

8-8-1995

## Meeting Minutes, August 8th, 1995

National Smokejumper Association Executive Committee

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Date: 8 August 1995

NSA MEMBERS PRESENT:

Laird Robinson  
Phil Davis  
Earl Cooley  
Lyle Brown  
Roy Wenger  
Lowell Hanson  
Roger Savage  
Larry Anderson  
Greg Lee  
Bill "Hutch" Hutcheson'

This was the first meeting held at the Museum of Mountain Flying facility. The meeting kicked off at approximately 19:15 hours with a motion to approve the minutes of the Board of Directors meeting of 7 July 1995. Approval' postponed until September.

Old Business: Lowell Hanson provided a copy of the NSA 1995 budget

New Business: Earl Cooley gave a verbal report on Membership as of 8 August: 1058 total members, 144 delinquent.

Lowell Hanson provided the Treasurer's Report. Regarding the reunion, Lowell made a motion: the money left in the reunion account be divided in the following manner: Set aside in CD's \$10,000.as seed for the next national reunion; with the balance of funds (from sales of products, etc) placed in NSA CD's to offset the 5-10 year memberships. Roger Savage seconded. Motion passed.

Lowell H. provided a SJ Profile form to be sent to all new and renewal members. Roy Wenger recommends holding it until next week.

The following tasks were outlined and will be addressed during subsequent meetings:

TASK 1: Directors/Executive Committee meet and review Bylaws

Suggest: Late fall/Early Winter

TASK 11: Contractual agreement w/Minuteman thru Museum of Mountain Flying,

Question one: \$150.00/month?

TASK III: Kick off membership drive (target current jumpers) Re: New Jumpers (1st year free membership) Laird Robinson Larry Anderson Ed Courtney

TASK IV: Committee-Newsletter Review. To meet and review draft of each newsletter.

Roger Savage  
Art Jukkala  
Don Courtney

TASK V. Form an historical committee to assist Jack Demmons

Bill Hucheson  
Greg Lee  
Roy Wenger

TASK VI. Fund Raising

Lowell Hanson

Lyle Brown

Bill Hutcheson

Products:

Jumper wings/belt buckles/ Tee Shirts/key tags

Credit card - Lowell

New training video

Letter

Life Membership (Board Action)

Posters (Limited Editions)

Raffels

Foundations

Grants

TASK V. Adopt-A-Highway

Ed Courtney followup

Next meeting: 5 September at 1900 M.M.F.

Meeting was adjourned at 21:20 hours