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Meeting Minutes, December 12th, 1995

National Smokejumper Association Executive Committee

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NSA EXECUTIVE COMMITTEE MEETING

Date: Dec. 12, 1995

Time: 1845 - 2020 hours

PLACE: Museum of Mountain Flying and NSA Headquarters, Missoula County Airport

MEMBERS PRESENT:

- | | |
|-------------------|--------------------|
| 1. Ed Courtney | 6. Lowell Hanson |
| 2. Laird Robinson | 7. Chuck Fricke |
| 3. Larry Anderson | 8. Jack Demmons |
| 4. Lyle Brown | 9. Bill Hutchinson |
| 5. Roger Savage | 10. Scott Belknap |

The Minutes of the Oct. 10 and Nov. 14 meetings were read. Larry made a motion for approval, which was seconded by Laird. The minutes were approved as read.

Lowell provided the monthly Treasurer's report and Jack the membership report. There are currently approximately 1,010 active NSA members.

Committee reports:

1. The first NSA cleanup day in the Adopt a Highway Program was completed on Oct. 28, with a good turnout by NSA members.
2. After a lengthy discussion concerning the future of the NSA, Chuck Fricke and Laird Robinson were selected to head a committee on NSA real estate and building acquisition. They will contact Bob Cunningham as a third committee member, and begin researching the availability of land/facilities in the vicinity of the airport.

New Business:

1. Former NSA President, Earl Cooley made an offer through Laird to make his office on South AV available, free of charge, to the NSA as an office. This offer was thoroughly discussed. Taking into consideration Earl's possible plan to sell his office and the fact that the NSA had already moved into the Museum of Mountain Flying, it was agreed that the offer should be declined. Lyle made a motion to decline the offer and Larry seconded the motion. The motion was passed unanimously. Earl was to be contacted and informed of the decision.
2. Jack made a motion to expend \$90.00 to have an electric typewriter that Lyle had donated to the NSA repaired--the backspacing does not work. Lowell seconded the motion and the measure passed.
3. Scott Belknap gave a presentation and demonstration of computer-on-line operations, and its potential usefulness to the NSA. A discussion concerning the upgrading of our computer and acquiring a modem--a device used in telecommunications to convert digital signals to analogue form

and vice versa, took place, and there will be a discussion about upgrading the computer and possible acquisition of a modem at the January 9th meeting.

4. Ed passed out a draft of the NSA nomination form for review by NSA Executive Committee members. once agreed upon completed information obtained from the form about candidates will be published in a special letter to be sent out to all NSA members in March, 1996.

The meeting adjourned at 2020 hours. The next meeting is scheduled for Tuesday, Jan. 9th at 1830 hours at the NSA office in Hanger 24 at the Missoula County Airport.