

Alumni Association of the Northern Lights Camps

Minutes from Phone Conference on September 24th, 2006

Call to Order by Bill Beyer, President

Participating: Bill Beyer, Steve Lyman, Steve Shark, Chad Swenson, Brian Litton, and Neil Litton

Officer Reports:

Charge made on our account to Dick Tilton for \$750 and for \$64.24 on 6/20 – Question was brought up to why? Chad Swenson will speak with Darrel Utke at the Scout Office to the nature of the charge.

Steve Lyman – has a couple of receipts yet to turn in from this summer.

Committee Reports:

Publication - Aurora went out earlier this month.

Achievement Award (Steve Shark) – currently no one has submitted any nominations.

Cabin Projects:

Question was raised to how much is in the project fund? [\$1600 –according to Chris Soper 9/25/06]
Also, question on what the new projected cost would be and the need for an updated price list.

Steve Lyman has wrote a letter and Chris Soper will be sending out with the 2 weeks asking our members to help contribute to the fund.

Fall Fellowship: (October 10-12th at Camp Wilderness)

Chad Swenson will make contact to see the status of the event with Mike Melby.

Alumni Scholarships:

Currently the status is as an Ad Hoc Committee with Nate Truennell as chairman.

We talked about the Association plans on taking a larger role in the Scholarship. A more formal association needs to be prepared and submitted for approval. Including information for the Association Handbook & By-Law changes in accordance with the other committee's.

Nate Truennell needs to be added to the conference call list.

Other Business:

The Minot Social is scheduled for October 3rd at Banafelli's in Metro Center.
Contact Ryan Foley 701-838-2852 or rfoley_fender81@hotmail.com

Chad Swenson will work with Chris Soper on Financial position of the Association.

Any item for next conference call need to be sent to Bill Beyer 2 weeks prior to call.

Adjourn

Next Conference Call – 8:00 pm on November 19th, 2006

Submitted by Chad Swenson on 9/25/06

Alumni Association of the Northern Lights Camps

General Fund at present has \$3,387.51

Membership funds:
Outstanding \$1,700
(\$1,500 past due & \$200 future payments)

65 Lifetime Members (41 fully paid in good standing)
15 with \$100 pending
4 with \$50 pending

23 Annual Members (9 in good standing)

Total 60 Annual and Lifetime members in good standing

96 Aurora's were mailed out