12-10-1996

Meeting Minutes, December 10th, 1996

National Smokejumper Association Executive Committee

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NSA EXECUTIVE COMMITTEE MEETING

MINUTES

Date: 10 December 1996

Time: 1830 - 2030

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

Members Present:
Ed Courtney
Laird Robinson
Lowell Hanson
Bill Hutcheson

1. Minutes approved.
2. Financial report given by Lowell Hanson.
   a. Re Requirement that income taxes be paid on Jack's stipend
      1. Tax deferred expenses must be itemized on an accountable ledger
         that reflects amount spent and for what purpose, and dates
         incurred.
3. Membership: Phil's report to Ed indicates the membership now stands at
   1070 active out of a 4795 database. Forty-seven members are delinquent
   as of December 1st.
   there is some interest in having the reunion in Redding, but he needs a
   little more time to make a few more contacts. Dave will call in a report
   within the next couple of weeks.
5. Life Memberships: Five individuals have applied for Life Memberships.
   Tom Kovalicky will be Number 1, since he called in his name several
   weeks prior to the other four initial applicants. Motion made, seconded,
   and passed-
6. Other:
   a. Smokejumper Video: No word has been received from Media
      Entertainment re the Memorandum of Understanding (Revised) sent
      12/7/96.
   b. Orders of caps, cups, etc.: Lowell Hanson will, in an effort to
      relieve Jack of this time consuming responsibility, take over all of
      the processing of orders. This has proven to be a time consuming
      burden to Jack. Lowell will try to attend to the orders at least one
      day/week.
   c. Re NSA's ad in the National Wildfire magazine. Earl Cooley has
      reported to Laird that the ad is possibly in violation of the NSA's
      501c3 status. Lowell will confer with the IRS and determine how we
      should change the ad to conform with the above status. He will call
      tomorrow and cancel the ad until further notice.
   d. Re Jack's stipend: after further discussion, Lowell is directed to
      visit with the IRS to clarify their verbal ruling regarding Jack's
      taxes on the stipend. The IRS will not provide a written statement
      without the remission of a fee upwards to $300. Lowell will make
      contact with Jack and advise him regarding the status of the stipend
      and taxes to be paid.
e. Computer: Since the computer must be plugged directly into a wall socket, we need to either route a line around the wall or relocate the computer to the other wall near the outlet.

f. Certificates of Appreciation: Bill Hutcheson reports that the master is almost done. As soon as the master is approved, copies will be made and presented to individuals deemed worthy. A list of individuals recommended to receive a Certificate of Appreciation will be compiled and reviewed by the Executive Committee.

g. Questions concerning email hookup will be answered at the January meeting.

Questions concerning E-mail hookup will be answered at the January meeting.

h. Motion made, seconded, and passed to send a $40.00 donation to RSVP in the name of Jack Demon's mother who passed away recently.

Meeting adjourned at 2030 hours.