

4-7-1998

Meeting Minutes, April 7th, 1998

National Smokejumper Association Executive Committee

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National Smokejumper Association Executive Committee, "Meeting Minutes, April 7th, 1998" (1998).
National Smokejumper Association Meeting Minutes. 238.
https://dc.ewu.edu/nsa_minutes/238

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NSA Executive Committee Meeting

Minutes

Date: 07 Apr 1998

Location: Bob Marshall Room of Aerial Fire Depot, Missoula, MT.

Members Present:

Laird Robinson	Tim Aldrich
Larry Anderson	Bud Clarke
Jon McBride	Roger Savage
Phil Davis	Chuck Wildes

Laird Robinson called the meeting to order at 07:00 PM.

Laird stated that the primary purpose of this executive committee meeting was to develop a final agenda for the Annual Directors Meeting to be held in three days. Laird covered a few short topics concerning things that have occurred since the previous meeting. He stated that the Forest Service has turned down the use of the Ford Trimotor from McMinnville, OR, to make jumps at the memorial for Francis Lufkin on May 2nd. Informal discussion was held concerning letters from Jack Demmons and Barry Hicks, but no formal action was taken.

Minutes: Phil Davis handed out copies of minutes from the last executive Committee meeting held 10 Mar 1998. No additions or corrections were called for and Larry Anderson moved that the minutes be accepted as written. Jon McBride seconded and the motion carried.

Finalization of Agenda for Annual Meeting: Laird reported on some conversations that he had had with out of town directors concerning topics to be covered. Phil reported on the times the people from the NFSM and the MMF would be available to cover their parts of the agenda. The tentative agenda developed at the previous executive committee meeting was modified and rearranged to satisfy the new data and timing. Copies of the modified agenda will be available at the annual meeting and no further discussion will be included in these minutes.

Treasurers Report: Jon McBride handed out copies of the Treasurers report and proposed budget that he intends to use at the annual meeting and asked for comments on how much of the report should be discussed at the annual meeting. He also handed out copies of a profit and loss statement that he had created which does not include all the special funds and shows only working capital. He suggested that this might be more meaningful to the directors than the entire treasurers report.

Other Business: Roger Savage questioned the progress of the Redding reunion. Laird read a letter from Dave Nelson indicating their choice of dates and the availability of facilities in Redding on those dates. Roger also questioned the progress of the Adopt-A-Highway clean up. Laird suggested that, since-nearly the entire two mile section to be cleaned is under construction, possibly the highway department might prefer our riot being in the area at this time. He volunteered to contact the department and find how they felt about it. Otherwise the clean up day **remains set for May 16th..** Roger also stated that he felt that the National Smokejumper Association should have a representative at the McCall reunion this coming summer.. Laird volunteered to contact base manager Neil Davis for more details. Roger also suggested that the NSA should modify the existing Logo to improve its appearance on the web page. 'No formal action was taken.

There being no other business, Larry Anderson moved that the meeting be adjourned. Jon McBride seconded and the meeting was adjourned at 09:20 PM.