Meeting Minutes, April 13th, 1994

National Smokejumper Association Executive Committee

Follow this and additional works at: https://dc.ewu.edu/nsa_minutes

Part of the Forest Management Commons

Recommended Citation

https://dc.ewu.edu/nsa_minutes/275

This Article is brought to you for free and open access by the Smokejumper Digital Archive at EWU Digital Commons. It has been accepted for inclusion in National Smokejumper Association Meeting Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.
In attendance: Earl Cooley, Ed Courtney, Jack Demmons

OLD BUSINESS

1. **LEASE AGREEMENT**: Earl checked with his accountant and found that he cannot deduct the donated rent from the lease agreement. George Gowen confirmed the accountant's report but will investigate further. Neither, can the costs that Earl assumes for utilities (sewer, etc.) be counted as deductions. The Association needs to consider taking over payment of some utility costs. This will be discussed further at the May 11 meeting.

2. **C.P.A.-SERVICE TO N.S.A.**: There has been no response to the Newsletter request for CPA services from among the membership. We need to begin working on our annual report to the I.R.S. Ed will check further regarding the April 15 deadline and whether tax exempt organizations must meet this cutoff date.

3. **NEWSLETTER**: Jack sent newsletters out to several ranger districts including Kooskie, Superior, and Moose Creek. A total of 650 newsletters were sent out nationwide.

4. **VIDEO PRODUCTION**: Fred Rohrback will be leaving for Viet Nam in May and urges the Association to get the needed films together for the production. We need to get a fundraising campaign going if the Association is to raise the necessary $30,000. Ed will make contact with Dr. Jim Kriley, Dean, UM School of Fine Arts regarding grants that may be available for such a project.

5. **OFFICE COMPUTER**: Jack is still investigating various options, best machines, etc. There is some thought that we should not invest in this without a great deal more information regarding need, training and costs.

6. **ROSTER ORDERS**: There has been one order for an Updated edition costing $7.50 each. Jack reported that earlier in the year twenty one of the old editions were sold at a reduced rate.
NEW BUSINESS

1. **FINANCIAL REPORT:** Jack
   - $1994.06 in checking account
   - $10093.26 in Credit Union
   - $12087.32 Total

2. **MEMBERSHIP:** Jack reports 629 members to date.

3. **TELEPHONE WITH SPEAKER:** Earl feels there is a need for a speakerphone hookup. The cost is estimated at $12.00 for installation, and $2.50 per month charges. Firm costs will be ascertained and discussion will continue at the May 11 meeting.

4. **STATIONARY:** Jack passed around proposed copies of three different stationary samples. Each sample had the Executive Board and Directors' names listed in the left hand margin in different type size. The smaller type was recommended and Jack will get copies made for use by the Association.

5. **REUNION REPORT:** Jack handed out minutes of the Reunion Committee. The group met for the first time on April 10 with Barry Hicks, Chairman. A second meeting is scheduled for May 11.

6. **NSA PAMPHLET** Earl spoke to the need for the Association -to develop a descriptive pamphlet similar to the type that the Museum of Mountain Flying and the National Forest Service Museum has put together. This will be further discussed at the May 11 Association meeting.

7. 9:15 p.m. meeting adjourned.