

BMJCA Regular Board Meeting  
Tuesday, April 5, 2011  
Miller Glass, Chico

Minutes

**Call to order:**

President Steve Miller called the meeting to order at 05:37 PM.

Board members present: Steve Miller, Katy Hildenbrand, Ren Wakefield, Alice Zeissler, Tom Arcoleo, Jim Conery, Bruce Miller, and Stacy Kelso

Board members not present: Jim Carroll, Jacquelyn Goss, Miranda Morris, and Barbara Mann.

Guests: Betty Volker

**Minutes of last meeting:**

A motion was made, seconded, and the minutes of the Jan. 12, 2011 meeting were approved as presented.

**Treasurer's report:**

A motion was made, seconded, and the Treasurer's report was approved as presented.

**Old Business:**

Committee reports-

Community Clean-up-Tom reported that he contacted Yamaguchi's office and was told that there may not be grant money this year to cover the cost of renting dumpsters. He was told to apply anyway just in case. He will go ahead and apply for 4 dumpsters for Memorial weekend.

Community/Government-Bruce reported that the county might help with the cost of the portable flashing speed limit signs; discussion ongoing.

Budget proposals-

Betty asked to budget \$700 for operating costs for the Activities committee.

Alice asked to budget \$3800 for the omelet breakfast fundraiser.

Jim Conery asked to budget \$1350 for a PA system and a wireless microphone.

Katy and Stacy asked for \$100 to cover the cost of the informational packets for the Membership committee.

Ren asked to budget \$2185 for Emergency Preparedness.

Tom asked to budget \$1200 for the May dumpsters and signs.

Steve asked to budget \$776 for stamps and printing costs for the newsletter.

Jim Carroll (via Ren) asked to budget \$1000 for pea gravel for around the museum and storage shed.

Ren asked to budget \$600 for shelving for the storage shed.

Ren reported that we have \$9334 as projected 2011 income; 2011 expenditures are now \$12,511 with a projected deficit of \$3,177. Monies in the savings account, if necessary, could cover the deficit.

A motion was made and seconded, and the budget for 2011 was approved as proposed.

### **New Business:**

Memorial Day weekend-Betty reported that the activities committee is having a speaker, Al Kyte, on Sunday afternoon. He will talk about fishing. On Saturday afternoon there will be a 'Women's Craft Day'. Tom reported that there would hopefully be 4 dumpsters available Sat. and Sun., 3 green wastes and 1 for trash. He was asking for volunteers. There will be more information about all of these activities in the next newsletter and on the web site.

Summer activities-Betty reported that in June they will be offering an educational DVD/film; in July there will be a potluck in Jonesville again; and in August Dave Nopel will lead a hike, there will be a talk, and a tour of the Boy Scout camp.

The History committee will organize a clean-up at the McGann/Cussick cemetery. Some discussion about the need for clean up at the other 2 cemeteries.

Community clean up is not planning a road clean up at this time; will wait until later and schedule as needed.

Stacy has offered to loan/rent her projector and screen to the Activities committee.

### **Discussion items:**

There was some discussion regarding our upcoming insurance renewal; nothing to report. There are no apparent repairs needed at the Fire Station at this time.

The purchase of shelves for the storage unit, as well as gravel for the storage unit and museum area, was discussed under budget proposal.

It was suggested that committees prepare something for the May newsletter. The deadline is April 13th. All members who have paid their 2011 membership dues as of April 13th will be acknowledged in the newsletter.

Cemetery clean up was discussed under new business.

**The next meeting will be May 25th, Saturday, 10 AM, at the Fire Station.**

President Steve Miller adjourned the meeting at 6:55 PM

Respectfully submitted, Katy Hildenbrand, Secretary