

2-9-1993

## Meeting Minutes, February 9th, 1993

National Smokejumper Association Executive Committee

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NATIONAL SMOKEJUMPER ASSOCIATION  
MEETING MINUTES

FEBRUARY 9, 1993

Attendance: Robin ToGood, Roger Savage, Roy Williams, Clancy Cone, Cole McPhearson, Laird Robinson, Earl Cooley, Ed Courtney.

Agenda:

Minutes from the last meeting: February 2, 1993

Treasures Report: Ed (\$6,910/ 188 members/ 5460.45)

Mary Lou - Computers - averagging 6 per day, new members.

Old Business - Base Directors.

New Business - Base Directors, IRS, Tax Exempt Status

News Letter - Need for museum board representative.

Mary Lou - Presentation - IBM Clone System.

Memberships -           A - Active  
                          B - Application - No Response  
                          C -  
                          X - Deceased

Discussion of Fee's- \$7.00 per hour. (Is what Mary Lou is charging the association.)

Newsletter: Ed, Need for someone to produce, who has Computer skills.  
Discussion when: By June 1993. Discussion what: Should be included in the newsletter?

Need to promote newsletter - need to be out by?

Motion: Newsletter to be out by June 1993, (Ed), 2nd by Cole, Passed.

Motion: By Cole, that Jack Demons be nominated as Executive Director - Seconded by Ed, Passed.

Executive Director: To produce newsletter.

Ed and Laird to have lunch with Jack... this Friday at The Elks, 12:30 pm. to offer him the Executive Director position.

Also need a member on the museum board.

Meeting Adjourned: 8:15 pm.