Meeting Minutes, March 13th, 1996

National Smokejumper Association Executive Committee
Minutes of the Feb 13 meeting were approved.

Lowell provided financial report
- MSO master action records approx. $600.00
  - 357.41
- Motion by Larry to make up the diff $242.59 above 357.41
  - Second by Bill
  - Motion carried.

Jack-Membership-1034 members including members delinquent since Sept 95.

Jack-Newsletter-Jack made motion to increase Newsletter by 4 pages at a cost of $147.
  - Motion carried.
  - Group requested sample colored pictures (newsletter) for reviewing.
  - Jack-discussed 3-hole punch on newsletter.
  - Decided to place 3 dots on margin at no cost initially.

Committee reports-Laird-report on Earl.

Other-
- Ed, Lowell Treasurer report
  a. Jan 95-Dec 95
  b. Proj Jan 96-March 96
  c. Delete

Bylaws-Members not interested in bylaws.

Discussion-Hileman meeting on museum attended by Ed 14th March.

Fund Raising-Need a purpose 1st. (Ed).

Discussion-Discussed MMF moving building to the area of F.S. Museum.

Fund raising Video (Larry Anderson)
- Jack-New projector owned by MMF-we may be able to use.
- Laird-F.S. may be interested in putting together a movie if we requested-may not cost us anything.
  - Ken Gallick to be contacted.

Dues invoices –Ed possible increase
- Membership cards done by Ed.
- Membership drive-feedback by directors who will be talking to new men/women.
  - Director attending meeting will be very few.

Hall of Fame

Other-Ed This is becoming too much for Jack-will need some help in form of sec/clerk/etc.
  - Lowell- has checked on finding help for Jack.
Base $6/hr salary 10 hr/wk. $8.49-8.69 10 hr/wk. $480/mo approx. Stipend increase for Jack. Fairness-jack doing all the work and receiving only $100 stipend which doesn’t even pay for gas but paying an outsider a wage. Ed-BOD should determine stipend and fire a worker for the Association.

Reunion 2000-Laird suggests Barry come over to meeting to comment past reunion-Laird will contact Barry.

Internet-Lee-possibility of using internet for communicating with directors

Pre-Board of Directors Meeting next Thursday 20\textsuperscript{th} 4:00 at Union Club.

Board Ballots-Ed-need to redo form for applicants to say what they have done for the Association.

- Ed-cost f sending out ballots
  - Special mailing of ballots (motion by Lowell, second by Roger, stamp on return envelope).
  - April mailing
  - Everyone help with stuffing envelopes
  - $444 cost of mailing ballots

Fund Raising-Ed Bumper stickers possibilities 1,000 min. at lower cost.
- Lowell- Patches 200 min. at lower cost.
- Cap-new design on old parachute
- Coffee mug 144 for $1.05 per cup.
- Will be presented to Board of Directors

Fund Raising-Bill-Picture by Brian Schmidt
- Picture-expensive
- Print-
  - Possibly a different print made each year and original.
  - Auctioned off at Reunion.
  - Kicked around ideas of selling on consignment
  - Advertising in newsletter
  - Change Brian’s painting to suit us.
  - Design a print from scratch.
  - Subject will be brought up at Board of Directors meeting.

Documents-Ed-letter from Kovalicky concerning printing newsletter by someone in WA.

Reunion 2000-Ed-put on Directors ballot
- Need to find out who is willing to put reunion on.
- Jack-has checked with some of the other bases on holding reunion: Boise, Redding, and Redmond and Missoula can handle next reunion maybe others.

Inventory-Jack- getting down on inventory items
- Can order more of most items
- Will get more caps and tee shirts

Next meeting- April 9\textsuperscript{th} 6:30.

Other Items-Laird-Cooley and his books will donate 200 books for us to distribute to the bases.

Motion to adjourn-by Roger, Second by Bill.