

June 2000

Meeting Minutes, June 2000

National Smokejumper Association Board of Directors

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DRAFT

Minutes

National Smokejumper Association
Executive Committee

DRAFT

BOD

Redding, California
June 14, 2000

Exec. Comm. Members Present

NSA Members Present

Carl Gidlund, President
Larry Lufkin, 1st Vice President
Chuck Sheley, 2nd Vice President
Jon McBride, Treasurer
Monroe De Jarnette, Secretary

Dean Longenecker, Incoming Treasurer
Harold Hartman, Incoming Secretary

Others Present

Mark Thompson, President, MT Publishing

Meeting was called to order at 8:05 A.M. by President Carl Gidlund.

Minutes: Executive Committee minutes of April 8 were approved with correction of merchandising account billing for the cost of the "credit card" service to cost of "web site" service.

NEW BUSINESS:

President Gidlund moved to a new business item so as to accomodate Mr. Mark Thompson's timely presentation of a proposal to develop and sell a yearbook to smokejumpers. A letter from Mr. Thompson and a brief summary of his companies' history is attached to these minutes. *need*

Larry Lufkin moved, Hartman seconded, to recommend to the Board to accept the proposal as presented.

Membership Report: Larry Lufkin reported that Dave Owen had declined to continue as membership chairman citing other obligations. Larry indicated that he has identified Fred Cooper, of Salem, Oregon as a replacement for Owens. Cooper was accepted by the EC as new membership chairman.

Total members: 1551 Smokejumpers : 1376
Associates: 175

Treasurer's Report: The balance sheet shows Asset balance of \$92,142.65 as of 05/31/00. The report includes the Budget report for January 1 through June 30, a monthly budget report 01/01/00 through 05/31/00, NSA proposed budget July 2000 through June 2001, and a summary of sustaining Donations. The report is

~~appended to these minutes.~~

Minutes of the Executive Committee, June 14, 2000
Redding, California

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Website Report: Webmaster Dan McComb was not able to make the meeting but ~~his report is attached to these minutes.~~

Smokejumper Magazine: Editor Chuck Sheley reported many changes, upgrades to the Magazine. ~~His complete "annual" report is attached outlining the changes~~ during the year. He needs help editing.

Merchandising Report: Sales Director Chuck Sheley reported the incredible status of National Smokejumper Association Merchandising. Some highlights include:
1998 gross income: \$3,240 1999 gross income: 25,000 (\$5,445 net)
2000 gross income(first 4 months): \$22,257(\$5,970 net)

Orders 359 total in 1999; 339 first 4 months 2000

21 new items added during 1999.

38 marketing contacts made in 1999.

Reunion Committee Report: Sheley reported that everything seemed in order for the beginning of the reunion. Reported that he felt the committee met too often but that they had started out with little from past reunions so were starting from scratch. Chuck said that the committee will present a complete formal report regarding planning aspects for future reunions.

Bylaws Committee Report: Larry Lufkin reported on the final Bylaws revisions. Sheley moved, seconded McBride to accept the Bylaws as amended Article 1, Sec.1 insert Missoula, Montana.

Video Committee report: ~~Attached report from Fred Rohrbach~~

Moved by McBride, seconded Sheley, that Executive Committee, once a year, review all outstanding contracts with the Executive Committee.

History Committee report: Bill Moody's reports on activity of the History ~~Committee are attached.~~ There was discussion of housing a smokejumper display at the Evergreen Aviation Museum in McMinnville, Oregon. No action was taken but there will be some follow-up during the reunion with Evergreen representatives.

NEW BUSINESS:

An association Loan Policy was discussed. John McBride presented his proposal. Larry Lufkin also presented a proposal. Conclusion was to have Larry and Dean finalize a proposal to be brought back to the Executive Committee and then to the full Board.

Discussion of the status of our commitment of contribution to the USFS Museum. Action was tabled until follow-up to determine USFS status.

Long Range Planning report given by Harold Hartman. A letter to the board is attached that outlined a proposal for a look at the long range direction of the National Smokejumpers Association. The purpose is to review the past, present and future vision for the association. ~~Jim Hagemeier, Missoula, has agreed to participate~~ providing an excellent background in organizational planning.

Election results: Board of Director election results are as follows:

Total Ballots tabulated was 342 representing appr. 25% of membership. Results of top six are:

Larry Lufkin--	241
Leo Cromwell	238
Mark Corbett	206
Bill Eastman	204
Fred Rohrbach	203
Tom Kovalicky	170

30 votes were received after the May 15(extended) deadline but they are not included in the above results as they did not change the order of the results.

Number of Board members was discussed at length. Basic concensus to consider 9 elected and up to 6 appointed if necessary to fill officer positions. Further, Sheley moved and Longanecker seconded ~~to recommend to the Board that the full Board, meet twice per year. Motion passed.~~ Deferred action on number of board members until next Board meeting(January, 2001)

~~May 11, 2000~~ a letter (see attached) was received from Paul Lenmark, Alaska Smokejumpers outlining the situation with the death of an Alaska Jumper, Dave Liston, this past spring. After some discussion it was moved by Sheley, seconded by McBride that we accept the concept of establishment of the Liston Fund and offer seed money matching contribution of up to \$1,000. Motion passed.

The Work Plan for 2000-2001 was discussed at length.

Meeting adjourned at 3:00 P.M.