

9-12-1995

Meeting Minutes, September 12th, 1995

National Smokejumper Association Executive Committee

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NSA EXECUTIVE COMMITTEE MEETING

DATE: 12 SEPT 1995

NSA MEMBERS PRESENT:

ED COURTNEY
LARRY ANDERSON
LAIRD ROBINSON
EARL COOLEY
LYLE BROWN
LOWELL HANSON
JACK DEMMONS
ROY WENGER
GREG LEE

The meeting was called to order at approximately 1915 hours at the Museum of Mountain Flying. Ed Courtney, on behalf of the exec. committee, presented Earl Cooley a special recognition award (a plaque) for his dedication to the NSA and serving as the first NSA president.

The minutes of the 8 Aug 1995 meeting were read and discussed. Larry A. made a motion to delete the first paragraph. Laird R. seconded the motion and the minutes were approved with the first paragraph deleted.

OLD BUSINESS:

A stipend for Jack Demmons of \$100.00 dollars a month to defray time and travel out of pocket costs incurred by Jack each month. The committee will review this and bring it up for approval during the Oct. meeting. .

Ed C. reported that the NSA Adopt a Highway project had been assigned for the two mile section of Reserve street between Mullan Road and 190, The clean-up times will be set during the 10 Oct. meeting.

It was reaffirmed that first year jumpers would receive free membership in the NSA for one year.

NEW BUSINESS:

Per diem for grad student Sally Cobau half day volunteer at the NSA office at the Museum of Mountain Flying was discussed and will be researched by the executive committee re: appropriate rates, etc, and brought up for approval at a subsequent meeting.

Lowell Hanson presented the treasurers report and explanation (attached).

Earl Cooley agreed to work out a contract with Minuteman Aviation on the hangar space currently being used by NSA. The contract will include cost of heat, power, liability, etc. This will be addressed in subsequent meetings.

A committee of two, Tom Kovalicky and Lon Dale, will research an NSA "Hall of Fame," The executive committee consisting of Larry Anderson, Lyle Brown, Chuck Fricke and Roy Williams was formed to check into cost and availability of suitable land in the Missoula area to house the NSA offices, etc.

Lowell Hanson will investigate acquiring an NSA phone credit for use of NSA members in conducting approved NSA business such as researching the Hall of Fame.

The meeting was adjourned circa 2045 hrs. motion by Jack D. seconded by Laird R.

Next meeting 1900 hrs, 10 Oct. Museum of Mountain Flying.

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