Meeting Minutes, October 10th, 1995

National Smokejumper Association Executive Committee

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NSA EXECUTIVE COMMITTEE MEETING

Date: 10, Oct, 1995
Time: 1905-2105 hrs.
Place: Museum of Mountain Flying

Members Present:
1) Ed Courtney
2) Larry Anderson
3) Lyle Brown
4) Lowell Hanson
5) Roger Savage
6) Bill Hutchinson
7) Phil Davis

The minutes of the 12 Sept. meeting were read. Larry made a motion for approval which was seconded by R. Savage and the minutes were approved as read.

Lowell Hanson provided the monthly treasurer's report. Some discussion occurred with a view toward keeping cost down. L. Brown made a motion to locate and procure an electric typewriter for N. S.A. office use. L. Hanson seconded. Total expenditure not to exceed $ 100.00. Motion passed.

L. Hanson requested committee approval to set up an N. S.A. charge account at Kinko's for the purchase of the incidental office supplies, in support of educational and public presentations. Following a discussion on the topic, L. Anderson made a motion that a $25.00 limit be placed on any materials purchased. Funds in excess of the $25.00 limit must have prior Executive Committee approval. L. Brown seconded the motion and it was passed.

L. Brown presented Earl Cooley's proposal to provide office space, free of charge, in his former rental office, location of the N.S. A. Headquarters on South Avenue. The purpose of the office was storage space for N.S.A. archives, etc. The proposal was left for discussion at a further meeting.

A question on the price of N. S.A. rosters arose. E. Courtney will research previous minutes to confirm that a $10.00 fee to include postage/handling was agreed upon in the spring of '95.

After a short discussion on advertising in the N.S.A. newsletter, Anderson made a motion that all advertising in the newsletter must be purchased. Bill H. seconded and the motion carried with complete agreement.

Phil Davis provided a membership report. As of 10, Oct. 95, the N.S.A. has 988 members with 26 delinquent dues as of 1 Sept.

Ed C. advised that according to Jack D., the 3rd annual N.S.A. newsletter would go out on 1 November. The following newsletter will go out in January 1996. Starting in Jan. '96, N.S.A. will begin receiving semiannual S.J. base reports from the respective base managers. Scott Belknap of Missoula will follow up on the base reports.

Committee Reports:

Bill H. stated he had received info on costs of numbered prints/posters for S.J. Cost $5,000.00 per 1200 prints. Bill also suggested purchase of decals with N. S.A. logo. This is an ongoing review of ways to generate funds by selling various nostalgic items to members.
Ed C. stated that he had talked with Toni K. and had talked about the possible creation of an N.S.A. Hall of Fame. Both will work on this research and suggested Terry Timmons from Alaska be included on the committee.

Lyle B. advised he would be absent from the November and December '95 committee meetings due to an out-of-town job assignment. While out of town, Lyle B. agreed to contact the Beltsville Agricultural Center to check on the typed interview conducted during the '95 reunion. He will also contact the National Geographic society in an effort to obtain a recent video on smokejumping.

Ed C. will begin sending copies of the monthly meetings to each of the Directors. The committee will also be preparing background material for conducting a Board of Directors election in mid 1996.

The first N.S.A. clean up day for the adopt a highway program was scheduled 0830 hrs. Saturday, 28 October.

Roger S. made a motion for adjournment; seconded by Phil D. The meeting concluded at 2105 hrs. Next meeting scheduled for 14, Nov. 1900 hrs. at the Museum of Mountain Flying.