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Meeting Minutes, November 24th, 1992

National Smokejumper Association Executive Committee

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NATIONAL SMOKEJUMPER ASSOCIATION
MEETING MINUTES
November 24, 1992

ATTENDEES: Cole McPhearson, Robin Togood, Jack Demons, Ed Courtney, Laird Robinson, Earl Cooley.

DISCUSSION:

1. Cole, Discussion of indebttness concern express \$2,000 spent out of Earl's pocket on roster thus far.

MOTIONS:

1. Laird, Approve membership application as is. By-laws, Page 2, Section 3.

Seconded, Cole, Passed.

2. Cole, Moved that Earl Cooley be President of the National Smokejumper Association.

Seconded, Jack, Passed.

3. Cole, moved that each base elect, select or choose their own director.

Cole withdrew motion.

4. Cole, Organization will have a secretary and treasurer position and the executive director which is appointed by the board, will act in the capacity of the treasurer till 1995.

Seconded, Ed, Passed.

5. Cole, All members of the Executive Committee and board of directors be active smokejumpers or previous smokejumpers.

Seconded, Jack, Passed.

6. Cole, Move that we pay Mary Lou Louis \$150.00 on the account.

Seconded, Laird Discussion, she hasn't submitted a bill, motion failed.

NEW BUSINESS:

Membership applications will be included with the letter.

1. Earl, All members of the executive committee live within commuting distance of Missoula.

Seconded, Cole, motion withdrawn, as a result of Ed's excellent presentation.

2. Motion: adjourned.

Seconded, Passed.