

Alumni Association of the Northern Lights Council

November 9, 2014 Meeting
Minutes

Present:

Bill Beyer, Board of Directors
Jeff Brown, Past President/Chairman
Sid Davis, Executive/Secretary
Chuck Ensign, Board of Directors
Neil Litton, Open House Committee
Steve Lyman, President
Brad Olson, Council Representative
Jim & Jan Porter, Fall Fellowship Committee
Bob Rezac, History Committee
Steve Shark, Publicity Committee
Chris Soper, Membership
Chad Swenson, Bylaws Committee

Board of Directors Report:

JB: Plaque installed at office.

Dave: (by e-mail) not able to join

Chris Ensign: Feb. Scouting University promotional opportunity.

Bill Beyer: No report.

Officer Reports:

Steve Lyman: Should update forms and handbooks to online links. Soper: issue with “electronically challenged” members.

Sid Davis: No report

Brad Olsen: Camp is quiet, MB weekend in December, week-long camp as well. Summer camp sign up ahead of last year. CS dates up online.

Committee Reports:

Steve Shark: Aurora deadline January 15. Adding early (1940s) camp property map. Communicating with Lee Christianson, who was on staff in 1950s, potential interview with him.

Jon Porter: Fall Fellowship. Around 15 people signed up. Camp inspected. Planned Fellowship for Friday and Saturday after Labor Day. September 11 and 12, 2015

Ron Schneider: (report by Steve Lyman) Direct Payment for plaques.

Neil Litton: Open House set up. (Specifically the Friday event.) Neil will coordinate Open House and Alumni week.

Chris Soper: Steady membership. 121 members in good standing. Several annual members did not renew.

Bob Rezac: History Museum. Working on picking up boats from Sioux Falls. Looking for trailer at present. Need to determine time to get to camp to work on History Center.

Martin Schrage: (report by Steve Lyman) Distributing scholarship letters. Change from minimum 6 credits required to simply being enrolled. Discuss at January meeting.

Bylaws Committee: April/May goal for getting information out.

Financial:

\$15,156.61 in scholarship fund

\$9441.59 in general fund

*before all FargoDome fundraisers are accounted for.

Old Business:

Chad Swenson: Looking for Graphic Arts' minded people for new logo design. Want logo design before continuing with jacket choice. Lanyards with Alumni Association name for staff/sale. Purchase 300 for \$450. Potential Price per lanyard: \$3. Discussion about lot amounts and quality available. Motion made by Chuck Ensign to buy 300 and give them to new staff and others. Chris Soper seconds. Motion passes unanimously by voice vote.

New Business:

Sponsorship of new campsite. Sponsorship includes shelter, flag poles, washstand, outhouse vaults. Preference for doing work without a sign acknowledging the work. Potential long-term sponsorship of any additional work the site needs. Approximate \$3,500- \$4,000 cost. Motion made by Jim Porter to fully sponsor (friendly amended up to \$4,000) Cub Scout camp site. Second by Bob Rezac. Motion passes by voice vote.

Cabin 4 is \$9,000, which may take a couple years to organize. Request for clarification of cost. Further discussion at next meeting.

Holiday Party. Funding of cost. At Zorbaz this year.

Next Conference Call: January 11, 2015.

Motion to close meeting: Chuck Ensign. Jeff Brown seconds. Motion passes.