

FSA Meeting Minutes

9/10/2016

Paradise Falls Conference Room, Missoula, MT

19:05 to 20:53, 108 minutes

Mission Statement: The Forestry Scholarship Association will serve and support the students and student organizations of the College of Forestry and Conservation at the University of Montana through financial and non-financial contributions, student scholarships, mentorship, and advocacy.

Meeting called to order by Eric Hoberg at 7:05 PM.

Attendees: Eric Hoberg (EH), Jason Parke (JP), Kate Page (KP), Seth Romocki (SR), Clay Stephenson (CS), Emily Grotbo (EG), Lynn Sholty (LS), Jeff Sholty (JS), Jonah Vaughan (JoV), Kyle Johnson (KJ), Whitney Sisk-Johnson (WJ), Delaney Johnson. On the phone: Cory Noordermeer (CN), Josh Van Vlack (JV), Emma Van Vlack (EV), Emily Dillon (ED),

Treasurers Report (JP) – Beth needs names of board members and officers for IRS Reporting
9/10/16 Treasurer's Report

Checking:

\$1004.94

Savings:

227.01

+817.50 (beer garden) – Money will go to the Woodsmen's Team

+250.00 (close-out of Forestry Alumni Association – to be used for alumni event at 100th
Foresters' Ball)

\$1294.51

Total: \$2299.45

1. Brief overview of why we started and where we come from (EH)

Nonprofit, founded in 2012, 501.c.3 status 2013, main purpose is to support student groups.

2. Nominations for new officers and board members (EH)

President – Eric Hoberg

VP/Pres Elect – Jonah Vaughan

Secretary – Jason Parke

Treasurer – Beth Dodson

Board Chair – George Hirschenberger

Board 1 – Josh Van Vlack

Board 2 – Ben Chappelow

Board 3 – Emma Van Vlack

Board 4 – Kyle Johnson

Student Board Member – Vacant

Student Board Member– Vacant

Faculty Board Member – Vacant

Potential faculty board members are: Wayne F, Burke, Frank Maus, Lloyd Queen, Carl Seilstad, Jen (new rec professor)? EH-contact Ron and see how involved he wants to be.

All nominations were confirmed and the above list is the current officers. EH will work on getting the student and faculty board member positions filled.

3. Current plans for the 100th (KP)

Merchandise presales (waiting for design), additionally there will be 100th themed apparel. Pulling money from Ball loan account to pay for merchandise. Searching for bands, two potentials. Working on an Alumni Convo (George Hirschenberger, Steve Schuck). Getting in Schrieber Saturday morning (1/28) to start construction. October 1-Homecoming parade, October 8-Pole Run, October 15-Fall Smoker. Repainted Bar Fronts on 9/10. 9/24-fix false fronts and flooring. LS-how much do you need for work to prep for the ball? KP had to pay for materials out of pocket. ~~Mail KP a check for donations.~~ Later determined that donations would be accepted through FSA website once we get it set up on the website. Will be able to purchase merchandise online. Will be able to take credit cards for purchases. CN-handle the donations for ball rather than going to KP. Need to figure out how to get this at one stop shop, which website to go to.

4. Alumni Events (All)

LS-Pushing for Alumni to purchase tickets push for Friday night of Ball, pre-purchase. Need to figure out how many tickets and how much, cut-off date for purchasing? 1,050 is capacity for gym. Need to figure out how to set up reserving tickets for alumni. Use FSA mailing address to send checks.

Alumni Can-can – Krystal Rae Winters will work with alumni. There is a Facebook page. Logistically needs to be planned out.

Alumni Banquet and Auction - JoV, Emily Onderbeck, and LS have been coordinating. Location will be Holiday Inn Parkside. \$150 for set up fee so cost for facility is pretty cheap. Price would be \$100 for the 100th and includes couples ticket to the banquet and a possibly a couple drink tickets. Plan to get a block of rooms at the Holiday Inn Parkside. Alumni donation for the banquet (editing note-don't remember exact discussion here) Contact Eric Hoberg or Lynn Sholty with any donations for the banquet, all items are appreciated. We currently have a gun, bow, handmade deck cooler and old ball photos. Items made from the bar front and ball floor will be auction as well. Duplicate the history display for banquet. Encourage people to bring history things to share. LS will be asking Marc Vessar, former chief push and professional auctioneer to be the auctioneer at banquet. EH-Jeff Grant (Draughtworks) is willing to make a 100th Foresters' Ball beer. Need to come up with a name, beer, and label. Won't be able to can or bottle but plan is to have people buy a growler and get them filled at Draughtworks. Potentially have

pint nights selling the 100th beer during January and February at the brewery as a fundraiser. EH will ask. EV – potential name for the beer “A Swinging Good Time”. CS-We could have contest on who can come up with the best name for the 100th foresters ball brew. KP-Wants the beer to be a Stout, although maybe that is a less popular beer and ale or lager would be better suited. EH-2 to 3 weeks would like to get back to Jeff.

Alumni Convo – discussed above

Pub Crawl (Steve Schuck)-will follow up with Steve

Educational Tours (Steve Schuck)-Will follow up with Steve

Newspaper Articles (KP) – 10 weeks prior to ball. Something from each decade in a newspaper article. Carly (publicity) is contacting the newspaper. Friend in the Journalism school may be able to help edit.

5. Brain storm ideas for activities for the 100th (All)

JS – If T-Shirts are ready early, could give a free shirt with purchase of pre-event ticket. KP-Shirt shop is going to do shirts and give a huge discount. Leana Schelvan could make a quilt out of old shirts. Fid has two or more shirts of each year since they started making shirts, Jill has them. JS-where are Fids photos? KP-Jill Kinyon has them. Potentially set them up in the library for people to view and make copies. JS-make copies of the photos and sell them. Contact Jill to help sort through some of Fid’s stuff.

EH – child care for the 100th Foresters’ Ball. Alumni might need a place for babysitting. KP-making kids apparel at request of alumni. Need a chair for this. (WJ) volunteered to research the child care options.

6. Dues, Recruitment, and fundraising (EH)

LS-Lifetime membership? EH-on the back burner. CN-what the dollar amount should be? Couldn’t decide.

EH-dues are largest fundraiser. Need to get new members and members to renew. LS-need to get the meeting date schedules out in advance. (EH) Let’s try to have a year’s worth of meetings scheduled on the calendar.

7. Website (JP) – Have Gecko designs get the databases synced up and running. Voted in favor.

FSA page could be the place for the one stop shop. Leana at CFC could be another good source. KP-would rather it go through FSA. JP- meet with college to discuss who’s going to responsible for what and where to make donations, purchase tickets, buy banquet tickets and merchandise. EH-donations are tax deductible, has the tax ID info. JP-set up a meeting with KP, EH, LS, Leana, Steve Schuck, GH, AW, JoV on how to handle the website. JS-give people an idea of what the donations are going to. Also ask for donations of other items, equipment, etc. LS-will be the contact to handle auction items. KP-Idea of having a Foresters Ball license plate. Up front cost is \$4,000 but can set the price per each plate. JS-\$20 is standard for custom plate. KP-Miles City

made a license plate that is black and people buy it because they have a black car and they made \$35,000 in the first year.

8. Next meeting date – October 29 at 7:00 PM

9. Closing remarks (All)

CN – thanks for putting out the conference line.

WJ- how to pay for dues? Send a check to Beth?

Web site is now up

Meeting adjourned at 20:53.

KP contact info- cell: 541-792-0417, mailing address: PO Box 738, Bonner, 59823, email:

katelynpage@live.com - prefers call over email

FSA contact info-Mailing address: 400 W. Broadway, Suite 101, PO Box 234, Missoula, MT 59802

Mail donations or pay for membership dues by mailing a check to this address (please provide a note on what the money is for).