Upcoming events:

Nov. 9 Conference Call

Dec. 20 Winter Party

Jan 1 Aurora Deadline

March 22 Conference Call

May 27 Conference Call