

11-10-1992

## Meeting Minutes, November 10th, 1992

National Smokejumper Association Executive Committee

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**NATIONAL SMOKEJUMPER ASSOCIATION**  
**MEETING MINUTES**  
**November 10, 1992**

ATTENDEES: Cole McPhearson, Ted Nyquist, Jack Demons, Conrad Orr, Lonnie Dale, Roy Williams, Earl Cooley, Laird Robinson, Ed Courtney.

TOPICS:

Bylaws

- Board of Directors
- Membership Fees
- Executive Director
- Location of Directors

Note: Articles of Incorporation have been completed.

MOTIONS:

1. Roy, Membership Fees.
  - 10 Year Membership \$100

Seconded, Ted, Not passed.

2. Ted, Membership Fees.
  - 1 Year Membership \$ 15
  - 5 Year Membership \$ 60
  - 10 Year Membership \$100

Seconded, Ed, Passed.

3. Ed, Have each base select/elect a board of director to represent that base, selected by a committee. Laird to notify base manager of each base.

Seconded, Conrad, Passed.

BY-LAW REVIEW COMMITTEE: Cole MacPhearson, Earl Cooley, Ted Nyquist

- 1 - President
- 2 - Vice-presidents
- 1 - Secretary/Treasure

Board of Directors: 10

- Missoula - 3
- Boise - 1
- McCall - 2
- Redding - 1
- Winthrop - 1
- Redmond - 1
- Fairbanks - 1

4. Ted, The second vice-president is the treasure for the organization.

Seconded, Cole, motion withdrawn, discussion on executive director.

5. ED, The executive director be appointed by the board of directors, be unpaid and act in the capacity of treasure for the organization.

Seconded, Ted, Motion Carried.

Note: Laird Robinson is acting Secretary/Treasurer.

Meeting Adjourned at 9:10 p.m.