

Northern Lights Council Camps
Alumni Association
Conference Call Minutes
November 5, 2005

Members Present: Bill Beyer, Chris Soper, Matt Saari, Byron Clark

1. Meeting Called to Order by Executive Secretary Bill Beyer
2. Approval of Annual Meeting Minutes
 - Motion made by Chris Soper to approve the minutes taken from the 2005 annual business meeting
 - Seconded by Byron Clark
 - Motion passes
3. Officer Reports
 - None
4. Committee Reports
 - Staff Week Committee
 - a. Planning for 2006 staff week event will start in the upcoming spring.
 - Social Committee (term used for alumni social talk. Not a Committee)
 - a. Alumni Social in Fargo had an attendance of 25
 - b. Fargo social will become a regular event
 - c. Alumni Social in Grand Forks had an attendance of 8 and was also a great success
5. Approval of Bylaw Changes
 - Changes were made to the following:
 - a. Election of officers
 - b. If an officer leaves office
 - c. Added an Ad-Hoc Committee
 - d. Changes to make current camp staff members for one year following the termination of their last contract
 - Motion made by Chris Soper to approve the bylaw changes at the next annual meeting and to post the bylaws in the Aurora and the Website for public approval.
 - Second made by Byron Clark
 - Motion passes
6. Cabin 3
 - The cost of building cabin 3 is \$7000.00
 - Chris has gotten \$1500.00 so we need to raise another \$5500.00
 - Steve Lyman has expressed interest in heading up the project

- Byron will contact Brad Olson on putting information in the Northern Lights
- Byron will post the information he collects on the website
- A fundraising letter needs to be sent out to the members by Thanksgiving and Steve Lyman should put that letter together.
- We will be looking at building and completing the cabin during Alumni Week of 2006.
- We need to plan so as an association we can complete the project due to the fact that all council projects will be focused on the completion of the new Cub Scout Camp.

7. Aurora

- Articles will be due by January 15, 2006
- Newsletter to be published by January 30, 2006

8. High Speed Internet

- Last heard was that Brad Olson was looking for the best deal and that we are looking to have in up and running by the summer of 2006.

9. Next Conference Call

- To be set up by President Adam Jones
- Date: January 8, 2006
- Time: 7:00 pm or 8:00pm as set up by President

10. Adjourn Meeting

- Motion made by Byron Clark to adjourn the meeting
- Seconded by Matt Saari
- Motion passes.

Respectively Submitted,
Bill Beyer
Executive Secretary
The Association