

11-12-1996

Meeting Minutes, November 12th, 1996

National Smokejumper Association Executive Committee

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NSA EXECUTIVE COMMITTEE

MEETING MINUTES

Date: 12 November 1996

Time: 1830 - 2030

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

Members Present:

Ed Courtney	Chuck Sundstrom
Lowell Hanson	Greg Lee
Lon Dale	
Roger Savage	

1. Minutes postponed until December meeting
2. Financial report given by Lowell Hanson
3. Ed reports that the membership now totals 1050 members
4. Newsletter. Jack Demmon's report read
5. Ed reviewed and discussed the Memorandum of Understanding with Media

Entertainment regarding the Smokejumper Video. Lon Dale reported that the Memorandum revision made by George Gowen was good and recommended it be signed and sent with a correction. The BLM was left out and should be added.

6. Reunion 2000 was discussed . There has been no word from Redding or Boise.

Dave Nelson is looking into the possibility of having the reunion in Redding and will report back before the end of November.

7. Nomination of Board Members - Ed recommends that the nominations be called for in the upcoming Newsletter. and that information about the nominees, and a ballot be inserted in **the spring Newsletter with an addressed, unstamped envelope**. This will be the way the election is handled this year.

8. Life Memberships: We have four individuals who have sent checks for Life Memberships. Processing will begin with the purchase of plaques. Life Membership Cards have been ordered. Lowell discussed ways a member may become a Life Member.

- 9, Certificates of Appreciation are being developed and will be presented to a number of individuals who have performed extraordinary services to the National Smokejumper Association.

10. Letter from Ron Johnston-Rodriguez read by Ed. Mr Johnston-Rodriguez is interested in working with the NSA to develop the groundwork for the NSA museum. His fees are rather high. It is recommended that the NSA delay any consideration of hiring a consultant until it is determined what we can accomplish ourselves, using NFSM data where possible.

11. Other discussion concerned clerical help turnover; office reorganization with the arrival of cabinets, etc. that was obtained from the Missoula School District surplus.