**Mt. Norris Scout Reservation Alumni Association, Inc.**

**Board of Directors’ Meeting Minutes**

**December 11, 2017**

**Call to Order:** The December meeting of the Mt. Norris Scout Reservation Alumni Association, Inc. (MNSRAA) Board of Directors was called to order at 6:30 p.m., Monday, December 11, 2017 at 113 Center Road, Essex Junction, Vermont, President, Kevin Macy presiding.

**Board Members in Attendance:** Kevin Macy, Dick Simays, Barry Simays, Glenn Macy, Bill Baron, Brian Allen, Gordie Moulton, Ed McCollin

**Members in Attendance:** Walt Morris and George Beach

First order of business was the annual appeal letter mailing. Letters were folded, signed, stuffed, addressed and stamped amongst continual chatter and banter. Eggnog and Oreos were enjoyed.

**Approval of Minutes:** Minutes of the October 14th annual meeting were not available. For the record, by unanimous consent the following slate was elected to the 2018 board by the general membership; Brian Allen, Bill Baron, Russ Baker, Kurt Johnson, Glenn Macy, Kevin Macy, Kevin McCullen, Barry Simays, Dick Simays. Ex-Officio members are Clint Buxton, Camp Director; Gordie Moulton, Camp Ranger; and Ed McCollin, Scout Executive.

**Treasurer’s Report:** The treasurer’s report was included in the appeal letter. At the August 28, 2017 meeting the board approved the addition of Glenn Macy to the authorized signer to the Community Bank account. Additional authorization paperwork remained to be signed which was completed.

**New Business:** Walt Morris and Ed McCollin pitched the planned “Summer Gathering of Friends at Mt. Norris” weekend planned for August 2018. Discussion of the distinction between the council’s alumni committee and the MNSRAA ensued. Walt brought the board up to date with the committee’s progress and encourage board members to attend next Monday’s planning meeting. There was consensus that an extra effort will be made to put the MNSRAA “stamp” on our camp improvements.

**Election of Officers:** For 2018 the following officers were nominated and elected:

**President:** Kevin Macy

**Vice President:** Kurt Johnson

**Secretary/Treasurer:** Glenn Macy

**Camp Activity Patches:** Glenn brought up for discussion the alumni association’s role in designing and purchasing Scoutmaster Merit Badge, Polar Bear Swim and Surmounting Mt Norris patches as part of our statement of purpose “…support and enhancement of program, equipment, infrastructure and facilities…” There being some disagreement amongst the board as to what role we should play in the reordering of these patches. Currently the most popular, Polar Bear Swim, requires re-ordering. Ed McCollin stated the camp’s operating budget should pay for future re-orders. Glenn will forward the design and ordering details to Ed.

**Flynn Lodge (dining hall):** Bill Baron is working with David Roy, Architect with Wiemann and Lamphere Architects to develop concept plans for Flynn Lodge renovation. Ideas for future use(s) of Flynn Lodge, (solicited at the 2017 MNSRAA annual meeting), and the building attributes to meet suggested use(s) will be incorporated into the plans. The goal is to invite David Roy to the next Board of Directors meeting scheduled for February 2018.

2018 BoD meeting dates: February 12, April 9, August TBD, December 10.

2018 Beaver Days: Pre-camp June 9, Post camp and annual meeting October 13.

**Adjournment:** The next Board meeting is scheduled for Monday, February 12, 2017 at 113 Center Road, Essex. Meeting adjourned at 9:00 p.m.

Respectfully submitted, Approved

Glenn E. Macy Kevin Macy

Secretary, Board of Directors President, Board of Directors

On my honor, I will do my best.