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Meeting Minutes, March 9th, 1993

National Smokejumper Association Board of Directors

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A regular meeting of the National Smokejumper Association was held March 9, 1993 at 7:00 p.m.

Attending: Earl Cooley, Roger Savage, Lyle Brown, Lon Dale and Ed Courtney.

The agenda included:

1- A report on the free status being investigated by George Gowen, Attorney In New York City. A letter from Mr. Gowen Indicates that he believes our organization will eventually qualify if some changes can be made in the Association Certificate of Incorporation and Bylaws. Mr. Gowen will communicate with the Association later as to particulars needing attention.

2- Earl has made an application for a trademark that will allow the Association to market its logo on T-shirts and sweatshirts. A local marketing agency headed by Janet Williams has been contacted regarding purchase and marketing of these items. A check for \$670.00 was made payable to Jerry Guenther for the purpose of filing the trademark application.

3- A corporate record set will be purchased. The set will allow better organization of bylaws, minutes, etc. and can be used when we file annual reports to the Montana Secretary of State required to maintain corporate status.

4- Earl has been in touch with a CPA who will handle some accounting for the Association for \$220.00.

5- Earl will send form letters to each smokejumper unit with bylaws and articles of incorporation.

6- Some discussion was held regarding the fact that Jack Demmons turned down the Association request that he assume the Executive Director position.

a. A list of areas needing 'attention were given Jack at an earlier meeting. Committees will be organized to attend to the following:

1) Newsletter: Lyle Brown agreed to work with Earl Cooley In collecting information and organizing its format. Jack Demmons and Don Courtney will be contacted to help, too.

2) Reunion: Ed Courtney will get together with Laird Robinson and Roger Savage to set up some organization to begin planning for the 195 reunion. A definite date must be set soon to apprise local motels, UM, etc., - Roger Savage.

3) Museum: Earl will make contact with the N.F.S. Museum Board in an effort to establish communication. The Association will attempt to add one of its members

to that board.

7- A Director's meeting is planned that includes representatives from all bases at the summer reunion at McCall, Idaho.

8- Treasurer's Report: \$9588.00