

10-12-2002

Meeting Minutes, October 12th, 2002

National Smokejumper Association Board of Directors

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National Smokejumper Association Board of Directors, "Meeting Minutes, October 12th, 2002" (2002).
National Smokejumper Association Meeting Minutes. 208.
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National Smokejumper Association
Directors' Meeting
October 12, 2002
El Karah Shrine Temple, Boise, Idaho

Attendees:

Ron Stoleson, President
Chuck Sheley, 1st Vice President
Fred Cooper, Membership Coordinator
Dean Longanecker, Treasurer
Jon McBride, Trails Project Coordinator
Neil Satterwhite, Data Base Manager
Larry Lufkin, Immediate Past President
Tom Kovalicky, Director
Leo Cromwell, Director
Doug Houston, Director
Fred Rohrbach, Director
Carl Gidlund, Past President

Pledge of Allegiance was omitted since no one had a flag.

Minutes of the June 22, 2002 Executive Committee meeting in Cave Junction were accepted as written.

Stoleson introduced new director Doug Houston.

Reports:

Treasurer's Report. Treasurer Dean Longanecker reported the organization is "living within its means," and that multi-year memberships are increasing.

As of the meeting date, the fund balance was \$188,426.

Net income for the year to date is \$35,919.

Life member income is \$20,819.

Magazine expenses are \$21,462.

Net income from merchandise is \$12,695.

The NSA has decided it will not administer the "Liston Fund," set up by Alaska jumpers shortly after the April 2000 death of Fairbanks jumper David Liston. The decision is that funds to honor a specific individual are to be administered by the base that sets up the fund. The Liston Fund had about \$3,098 of donations in Liston's name, including interest, and it has been returned to Fairbanks. About \$2,500 in donations in the names of other jumpers remains with the NSA.

A general discussion of this year's budget and the proposed budget for next fiscal year followed, and there was agreement that the NSA is not to spend more from multiple-year memberships than it's actually taking in.

Longanecker said it's imperative the organization upgrade from its current single entry bookkeeping system to a double entry system to better account for funds. Longanecker suggested hiring a bookkeeper, "perhaps after a Certified Public Accountant sets up a system," arguing that such an arrangement would provide continuity. A discussion followed, the end result of which is that Stoleson will discuss with a long-time Forest Service bookkeeper (the wife of associate member Tom Blunn) the possibility of hiring her. She lives in Missoula. Houston moved that President Stoleson be added as a signer on Mid State Bank accounts while former President Lufkin was removed. Cooper seconded and the measure was passed unanimously. Treasurer Longanecker remains a signer.

Income and Expense Report for 2001-2002 are at Appendix C, the 2001-2002 budget is at Appendix D, and the 2001-2002 balance sheet is at Appendix E.

Membership Report. Membership Chair Fred Cooper presented a statistical breakout of association membership, highlights of which are:

Current jumper membership is 1,471, of whom 87 are life members.

We have 230 associate members, two of whom are life members.

Twenty-one pilots are members. One is a life member,

Average length of jumper membership in the association is 4.5 years.

Fifty-six members jumped in 2002 plus one or more preceding years.

Rohrbach asked for a breakout of jumper members by decade. Cooper replied that about half our members are from the 1950s and 1960s.

Cooper said Boise and Fairbanks are lowest in membership.

Cooper asked for a small group of members who would be willing to brainstorm on how to increase membership. No one volunteered.

Gidlund agreed to a request from Cooper to finish developing a recruiting brochure which Cooper has begun.

The Membership Report is at Appendix A to these minutes, and the Life Membership Report is at Appendix B.

Magazine Report. Editor Sheley reported that, owing to the death of Ted Burgon who was editing the column, the "Jump List" will no longer be printed in the magazine.

He said most authors are from Cave Junction, McCall and Missoula.

Web Report. In the absence of Webmaster Dan McComb, Sheley made the report.

Web-generated merchandise sales amount to about \$2,000 per quarter. As McComb's business has increased, he has had to use others as Web coordinators. The current one, Jon Robinson, his fourth coordinator, is building a more user-friendly site. Lufkin commented that we need continuity on the site, and that Robinson is a good candidate to remain with us for some time.

The NSA site will be moved from SeattleServe to Visual Contact, McComb's firm, as host.

Members can write and post obituaries and news stories on the Web site.

If anyone desires to make changes on the Web site, Sheley is the contact.

Lufkin said he still answers queries posted on the Web site.

We're planning for a more electronically literate audience.

Trails Report by coordinator Jon McBride

We have just completed our fourth season.

The Jukkala Fund now amounts to \$3,673.

We need cooks and emergency medical technicians.

McBride moved and Cooper seconded a motion that the NSA donate associate memberships to five non-jumpers who served as cooks and EMTs last summer. He also asked that he be given authority to assign to crews non-jumpers with special skills, with the stipulation that those persons would have to become associate members. The motion passed unanimously.

Kovalicky wants Gidlund to nominate the trails project for Sunset Magazine's "Environmental Hero" award.

Data Base Report by Neil Satterwhite

He has recently moved and lost many records plus e-mail related to the data base. He also said he's had recurrent problems with his vascular system and has been hospitalized.

His request to be relieved from his duties as data base manager was accepted by President Stoleson, who said former data base manager Roger Savage is willing to take over data base duties until a new manager can be found.

Stoleson stipulated that Satterwhite is to write a complete report for Savage regarding what has been done on the data base, and what remains to be done.

Memorial Plaques. Gidlund proposed the NSA develop plaques that list the 30 jumpers killed in the line of duty to date. In addition to the names, each entry would include training base and date, fire or other incident in which the jumper was killed, and the date of death. He presented a prototype developed

by the North Idaho Trophy Company. The cost of each would be about \$300. The plaques would be presented to each of the nine active jumper bases plus the National Interagency Fire Center, the Museum of Mountain Flying, Forest Service Museum and the Evergreen Museum.

The plaques would be accompanied by a booklet which Gidlund would develop. It would include a narrative describing what we learn of each jumper's life and the circumstances of his death.

Lufkin moved that the NSA adopt the proposal. Cooper seconded, and the motion passed unanimously.

Further discussions on the matter included:

The presentations will begin in March, and the year 2003 should be put on each plaque.

Gidlund should check for comparative prices.

Gidlund will approach White's Boots in Spokane regarding potential sponsorship.

Kovalicky said Gidlund should also approach Stihl chainsaws for financial backing.

The following individuals pledged to "sponsor" plaques: Rohrbach, Cooper, Stoleson and Kovalicky. The latter two will split the cost of one plaque.

Museum Report:

Rohrbach has visited the Museum of Mountain Flying and reports "It looks good."

Lufkin reported that the Evergreen Museum has lost its curator but another should be on board by November or December 2002.

Stoleson said the NSA has a signed Memorandum of Understanding with the University of Montana. The NSA will have to provide support for its collection of smokejumper documentation, but the collection won't be on line for several years.

Cooper said he has toured the Evergreen Museum, and a couple of jumpers are interested in helping with the smokejumper collection.

Recognition for Webmaster McComb: All in attendance were fulsome in their praise for the NSA Website and the efforts of Dan McComb. Houston moved to recognize McComb with a gift of about \$200. Satterwhite seconded, and the motion passed unanimously. Gidlund is to procure the gift.

Membership Report. Sheley reported our target group for association membership is jumpers 40 years of age and older.

He suggested we hold future directors' and executive board meetings at

locations with significant numbers of potential members, 300 or more. Potential sites would be Missoula, Seattle, Redding, Boise and Portland. He said we should support mini-reunions elsewhere. Sheley also suggested we conduct a full board of directors' meeting in June 2003 in McCall in conjunction with that base's reunion on June 20-22.

Other Business:

Meeting Schedule for 2003:

April 26, Redding, Executive Committee
June 21, McCall, Full Board
October 11, McMinville, Full Board

Next National Reunion: 2007, Boise

Public Affairs Officer Position Created. Stoleson suggested that a PAO slot be added as a voting member of the executive board. The motion was seconded by McBride, and passed unanimously. Gidlund was appointed the first PAO.

Folklife Festival Explained. Cooper said a folklife festival, sponsored by the Smithsonian Institution, is conducted on the Mall in Washington, D.C. each year for three to four weeks before and after July 4. About 4 million visit the festival each year.

The 100th anniversary of the Forest service will be in 2005, and the Forest Service will present a plan as to what it will do for that anniversary. Cooper offered to take the lead for NSA participation, and Stoleson said he will help.

Tentatively, we will identify five to 10 persons who would represent the NSA at the festival and learn their "story lines."

Cooper will determine the funding needed and NSA's role.

Burgon Suggestions: In a March 28, 2002 letter to former President Lufkin, the late Director Ted Burgon made a number of suggestions for improving the mechanics of the NSA. Stoleson led a discussion on those suggestions, with results are as follows:

We should form an archives committee. Result of discussion: No.

Everyone in attendance at a board meeting should be assigned to a committee.

Result: Full board meetings should remain as currently constituted. The executive committee's job is to get material ready for the full board meetings.

During the semi-annual meetings, we should have a general session then break out into committees. Result: We'll form committees when those are needed.

Those attending board meetings should have name badges. Result: Stoleson purchased badges for those in attendance.

Long-Range Plan Revised. Stoleson led a detailed review of NSA's long-range plan that's been developed by 2nd Vice President Tom Uphill. Stoleson will send the annotated document to Uphill for revisions. He'll also write a letter to Uphill, thanking him for his efforts.

New VP Named. Stoleson announced that Uphill has resigned from the vice president's position, citing the pressure of other work. Lufkin nominated Doug Houston as his replacement. The nomination was seconded by Satterfield, and Houston was voted Vice President by acclamation.

Nyquest Chief Trash Man in Missoula. McBride mentioned that Ted Nyquest has assumed leadership responsibilities for the NSA's yearly trash clean-up program along Reserve Street in Missoula.

Rohrbach Suggests Lobbying for Additional Smokejumpers. Rohrbach suggested Gidlund draft a letter for Stoleson's signature to select Congressmen and Senators, asking them to urge the Forest Service and BLM to hire additional smokejumpers.

Rohrbach said he would get clearance for this project from smokejumper lawyer David Atkins and also would provide Stoleson with a list of suggested names.

Houston said he would send Gidlund the Aerial Delivery of Firefighters Study for possible use in the letter.

Board Allocates Memorial Funds for McCall. Cromwell said the McCall base needs \$700 to complete a memorial for four jumpers and three pilots. Satterwhite proposed that the NSA donate the \$700, and the motion was seconded by Kovalicky,. It was passed without dissent.

Twiss Elected. Executive Committee members unanimously voted that John Twiss (Redmond '67) should serve out the term for the late Director Ted Burgon. That term will last until July 2004.

ADDENDA, as of November 1, 2002: Subsequent to the meeting, Legal Adviser David Atkin okayed the NSA's intention to lobby Congress in the

interest of increasing the size of the smokejumper force;
Gidlund was told to proceed with the fabrication of memorial plaques without seeking additional bids;

Allen Roberts, President and Public Relations Director for White's Boots, has not returned three phone calls placed to him by Gidlund on behalf of the NSA. Stoleson asked Gidlund to obtain a suitable gift for Roger Savage, NSA's first Webmaster and data base manager and now, once again, its data base manager. Kovalicky has nominated the NSA for a Citizens' Environmental Award in a contest sponsored by Sunset Magazine.

Appendix A

NATIONAL SMOKEJUMPER ASSOCIATION PERIODIC MEMBERSHIP REPORT

October 2002

Submitted by Fred Cooper

MEMBER CATEGOR Y	SEP 2000	FEB 2001	APR 2001	JUNE 2001	SEP 2001	MARC H 2002	JUNE 2002	OCT 2002
1 Year Jumper	471	494	463	358	330	194	176	182
2 Year Jumper	393	462	479	481	472	454	375	392
5 Year Jumper	249	337	354	375	430	457	527	555
10 Year Jumper	197	209	218	230	239	242	254	255
Life Jumper	42	46	52	67	71	82	84	87
TOTAL JUMPER	1,352	1,548	1,566	1,511	1,542	1,429	1,416	1,471
1 Year Associate	170	218	220	185	127	131	105	142
2 Year Associate	33	43	46	45	48	51	52	55
3 Year Associate	14	18	18	17	18	19	23	23
10 Year Associate	4	4	5	4	4	5	8	8
Life Associate	1	1	1	2	2	2	2	2
TOTAL ASSOCIATE	222	284	290	253	199	208	190	230
1 Year Pilot	2	6	8	7	7	7	5	4
2 Year Pilot	2	3	3	5	5	7	6	6
5 Year Pilot				1	3	6	9	9
10 Year Pilot				1	1	1	1	1
Life Pilot	1	1	1	1	1	1	1	1
TOTAL PILOT	5	10	12	15	17	22	22	21
GRAND TOTAL	1,579	1,845	1,868	1,779	1,748	1,659	1,628	1,722

Average Length of Jumper Membership	3.31 Years	3.35 Years	3.43 Years	3.64 Years	3.77 Years	4.31 Years	4.58 Years	4.55 Years
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I was asked to provide the number Jumper Members who are still actively jumping. We have 56 Jumper Members who jumped in 2002 plus one or more preceding years.

APPENDIX B

NATIONAL SMOKEJUMPER ASSOCIATION LIFE MEMBERSHIP REPORT

October, 2002

Submitted by Fred Cooper

#	LAST NAME	FIRST NAME	ROOKIE BASE	ROOKIE YEAR
1	ALLEN	JAMES C.	NCSB	1946
2	BAKER	DONALD A.	MSO	1965
3	BEARTUSK	KEITH L.	MSO	1969
4	BELTRAN	TONY G.	IDC	1969
5	BENNETT	DAVID W.	MSO	1961
6	BLAINE	JAMES E.	MSO	1963
7	BOUCHER	ALBERT N.	CJ	1949
8	BRAUER	FRED O.	MSO	1941
9	CAHILL	JACK	MSO	1958
10	CHERRY	JERRY L.	MSO	1957
11	CLATWORTHY	JAMES F.	MSO	1956
12	COOLEY	EARL E.	MSO	1940
13	CROSS	GEORGE W.	MSO	1974
14	CUPLIN	DAVID R.	MSO	1948
15	DELONG	STAN J.	RDD	1965
16	DEMMONS	JACK	MSO	1950
17	DERRY	ROBERT L.	MSO	1943
18	DIXON	JERRY S.	MYC	1971
19	DOLLARD	JIMMIE F.	CJ	1952
20	DOMINGOS	C. LESTER	NCSB	1964
21	DONNER	FRED	MSO	1959
22	DUNN	ROBERT H.	MSO	1958
23	DUNTON	ALAN J.	FBX	1967
24	DUTTON	DELOS M.	MSO	1951
25	ERIKSSON	RICHARD C.	MSO	1960
26	FILLER	MERL C. (BUD)	MYC	1952
27	FRICKE	CHARLES A.	MSO	1961
28	GASTINEAU	ORVAL W.	MSO	1963
29	GOLIK	DENNIS M.	MYC	1974
30	GORSUCH	ROBERT V.	MSO	1947
31	GOWEN	GEORGE W.	MSO	1954
32	GREESON	MIKE J.	MSO	1959

33	GUTKOSKI	JOSEPH J.	MSO	1950
34	HALLORAN	DONAL W.	MSO	1953
35	HARPER	RONALD K. (KENT)	RDD	1975
36	HARTMAN	STEPHEN M.	MSO	1967
37	HENDERSON	WALLACE D.	MYC	1946
38	HINKLE	GENE E.	MSO	1947
39	HOOPER	ROBERT B.	CJ	1967
40	KOVALICKY	THOMAS J.	MSO	1961
41	KREITZBERG	RICHARD A.	MSO	1952
42	LAI CONSULTANTS INC.		Associate	
43	LAUBER	ADAM L.	RDD	1999
44	LINTON	GERALD J.	MSO	1948
45	LIPSCOMB	LEE G.	MSO	1958
46	LITTLE	GENE R.	MSO	1947
47	LONGLEY	LARRY D.	NCSB	1972
48	LUFKIN	FRANCIS B.	NCSB	1939
49	LUFKIN	LARRY C.	CJ	1963
50	MAERZLUFT	KARL H.	FBX	1967
51	MCBRIDE	JON H.	MSO	1954
52	MCCULLOUGH	MICHAEL D.	MSO	1956
53	MCINTOSH	JOHN W.	MSO	1960
54	MOODY	WILLIAM D.	NCSB	1957
55	MURPHY	JAMES L.	MSO	1948
56	MUSQUEZ	BEN O.	MSO	1956
57	PETTERSON	JON E.	MYC	1964
58	PETTY (STEWART)	PHILIP D.	MSO	1968
59	PHIFER	GREGG L.	MSO	1944
60	POPPIE	WILFORD D. (BILL)	MSO	1958
61	PRESTON	MILFORD M.	RDD	1974
62	QUILLIN	ROBERT L.	FBX	1971
63	RABIDEAU	CLARENCE J. (JIM)	NCSB	1949
64	RATHBURN	JAMES F.	MYC	1958
65	REID	ROBERT E.	MSO	1957
66	RHODES	STEVE	NCSB	1958
67	ROHRBACH	FRED G.	MSO	1965
68	ROST	MAYNARD T. (SAM)	MSO	1958
69	ROTROFF	LOREN C. (BUD)	RDD	1967
70	SATTERWHITE	NEIL	MYC	1965
71	SAVAGE	ROGER L.	MSO	1957

72	SCOTT	JONATHAN L.	MYC	1948
73	SEALE	MICHAEL D.	Pilot	
74	SHEARER	THOMAS P. (PAT)	MSO	1967
75	SHELEY	CHUCK	CJ	1959
76	SMITH	STEVE	Associate	
77	STEPPE	MICHAEL E.	IDC	1961
78	STINSON	DOUGLAS P.	CJ	1954
79	STOLESON	ROLAND M.	MSO	1956
80	STRATTON	H. W. (SKIP)	MSO	1947
81	TAYLOR	MURRY A.	RDD	1965
82	THOMPSON	THOMAS J.	MSO	1955
83	TOBIN	JOHN J.	MSO	1959
84	TWISS	JOHN C.	RAC	1967
85	UPHILL	THOMAS R.	MSO	1956
86	WALKER	ROBERT A.	ANC	1970
87	WARNER	SCOTT A.	RDD	1969
88	WELCH	GARY E. (TEX)	CJ	1960
89	WHELOCK	MICHAEL D.	CJ	1976
90	WILSON	DICK	MSO	1948
91	WOODWARD	HOWARD R. (RANDY)	MSO	1967

In addition, there are 8 members who are paying on one of the Life Member installment plans. They are:

#	LAST NAME	FIRST NAME	ROOKIE BASE	ROOKIE YEAR
1	GERSBACH	RICHARD O. (RICH)	RDD	1979
2	GONZALEZ	GREG J.	CJ	1976
3	LONGANECKER	DEAN M.	NCSB	1968
4	EASTEP	ERIC D.	MYC	2000
5	LITTELL	WALLACE W. (PIC)	MMSO	1944
6	OLESON	JAMES H.	CJ	1953
7	SUNDT	MATTHEW A.	RAC	1983
8	VOELZ	JAMES F.	MYC	1971

APPENDIX C

NATIONAL SMOKEJUMPER ASSOCIATION							
INCOME AND EXPENSE 2001 - 2002					Actual		
	2001		2002		Total	Annual	
	<u>JUL thru SEP</u>	<u>OCT thru DEC</u>	<u>JAN thru MAR</u>	<u>APR thru JUN</u>	<u>YTD</u>	<u>Budget</u>	
INCOME							
3010 One Year Membership	1,105	770	760	1,100	3,735	4,152	
3015 Two Year Membership	1,515	1,662	1,590	2,040	6,807	5,640	
3020 Five Year Membership	6,970	3,475	2,515	3,570	16,530	8,785	
3025 Ten Year Membership	2,080		480	1,120	3,680	4,272	
3030 Life Membership	7,473	5,583	5,417	2,346	20,819	23,140	
3035 Sustaining Membership					0	40	
3040 Donations Received			25		25	400	
3045 Liston Fund Donations		1,325	545	975	2,845	400	
3050 Video Profits					0	2,000	
3070 Interest Income	1,965	1,777	1,530	1,436	6,708	7,876	
3080 Other Income					0	200	
3082 Socials Income					0	800	
3083 Reunion Income					0	0	

TOTAL INFLOWS	21,107	14,592	12,862	12,587	61,148	57,705	
EXPENSE							
4010 Office Expense:						2,200	
ISP service MSO	150	2			152		
Postage	65		52		117		
4015 Utilities:							
Telephone	265	240	385	72	961	988	
4020 Life Members Expenses	563	466	301	203	1,533	672	
4030 Magazine Publishing Exp.	4,189	4,208	4,254	8,812	21,462	22,116	
4035 Historic Preservation		6,225			6,225		
4040 Membership Expenses	286	373	1,438	597	2,694	4,648	
4045 Website Expense	380	320	725	840	2,265	6,524	
4050 Presidential Expenses					0	464	
4081 Education					0	400	
4082 Socials Expenses	12		287		299	1,160	
4085 Tax & License			15	700	715	10	
Loss on Sale of Securities				273	273		
Bank Charges	26	9	5		39	20	
Donations		1,000			1,000		
Accounting Differences				190	190		
TOTAL OUTFLOWS	5,934	12,843	7,462	11,687	37,926	39,202	

APPENDIX D

NATIONAL SMOKEJUMPER ASSOCIATION													
Budget 2001 to 2002													
	2 0 0 1						2 0 0 2						
	<u>J</u> <u>U</u> <u>L</u>	<u>A</u> <u>U</u> <u>G</u>	<u>S</u> <u>E</u> <u>P</u>	<u>O</u> <u>C</u> <u>T</u>	<u>N</u> <u>O</u> <u>V</u>	<u>D</u> <u>E</u> <u>C</u>	<u>J</u> <u>A</u> <u>N</u>	<u>F</u> <u>E</u> <u>B</u>	<u>M</u> <u>A</u> <u>R</u>	<u>A</u> <u>P</u> <u>R</u>	<u>M</u> <u>A</u> <u>Y</u>	<u>JU</u> <u>N</u>	<u>TO</u> <u>TA</u> <u>L</u>
INCOME													
3010 One Year Membership - 100% of '01			90 0			1, 08 0		1,3 95				77 7	4,1 52
3015 Two Year Membership - 80% of '01			73 2			1, 89 6		1,6 80				1, 33 2	5,6 40
3020 Five Year Membership - 60% of '01			1,3 77			2, 04 1		3,7 35				1, 63 2	8,7 85
3025 Ten Year Membership - 60% of '01			73 2			73 2		1,9 44				86 4	4,2 72
3030 Life Membership - 100% of '01			5,7 85			5, 78 5		5,7 85				5, 78 5	23, 14 0
3035 Sustaining Membership			10			10		10				10	40
3040 Donations Received			10 0			10 0		10 0				10 0	40 0
3045 Liston Fund Donations			10 0			10 0		10 0				10 0	40 0
3050 Video Profits			50 0			50 0		50 0				50 0	2,0 00
3070 Interest Income \$175K @ 4.5%			1,9 69			1, 96 9		1,9 69				1, 96 9	7,8 76
3080 Other Income			50			50		50				50	20 0

3082 Socials Income			20 0			20 0			20 0			20 0	80 0
3083 Reunion Income													0
TOTAL INFLOWS			12, 45 5			## ## #			17 46 8			13 31 9	57, 70 5
EXPENSE													
4010 Office Expense:													
ISP service MSO													
Postage													
Receptionist wages													
Repairs													
Refund													
Stationery													
Rental Expense													
Supplies													
Copying													
TOTAL 4010 Office Exp 100% '01 less rcept			55 0			55 0			55 0			55 0	2,2 00
4015 Utilities:													
Telephone 100% '01			24 7			24 7			24 7			24 7	98 8
4020 Life Members Expenses 100% '01			16 8			16 8			16 8			16 8	67 2
4030 Magazine Publishing Exp. 120% '01			5,5 29			5, 52 9			5,5 29			5, 52 9	22, 11 6
4040 Membership Expenses 100% '01			1,1 62			1, 16 2			1,1 62			1, 16 2	4,6 48
4045 Website Expense 150% '01			1,6 31			1, 63 1			1, 63 1			1, 63 1	6,5 24
4050 Presidential Expenses 100% '01			11 6			11 6			11 6			11 6	46 4
4081 Education 100% '01			10 0			10 0			10 0			10 0	40 0

