

3-13-1996

Meeting Minutes, March 13th, 1996

National Smokejumper Association Executive Committee

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National Smokejumper Association
Executive Committee Meeting
March 13, 1996
(Transcribed from hand-written notes on December 30, 2001)

Members Present:

Ed Courtney	Bill Hutchison	Phil Davis
Larry Anderson	Jack Demmons	Lee ?
Lowell Hanson	Laird Robinson	Roger Savage

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 20th 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 9th 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.