

BMJCA Regular Board Meeting
Saturday, October 2, 2010
Volunteer Fire Station, Butte Meadows

Minutes

The meeting was called to order by President Steve Miller at 10:04 AM. Board members present: Steve Miller, Katy Hildenbrand, Ren Wakefield, Jacquelyn Goss, Jim Carroll, Alice Zeissler, Barbara Mann, Larry Hildenbrand, and Miranda Morris. Board members not present: Tom Arcoleo, Jim Conery, and Bruce Miller.

Minutes of the August 14, 2010 meeting: no meeting was held due to a lack of quorum
Minutes of the July 25, 2010 meeting: approved with a motion by Steve Miller, seconded by Barbara Mann; no changes necessary

Treasurer's report: see attached

Unfinished Business:

- Miranda Morris made a motion for a retroactive approval for free breakfast food for fire fighters and each Butte County Supervisor and a friend at the 2010 Omelet Breakfast Fundraiser; Steve Miller seconded the motion.
- Butte Meadows/Jonesville Community sign: Jim Carroll reported for the committee that they would like 2 signs, one for Butte Meadows and one for Jonesville. Tom Neverkovac has donated cedar slabs for the project. Our committee will work with Kathi Bechard, who is on the Jonesville Sign Committee, on the wording for the sign. The Butte Meadows sign will be on Jim Conery's property.
- Ren Wakefield made a motion that we purchase a generic banner (i.e., 'BMJCA event this weekend'), not to exceed \$300; Larry Hildenbrand seconded the motion. Yet to be determined where the banner would be hung. It was noted that we also will need to make sure there is a list of all events and dates posted for all to see.
- Internal Audit: Larry Hildenbrand reported that following today's meeting, he, Katy Hildenbrand, and Alice Zeisler would meet to conduct the audit.

New Business:

- The following two By-law amendments to be presented at the 2011 General Meeting:
 - Steve Miller made a motion that the General Membership Meeting be held in June, July, August, or September; Miranda Morris seconded the motion.
 - Ren Wakefield made a motion that the elected positions (new board members) for the new year begin their term on October 1; and that the board will elect officers at the October meeting for the next year; Barbara Mann seconded the motion.

- Katy Hildenbrand made a motion that Tom Neverkovac and Skip Vardell will each be compensated \$50 for compacting the dumpsters in June and July; Barbara Mann seconded the motion. Katy will fill out the proper form, and Ren will mail the checks.
- Steve Miller made a motion that a spot for email addresses be added to the membership form; Jacque Goss seconded the motion.
- Review of 2010 Breakfast Fundraiser: President Steve Miller thanked everyone for a successful event, especially Tom Arcoleo for all of this hard work. Barbara Mann will send the Pools a thank you note for once again providing us with pancakes.
- Suggestions for 2011 Breakfast Fundraiser:
 1. Jim Carroll suggests getting a small dumpster for breakfast trash only; Steve Miller says to contact Carl Peters prior to the event, as Recology has offered to sponsor a dumpster.
 2. Larry Hildenbrand suggests a better way to cook the omelets, check with him next year.
 3. Alice Zeisler suggests that fewer people making volunteer calls would alleviate the confusion there seemed to be this year.
 4. Make sure to ask 2010 volunteers first, then go to list of new volunteers.
 5. Assign a 'Director' to move people into the cooker lines, no more than 3 deep.
 6. Continue offering coffee to those standing in line; went over big this year.
 7. It was suggested that uniformed safety personnel be provided with a free breakfast. Ren Wakefield made a motion that we table that until next spring and Steve Miller seconded the motion.
- Steve Miller will continue to research the possibility of cell phone coverage in Butte Meadows.
- Upcoming events: let it be known to all organizations (i.e., Hillsliders, Volunteer Fire Department) that we will gladly put any upcoming events on the calendar on the web page, just need to let Jim Conery know.
- The Scout Road Cemetery has been cleaned up, all repairs made; the McGann/Cussick Cemetery is in need of some attention. A date was not set to do this.
- Camp Lassen's main lodge is in need of a new ice machine for \$2300 by June 2011, Barbara Mann has all of the information. Larry Hildenbrand made a motion that we purchase the ice machine for the Scout camp; Miranda Morris seconded the motion. Ren Wakefield amended the motion, stating that we donate up to \$2300 to go toward the purchase of an ice machine, either by paying the vendor or reimbursing the Scouts; Barbara Mann seconded the amended motion.
- Barbara Mann also reported that the lodge at Camp Lassen is falling down and all of the footings are currently being replaced. She suggested that we might donate toward that project as well. It was decided to wait until spring and revisit this issue then.
- Alice Zeisler reported that the website contract has been renewed for another year, she suggested that we purchase it for 10 years instead of yearly. Barbara Mann made a motion that we renew the web site contract for 10 years instead of just one year; Steve Miller seconded the motion.

- Steve Miller made a motion that we recommend officers now for the January 2011 election; Alice Zeisler seconded the motion. Recommended for office for 2011: Steve Miller, president; Barbara Mann, vice president; Ren Wakefield, treasurer; Katy Hildenbrand, secretary
- The next newsletter will go out approximately November 1.
- The next meeting will be held on January 12, 2011, at Miller Glass at 5:30 PM.

President Steve Miller adjourned the meeting at 12:07 PM

Respectfully submitted, Katy Hildenbrand, acting secretary

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