

Meeting Minutes 11-18-07
Alumni Association of the Northern Lights Council Camps

Present: Monte Fronk, Bill Beyer, Chad Swenson, Brad Olson, Matt Saari, Neil Litton,
Chris Soper, Jenny Fisher.

Not Present: Steve Lyman, Warren Tobin, Damian Lewis, Scott Ralston, Steve Shark,
Mike Melby, Bob Rezac.

President Chad Swenson called the meeting to order at 7:05 p.m. Central Time.

Officer Reports:

Monte: Article is being prepared for the Aurora about the donation of rifles to
Camp Wilderness.

Bill: Nothing to Report.

Chad: Chris is updating website with the staff scholarship fund, patch design
ideas, and ideas for a new mast head for the Aurora.

Brad: The camp is close to approving a new phone system at camp.

Committee Reports:

Publications: WE NEED ARTICLES!!

We would like to feature more articles of a personal nature.

Alumni Achievement Award: Les Herbranson received his award at the October
roundtable.

Matt: Spring Gathering is the first weekend in June.
He is working with Chad on flyers.

Neil: Open House on July 4th, 2008.
If he brings the book it will be fine.

Chris: 1 new lifetime member Dave Quam.
There are 72 members in good standing today.
He is adding flyers and audio/visual items to the website.
We are down to mailing out only 50 Auroras
He is mailing letters to past staff encouraging them to join.
Years 1990-2004 have been sent letters.
Chad put an information board in winter trading post.
He added a 12 month calendar to webpage including events at camp.

Jenny: 15 award letters sent out, no replies yet.
There is a fundraising goal of \$4000.00 in year of 2008.

We are offering members to donate over a 3 year period.
She is looking into new T-shirts, CD of camp songs, video of camp skits.

History: A den mother's uniform was donated. It will be displayed at Cub Camp.
History trail will be underway and usable by summer 2008
A booklet will be used to guide people on the trail.

Staff Holiday Party is December 29th at Camp Wilderness.

Project: Fundraising for Staff Scholarship: \$4000.00 goal.

Progress of Cabin 3: The lights are on, and the heater works.

There was a request of fund reimbursement for a \$125.00 bronze plaque for the cabin.

Motion made by Monte Fronk

Seconded by Matt Saari

Approved

Aurora: Articles Due by January 15th, 2008.

Printing Christmas Cards and Birthday Cards:

Christmas cards will be sent to all members

Birthday cards to be sent especially to current staff.

Finances: Darrell and Joan were added to the list of people who receive minutes.

Brad and Chad will put together some financial plans for the next call.

Other Business:

Chad requested a motion for reimbursement for a \$53.00 purchase made.

Motion: Chris Soper

Seconded: Monte Fronk

Approved

Congratulations to Matt and Jodi on expecting a new addition to their family.

Meeting was adjourned by President Chad Swenson at 7:39 p.m. Central Time.