

Butte Meadows-Jonesville Community Association
General Membership Meeting
September 5, 2010
Volunteer Fire Station #10-Butte Meadows

President Steve Miller welcomed twenty-seven Association members, and called the meeting to order at 12:30 PM.

David Debock won the drawing and a prize of two coffee cups.

It was announced that the Omelet Breakfast attendance was up from last year, approximately 440-450 attended.

A motion was made and the minutes of the General Meeting held in September of 2009 were seconded and approved as printed.

Treasurer Ren Wakefield announced that current assets total \$37,549.72. He distributed a balance sheet as of December 31, 2009 and Profit and Loss vs. Actual. (attached)

Recap of the Association's projects and accomplishments for 2009 were announced:

- History museum-photos new
- Kiosk counter top-new
- Community clean-up-2 weekends, low turn out
- Website camera/weather station-improved, more reliable
- Activities-five successful activities this year, but attendance sparse
- Government services-speeding on Humboldt Rd still is a problem
- Emergency phones-three 911 phones installed
- Information Board on outside wall of firehouse set up
- Membership-170 total members paid to date

Five Board Members are up for re-election for the years 2011 and 2012:
Tom Arcoleo, Jim Conery, Jacque Goss, Steve Miller, and Alice Zeissler
One new Board Member has been nominated for the years 2011 and 2012:
Stacy Kelso

The five board members up for re-election and the one new board member were presented; a motion was made to accept the board as presented, and it was seconded and approved.

Closing comments/suggestions:

- Make the newsletter available electronically
- Add email addresses to membership form

President Steve Miller adjourned the meeting at 1:03 PM.

Katy Hildenbrand, Secretary Pre-tem