

BMJCA Regular Board Meeting  
Sunday, July 25, 2010  
Volunteer Fire Station, Butte Meadows

Minutes

The meeting was called to order by President Steve Miller at 10:03 AM. Board members present: Steve Miller, Katy Hildenbrand, Tom Arcoleo, Ren Wakefield, Jim Conery, Jacquelyn Goss, Jim Carroll, Alice Zeissler, and Bruce Miller. Board members not present: Larry Hildenbrand, Miranda Morris, and Barbara Mann

Minutes of the June 12, 2010 meeting were corrected. Steve Miller noted that there is only one position on the Board open for the next year, as opposed to two. Steve made a motion to correct the minutes, Jim Carroll seconded the motion. The corrected minutes of the June 12, 2010 were approved by the Board.

There was no treasurer report.

### **Committee Reports**

Activities: Steve Miller and Jim Conery reported that the Women's Group met on July 24, 2010. There were 10-12 in attendance. The Movie Night on July 24, 2010 was attended by 10-12 as well.

History: Jim Carroll reported that the handicapped ramp for the museum is in and functional. Thanks to Larry Hildenbrand, Clinton Goss, and David Minton who helped Jim install the ramp.

Website: Jim Conery wants to purchase a larger battery for a back up for the computer. He hopes to be able to hook the weather station up to the battery.

Membership/Nominations: Steve Miller asked for suggestions to replace Larry Hildenbrand on the Board next year. Everyone was asked to give this some thought by the August Board Meeting.

Community/Government Services: Alice Zeissler stated that she has not heard back from Supervisor Yamaguchi's office in regards to road clean up. It was noted that there were crews up chipping debris along Humboldt Rd last month. No news on the flashing speed limit signs for the roadsides.

Community Clean-up: Katy Hildenbrand reported that there were 2 dumpsters for the weekend of June 19th and 20th. There did not appear to be enough activity that weekend to warrant another dumpster weekend in July. There will be no more dumpsters until next year. It is noted that in the future we need to check with Tom at the Bambi when we set the dates for dumpsters next year. There will also not be a road clean-up scheduled for this year. It was decided that it was not necessary. Instead, there will be

something in the August newsletter, as well as on the website, encouraging folks to pick up trash when they are out on their walks.

Community Sign: Bruce Miller states that he is still working on the sign. He will have a design by August 14, 2010. No news about the 'event banner'.

Newsletter: Jim Conery asked that any articles for the August newsletter be emailed to him by August 8, 2010. The Newsletter will be mailed out on August 14, 2010.

Internal Audit: Katy Hildenbrand and Alice Zeissler hope that the Audit Committee would meet in late September.

No unfinished business

Ren Wakefield was commended on the job he did on the bulletin board at the Fire Station.

Steve Miller announced that there was an offer to donate a basketball standard to the Association. The Board decided to decline the offer at this time.

An Omelet Breakfast meeting will follow the Board Meeting.

President Steve Miller announced that the next Board meeting will be August 14, 2010 at 10:00 AM at the Fire Station. An Omelet Breakfast meeting will follow the Board meeting.

President Steve Miller adjourned the meeting at 10:24 AM.

Katy Hildenbrand, acting Secretary