

BMJCA Regular Board Meeting
Wednesday, January 12, 2011
Miller Glass, Chico

Minutes

The meeting was called to order by President Steve Miller at 5:32 P.M.

Board members present: Steve Miller, Katy Hildenbrand, Ren Wakefield, Jacquelyn Goss, Jim Carroll, Alice Zeissler, Stacy Kelso, Miranda Morris, Tom Arcoleo, Jim Conery, and Bruce Miller.

Board members absent: Barbara Mann.

President Miller welcomed Stacy Kelso to the board.

The 2011 slate of officers was presented to the board:

President-Steve Miller
Vice President-Barbara Mann
Treasurer-Ren Wakefield
Secretary-Katy Hildenbrand

A motion was made, seconded and approved to accept this board as presented.

Minutes of the October 2, 2010 meeting, see attached: a motion was made, and the minutes were seconded and approved as written.

Treasurer's report, see attached: a motion was made, and the Treasurer's report was seconded and approved as presented.

Committees:

changes to descriptors, descriptors are attached:

Activities committee-add 'will track all items purchased and sold by the
BMJCA'

History committee-add 'the Jonesville Hotel restoration project'

Emergency Preparedness-add 'liaison with the volunteer fire department;
including the facility and volunteers'

Board member committee assignments (* committee chair):

History-*Barbara Mann/Jonesville; Jim Carroll/Butte Meadows

Community Clean-up-*Tom Arcoleo, Jim Carroll, Steve Miller

Emergency Preparedness-*Ren Wakefield

Web Site, Camera, Weather Station-*Jim Conery

Membership and Nominations-*Katy Hildenbrand, Stacy Kelso

Newsletter-*Steve Miller, Jim Conery, Miranda Morris, Katy Hildenbrand

Community/Government-*Bruce Miller

Fundraising-*Alice Zeissler, Barbara Mann, Tom Arcoleo, Bruce Miller

Activities-*Miranda Morris, Jacque Goss, Stacy Kelso

Committees are to present proposed budgets for 2011 at the next board meeting. Jacque Goss presented possible activities for 2011 from the Activities committee, as well as a possible budget, see attached. The Activities committee will present the budget again at the next board meeting.

Committee reports-no reports at this time

Unfinished Business:

- Community sign-a motion was made, seconded and approved to ban the concept of having a Butte Meadows sign at this time
- Event banner-Ren is taking care of the purchase of the event banner
- Internal audit-the audit took place on October 2, 2010 by Larry Hildenbrand, Katy Hildenbrand and Alice Zeissler. The audit committee unanimously approved the financial records of the Butte Meadows/Jonesville Community Association; see attached

New Business:

- Internet-Bill Prichard's son has volunteered to work on the computer, Jim Conery will be present when this happens; Jim Conery reported that as long as there is power, the system works, as soon as the power goes out, the back up battery can work for possibly 2 hours
- Plans/Goals for 2011-speed control along Humboldt Rd will continue to be our number one project; Bruce Miller will continue to be in contact with the county in regards to this concern
- Suggestions for Winter 2011 newsletter-'thank yous' to those who contributed extra with their memberships; the membership form (with spot for email address to be added)
- Meeting dates in 2011-Tuesday April 5, 5:30, at Miller Glass, Chico; Saturday, May 28, 10 AM, at the Volunteer Fire Department, Butte Meadows; will schedule additional meetings at the April meeting

President Steve Miller adjourned the meeting at 7:00 PM

Respectfully submitted, Katy Hildenbrand, acting secretary

