

BMJCA Regular Board Meeting  
Saturday, June 12, 2010, 10:07 a.m.  
@ Volunteer Fire Station, Butte Meadows

Minutes

The meeting was called to order by President Steve Miller at 10:03 a.m. Board members present: Barbara Mann, Jim Carroll, Larry Hildenbrand, Tom Arcoleo, Ren Wakefield, Steve Miller, Alice Zeissler, Jim Conery, Jacquelyn Goss, Bruce Miller.

Minutes of the May 15, 2010 meeting were corrected to include the names of Jim and Cheryl Conery thanking them for the recent newsletter mailing. They were approved as corrected.

Treasurer Ren Wakefield reported that membership was now 145. Checking Account is \$25,358.54 and total assets are \$37,742.57. He noted that a key to Station @10 will be made for Tom Arcoleo.

### **Committee Reports**

Activities: Over 60 people attended the Presentation on Logging giving by “Blackie” Gilbert and Bill Dennison, evidence of good community spirit and interest. The Board commended Betty Volker for arranging this activity. President Steve Miller encouraged attendance at the upcoming events on the Activities calendar.

Community/Government Services: Alice Zeissler reported that some chipping was done by Station 23 and fire crews. She suggested considering assessment of remaining areas and possibly approaching property owners to see what help they need. She indicated that people should call Sierra Pacific if they need to go on their property. Alice requested publicity on the website and in the newsletter stating that road frontage needs to be cleaned up by the property owner.

Community Clean-up: Larry Hildenbrand announced that of the three dumpsters scheduled this week-end, one is funded with grant money and two are funded with BMJCA money. It was suggested that the Board wait until the July Board meeting to see what additional new grant money would be available. Assuming that this week-end the dumpsters are full, Alice Zeissler moved that if no further grant money is available, that BMJCA fund up to three dumpsters. Larry Hildenbrand seconded the motion and it was approved. Proposed delivery is July 24<sup>th</sup>. Jim Carroll suggested that BMJCA commend Bruce Miller, Tom from the Bambi, Mike Cooper, and Skip Vardell for assisting with clean-up last week-end. He suggested a possible thank you honorarium be decided by the Board at a later time.

Emergency Preparedness: no report.

History: Jim Carroll reported that the kiosk has been completed including the cement floor and that Bruce Miller will fix the doors. Secondly, BMJCA materials have been moved to the storage container. The ramp will arrive Thurs, June 17<sup>th</sup>, painted brown close to the cabin color and that 5 units plus railings will be in place by June 26<sup>th</sup>. He may need installation help and he expressed thanks to all for a good job.

Membership/Nominations: {President Steve Miller indicated that probably two positions on the Board will need to be filled and for everyone to keep the committee informed of their interests.

Newsletter: The next mailing will be before the middle of August. Information needs to be submitted by August 1<sup>st</sup>. The September Fundraiser will be a one page flyer.

Website: Jim Conery reported that it is under control.

Internal Audit Committee: The audit is planned for the end of the year.

September Fundraiser : Tom Arcoleo asked about the meal price. By general consent, the Board approved \$10. Tom announced that Bruce Miller would chair the raffle and that Steve Miller and Alice Zeissler would help Tom with contacting volunteers to work. Sub committee chairs and team captains will meet after the July Board meeting approximately at 10:30 a.m.

Unfinished Business:

Alice Zeissler reported that she will order 72 light blue mugs to be sold at \$10 each since no brown mugs are available. By general consent it was decided not to order T-shirts, but to sell what we have at a discount up to \$10.

New Business: Concerning the Community sign, Bruce Miller mentioned that he had some half logs. Ren Wakefield suggested that the committee look at the Ellis sign. A designer for the sign was suggested. Barbara Mann said she would get a price for a banner sign to read "BMJCA Event this Weekend" from Digital Design. It was mentioned that any BMJCA advertising sign needs to be taken down ASAP after the event.

The July 3<sup>rd</sup> Jonesville Stagecoach Stop Social was announced.

President Steve Miller announced that the next meetings will be July 24 and Aug 14 at 10 a.m. to be followed by the Fundraiser Committee meeting.

President Steve adjourned the meeting at 11:15 a.m.

Barbara Mann, Secretary

