

**BMJCA Regular Board Meeting Minutes
January 20, 2017
BK Brooks Home, Chico**

Red are action items

Call to Order:

President Doug Carpenter called the meeting to order at 2:00 P.M.

Board members present: Doug Carpenter, BK Brooks, Barbara Mann, Jim Conery, Patti Black, Casey Sohnrey, Katy Hildenbrand, Jim Sheets, and Kim Wessell

Board members not present: Bob Wessells, Carol Triolo, and Betty Volker

Minutes: Barbara Mann moved that the minutes be approved from the November meeting, the motion passed.

Treasurer's Report: Yearend total amount in checking is \$60,275.52. We still need to pull out \$40,000 for a CD

Old Business: Picnic area signage. **Casey will check with Felix Westgate Woods to see about getting a sign made. We will also check at the fair.**

Bulb update – 2300 bulbs have been planted from the Helipad, at each business and various spots along Humboldt Rd. to the Volunteer Fire Station.

Firehouse lease has been signed.

Refrigerator – Barb said that her sister will see if the refrigerator starts when they return this spring and we will go from there. Kim suggested we give them \$100.00 and call it good. Patti moved, it was seconded and passed.

Newsletter – The newsletter is finished and ready to go out by February 1st.

Stars update – Kim will issue a check for \$250.00 to the Stars Program..

Re-wording of By-law section – Casey moved that we re-word the section in the By-laws about enforcing the 100ft barrier around cabins. The motion passed.

New Business:.

Kim is making a new membership form and she will send it to Jim Conery to put on the website and to Casey to mail out renewals. Jim Sheets will put a blurb in the newsletter.

Event calendar – we started filling in a tentative event list for Carol and Patti to work on. It was suggested to move the Spring kick-off to the first weekend in June. **Carol and Patti will work on the calendar and bring it to the next meeting.**

Advertising – The event list will be sent to Barb so she can get publicity out. We are to give her sufficient time before an event to get publicity out

Plaque Installation – We will wait to see what the weather is like this spring before we decide when to install the plaque. We decided the sign should be 4' x 3' high. We want to dedicate the plaque sometime this summer.

Historical Program - Sierra Cascade has completed a CD of logging in the area and **Barb will ask permission from them to use it at our Spring Kick-Off and see if Bill Dennison will lead the program.**

The next newsletter articles need to be turned in by April 13th.

The next meeting will be March 17th at BK's house.

The meeting adjourned at 3:36.

Respectfully submitted,

Patti Black
Board Secretary