

July 1995

Meeting Minutes, July 1995

National Smokejumper Association Board of Directors

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Smokejumper Association Board of Directors Meeting
July 7, 1995

copy Ed Courtney: Report on Election of Officers - Board members.
The Board of Directors elects the officers.

copy Lon Dale: Establish terms for directors; officers are annual

Jan McLaren: Reunion Financial Report - hold 10K in reserve - going to be close.

copy Lon Dale: * Letter to Jan and Roger Savage for good work
? Bylaws say that Board may designate from its members
Moved that the Executive Board be members of the Board of Directors, 2nd by Jerry Timons. MOTION CARRIES

George Cross: Motion, (withdrawn)

Lon Dale: By-law Review - Discussion of existing by-laws. By-laws can be changed but notice must be given to Board members prior to the change. Best to keep from getting the members involved. They aren't interested!

Lowell Hanson: Membership Report -

1 year members	-	675
5 year members	-	260
10 year members	-	<u>123</u>
Total Members		1,058
Delinquents		144

Recommend picking up more 1 year members. A 2 or 3 year membership will reduce delinquents - Lowell recommended a 2 year membership.

Lowell reviewed membership procedures. Procedures discussed attached as exhibit to minutes, marked as Exhibit A.

Earl reviewed his proposal for membership renewals.

Motion by Tom Kovalicky and seconded by Jerry Timmons that the membership be decided by the executive committee and not Board of Directors. MOTION CARRIED to have executive committee decide the membership renewal procedure.

Lowell - Treasurer Report given as well as procedures. \$739 in checking, \$16,552 in savings. Proposed budget given by Lowell. Exhibit B, attached to minutes.

Jerry Timmons motion to accept budget with amendments by Tom K. and seconded by George C. Amendment for office equipment no more than \$1500. MOTION CARRIED.

~~Motion Lyle Brown as secretary of Association by Lon Dale, seconded by George Cross.~~ MOTION CARRIED. Member of BOD?

Motion by George Cross to have Lowell Hanson as the Treasurer of the Association. Seconded by Lon Dale. MOTION CARRIED. Member BOD?

Motion Laird Robinson as First Vice President and Larry "Big Sky" Anderson as Second Vice President by Lon Dale. Tom K. seconded. MOTION CARRIED. *Elected BOD?*

Motion by Lon Dale to have Earl Cooley as Honorary Director and Ed Courtney as President. Seconded by Jerry Timmons. MOTION CARRIED with Ed Courtney abstaining.

Ed Courtney reviewed proposals for up-coming year's work of the Association.

~~One year terms for~~ Bill Moody^①, Steve Nemore^②, Dick Tracy^③, Harry Roberts^④, Francis Lufkin^⑤ moved by Lon Dale. Seconded by Tom Kovalecky. MOTION CARRIED. Terms expire by next annual meeting.

~~Two year terms of Directors~~ are Courtney^①, Robinson^②, Kovalecky^③, and Werhone^④ moved by Lon Dale. Seconded by Tom K. MOTION CARRIED

~~Motion by draw of lots,~~ two years terms are as follows: Ed Courtney, Laird Robinson, Tom Kovalecky, Bill Werhone. Motion by draw of lots, ~~three year terms are as follows:~~ Lowell Hanson, George Cross, Lou J. Dale, Jerry Timmons. Motion by Lon Dale. Seconded by George Cross. MOTION CARRIED.

Motion by Jerry Timmons, seconded by George Cross to have Jack Demmons as member of Board of Directors for a two-year term (until 1997). MOTION CARRIED. *Elected BOD?*

Executive Committee Members elected: Ed Courtney, Laird Robinson, Larry Anderson, Lowell Hanson, Jack Demmons (subject to acceptance). Motioned by Lon Dale, seconded by Jerry Timmons. MOTION CARRIED for Executive Committee members.

Motion to adjourn. MOTION CARRIED.

Who were officers to start this meeting?