Meeting Minutes, March 11th, 1997

National Smokejumper Association Executive Committee
Date: 11 March 1997

Time: 1830 - 2050 Hours

Place: NSA Office, Minuteman Hanger #14, Missoula International Airport

Members Present:
Ed Courtney  Lon Dale  Nicki Llewellyn
Larry Anderson  Barry Reed  Phil Davis
Lowell Hanson  Roger Savage
Jack Demmons  Jon McBride

1. Approval of February minutes deferred until April 8.

2. Financial report given by Lowell Hanson - see attached a. Museum account separate from all others and reflects sale of Earl Cooley's book, Life Memberships, and monies collected in addition to the above. Membership report given by Jack Demmons and Phil Davis indicates 1097 members, including a few overdue. Reminder cards will be sent to those whose membership renewals are overdue. a. The computer is being utilized to search for missing smokejumpers on the Master roster.

4. Newsletter report given by Jack Demmons
   a. The upcoming issue will include Operation Skyhook, on which several former jumpers worked.
   b. Jack asks that all articles, messages, etc be submitted before April 11.

5. Re the Computer Net: Roger Savage and Jon McBride reported on the WEB Page that will be recommended for adoption by the NSA. Robert Hubble, a Missoula Smokejumper, spent considerable time designing and setting up his WEB page. Mr. Hubble is willing to donate the whole setup to the NSA. Roger and Jon reported that a great deal of editing needs to take place to delete and/or consolidate information included in Hubble's program. In addition to Roger and Jon, the WEB page has been reviewed by Jack Demmons, Lon Dale, and Ed Courtney. The Executive Committee will recommend the adoption of the WEB page at the April 4 Board of Directors meeting.
   a. It is the recommendation of the Executive Committee that Robert Hubble be given a 10 year free membership in the N.S.A. for his generous donation of his WEB page to our Association.
   b. Several companies have been contacted regarding service charges for handling our WEB site. The recommendation of the Executive Committee is to go with our present handler, MARS.
      1. The cost of the WEB site hook up will be $50.00/ month, plus $100.00 registration fee of our "Domain Name".

6. Additional hours for the N.S.A. Clerk
   a. Jack Demmons and Nicki Llewellyn reported that the 10 hours Nicki works is not sufficient to get all the work adequately accomplished. She presently: files, does all correspondence; helps format and type the Newsletter; and much more. More time is needed to work on filing materials for the archives, memberships, etc. Jack does much that the clerk could/should be doing. More time for the clerk would free him to concentrate more on the history and the

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b. Nicki indicated that she is available to work a maximum of 20 hours. c. The Executive Committee will present the need for more clerk hours to the Board of Directors on April 4.

7. N.F.S. Museum Alliance: The monies designated for the museum are being held in two 6-month CD's, accumulating interest, and will be available to the N.F.S.'s museum fund when a definite decision has been made on the actual construction of the museum-office structure.

8. N.S.A. Officers: Nominations to the Board of Directors for officers are nearly ready. The only position presently with no candidate is that of Secretary. a. After some discussion, and perhaps a little friendly coercion, Phil Davis agreed to serve as Secretary. Since he is not running for a seat on the Board of Directors formally, he will need be appointed as is permitted by the NSA Bylaws. His appointment to the NSA Board of Directors as Secretary will be recommended by the Executive Committee on April 4th.

9. The meeting adjourned as 2050 hours.